

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – April 19, 2022

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. **APPROVAL OF CONSENT AGENDA:** Items listed under the Consent Agenda are considered routine. Each item will be read individually into the record and the Consent Agenda will then be enacted as a whole by one motion and one roll call. There will be no separate discussion of these items. If discussion by CRC members is desired on any item on the Consent Agenda, that item will be removed from the Consent Agenda by a motion and majority affirmative vote and considered in its normal sequence under the Regular Order of Business.

A. Approval of the Minutes of Prior Meetings: Regular Meeting – April 5, 2022.

B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

1. CRC 2022-60 Environmental Public Health Services submitting the following contract award authorization for lead remediation to be rescinded due to home owner requirement not being met:

CRC#	Contractor	Address	Award
2021-128	Green Home Solutions	13826 Maplerow Ave.	\$20,900.00

2. CRC 2022-61 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the City of Mayfield Heights to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.
3. CRC 2022-62 Prevention and Wellness Services submitting a Program Provider Agreement with the Center for Disease Control (CDC) COVID-19 Vaccination program to authorize CCBH to receive publicly funded COVID vaccines and ancillary kits for administration from April 1, 2022 through March 31, 2024. No Exchange of Funds.

5. CONTRACTS AND AWARDS:

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

A. Tabled Items

None

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00

None

2. Bid/Quote Openings $<$ \$25,000.00*Lead Program*

- a. CRC 2022-63
3790 Sherwood Rd.
South Euclid, Ohio 44121

Environmental Public Health Services

- b. CRC 2022-64
RFQ 2022-01 Mosquito Larvicide Briquettes

3. Expenditures: Contracts $<$ \$25,000.00

None

4. Revenue Generating Agreements $<$ \$25,000.00

None

5. Contract Rescissions

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.