

# CUYAHOGA COUNTY

---

# BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## *CONTRACT REVIEW COMMITTEE*

*AGENDA – April 21, 2020*

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 7, 2020.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):  
  
None
5. **CONTRACTS AND AWARDS:**
  - 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  
  
None

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-52 Administration Services submitting a letter proposal with Walter Haverfield Attorneys at Law for outside counsel services at a rate of \$290.00 per hour effective April 21, 2020. Amount to be paid to Walter Haverfield Attorneys at Law is not to exceed \$8,700.00.

Purpose: For legal services related to employment matters.

Funding Source: 100% funded through General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.