

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

### *AGENDA – May 16, 2017*

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 – May 2, 2017.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2017-83 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the following communities for CCBH to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 3, 2017 through December 31, 2018. No exchange of funds.

City of Lakewood  
City of Mayfield Heights  
City of Shaker Heights  
City of South Euclid  
Village of Oakwood
    2. CRC 2017-84 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with Cuyahoga County to allow CCBH access and use of the mass notification system ReadyNotify effective May 16, 2017. No exchange of funds.

5550 Venture Drive ♦ Parma, Ohio 44130

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3. CRC 2017-85 Administration Services submitting an addendum to the contract with Kim Jovanov to instruct yoga classes for CCBH employees (Resolution 2014-12, 2014-162, 2016-79) to extend the end of the contract period from May 31, 2017 to December 31, 2018. Payment of \$50.00 per week to the instructor for a four week session paid by participating employees. No funds will be provided by the Board.
4. CRC 2017-86 Administration Services submitting a Public Health Experience Agreement with Iowa College Acquisition, LLC dba Kaplan University to provide public health experience for students from May 10, 2017 through May 9, 2022. 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

- a. CRC 2017-87 Removal Services for Solid Waste and Recyclable Materials  
RFQ# 2017-08

#### *Lead Program*

- b. CRC 2017-88  
5433 Oakwood Ave.  
Maple Heights, Ohio 44137

- c. CRC 2017-89  
140 208th St.  
Euclid, Ohio 44123

- d. CRC 2017-90  
5230 Joseph St.  
Maple Heights, Ohio 44137

#### *Household Sewage Program*

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- e. CRC 2017-91  
19300 Fowles  
Middleburg Heights, Ohio 44130
  - f. CRC 2017-92  
28750 Edgedale Rd.  
Pepper Pike, Ohio 44124
3. Expenditures: Contracts < \$25,000.00

- a. CRC 2017-93 Administration Services submitting a contract with Radio One from June 12, 2017 through September 1, 2017. Amount to be paid to Radio One is not to exceed \$10,000.00.

Purpose: To use social media, on-air commercials and live interviews to help us to raise awareness of our clinic site at South Pointe Hospital in Warrensville Heights, the availability of funding through our lead prevention grant, and food safety tips for outdoor summer cooking. This campaign will feature a community event held in Warrensville Heights on June 17, 2017.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00
- a. CRC 2017-94 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the City of South Euclid to provide Phase II Stormwater services from January 3, 2017 through December 31, 2018. Amount to be received will not exceed \$1,000.00.

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming: by sampling up to 5 dry weather outfall locations.

#### C. Contract Rescissions

- 1. CRC 2017-11 Allenbey Construction Company, LLC  
4/21/17 – 6/20/17  
\$20,660.00  
Lead Remediation at 1838 Farmington, East Cleveland, OH 44112

- 6. Other Business.
- 7. Public Comment (3 minute maximum).
- 8. Motion to adjourn the meeting.

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