

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – April 6, 2021*

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 – March 16, 2021.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2021-25 Prevention and Wellness Services submitting Data Use Agreement with Starting Point under the Early Ages Health Stages (EAHS) grant from April 1, 2021 through March 31, 2023 to provide EAHS local Step to Quality data annually. No exchange of funds.
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

5550 Venture Drive ♦ Parma, Ohio 44130

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

- a. CRC 2021-26  
RFQ 2021-01 Mosquito Larvicide Briquettes

*Lead Program*

- b. CRC 2021-27  
4649 Horton Rd.  
Garfield Heights, Ohio 44125
- c. CRC 2021-28  
13408 Oakview Blvd.  
Garfield Heights, Ohio 44125
- d. CRC 2021-29  
20614 Sunset Dr.  
Warrensville Heights, Ohio 44122

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-30 Environmental Public Health Services submitting an addendum to the contract with American Pinnacle Construction Inc. (CRC 2020-107) under the Lead Hazard Control grant to increase the amount to be paid to American Pinnacle Construction Inc. from \$13,210.00 to \$13,660.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control grant.

- b. CRC 2021-31 Epidemiology, Surveillance, and Informatics Services submitting an addendum to the contract with Conduent Healthy Communities Corporation (Resolution 2019-18, CRC 2019-139) under the HealthComp Foundation grant to increase the amount to be paid to Conduent Healthy Communities Corporation from \$289,300.00 to \$297,500.00.

Purpose: To add health behavior indicators to the Conduent platform for HealthComp.

Funding Source: 100% reimbursable through HealthComp Foundation grant and project partners.

- c. CRC 2021-32 Administration Services submitting a service agreement with PandaDoc from April 6, 2021 through April 5, 2022 for e-signature services. Amount to be paid to PandaDoc is not to exceed \$456.00.

Purpose: To provide e-signature services to CCBH for the term of the contract.

Funding Source: 100% funded through CCBH General Revenue.

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- d. CRC 2021-33 Administration Services submitting a contract with Magellan Healthcare, Inc. for employee assistance program (EAP) services from May 1, 2021 through April 30, 2024 at a rate of \$1.75 per employee/month.

Purpose: To provide employee assistance program (EAP) services to CCBH employees.

Funding Source: 100% funded through CCBH General Revenue.

- e. CRC 2021-34 Administration Services submitting a contract with Johnson Controls from June 1, 2021 through May 31, 2022. Amount to be paid to Johnson Controls is not to exceed \$5,350.00.

Purpose: To provide software maintenance for the AMAG Security System.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.