

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 18, 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 – May 4, 2021.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2021-43 Environmental Public Health Services submitting an amendment to the contract with American Builders and Applicators (CRC 2021-11) under the Lead Hazard Control grant to extend the end of the contract period from May 11, 2021 to June 25, 2021. Amount to be paid to American Builders and Applicators is to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review
 1. Bid/Quote Openings ≥ \$25,000.00

Lead Program

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. CRC 2021-44
13328-13330 Hartford Rd. Up & Down
East Cleveland, Ohio 44112

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

Lead Program

- a. CRC 2021-45
2055 Chesterland Ave. Up & Down
Lakewood, Ohio 44107

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-46 Environmental Public Health Services submitting a contract with Lamar under the Ohio EPA Mosquito Control grant from June 7, 2021 through September 26, 2021. Amount to be paid to Lamar is not to exceed \$6,300.00.

Purpose: To provide billboard marketing to support the OEPA Mosquito Control grant.

Funding Source: 100% reimbursable through the FY2021 OEPA Mosquito Control Grant.

- b. CRC 2021-47 Prevention and Wellness Services submitting contracts with the following agencies under the HRSA Ryan White Part A Program grant from March 1, 2021 through February 28, 2022:

| <u>Agency</u> | <u>Amount to be paid not to exceed:</u> |
|---|---|
| Family Planning Services of Lorain County | \$21,000.00 |
| Far West Side | \$ 6,500.00 |

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2021 HRSA Ryan White grant.

- c. CRC 2021-48 Administration Services submitting a contract with Richardson Compensation Consulting, LLC from May 18, 2021 through December 31, 2021. Amount to be paid to Richardson Compensation Consulting, LLC is not to exceed \$24,500.00.

Purpose: To provide compensation services including, but not limited to, job evaluations and market pricing.

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.