

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 2, 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 – April 18, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-71 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the City of Cleveland Heights 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.
 2. CRC 2017-72 Environmental Public Health submitting an amendment to the contract with C.B. Mullins Construction Company, Inc. (CRC 2017-28) under the Lead Hazard Control grant to extend the end of the contract period from April 22, 2017 to June 6, 2017. Amount to be paid to C.B. Mullins Construction Company, Inc. to remain the same.
 3. CRC 2017-73 Environmental Public Health submitting an amendment to the contract with C.B. Mullins Construction Company, Inc. (CRC 2016-76) under the Lead Hazard Control grant to extend the end of the contract period from April 22, 2017 to June 9, 2017. Amount to be paid to C.B. Mullins Construction Company, Inc. to remain the same.

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4. CRC 2017-74 Prevention and Wellness Services submitting contracts with the Ohio Department of Health (ODH) for the following CCBH Family Planning clinic sites under their STD Prevention Program to provide STD testing and treatment from July 1, 2017 through June 30, 2018. No exchange of funds.

Cuyahoga County Board of Health Clinic
Warrensville Heights Satellite Clinic

5. CRC 2017-75 Administration Services submitting a Public Health Experience Agreement with Kent State University to provide public health experience for students from May 1, 2017 through March 1, 2019. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2017-41 HIP-Cuyahoga - Evaluation Services
RFQ# 12/16/2016
RFQ# 2017-04 (re-issue)

B. New Items For Review

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

None
3. Bid/Quote Openings $<$ \$25,000.00

Lead Program

- a. CRC 2017-76
19770 Delaware Dr.
Euclid, Ohio 44117
- b. CRC 2017-77
3586 Hildana Up & Down
Shaker Heights, Ohio 44120
- c. CRC 2017-78
1994-96 Hayden Ave.
East Cleveland, Ohio 44112
- d. CRC 2017-79
2073 Robin St. Units 1,2,3,4
Lakewood, Ohio 44107

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- e. CRC 2017-80
1838 Farmington
East Cleveland, Ohio 44112

4. Expenditures: Contracts < \$25,000.00

- a. CRC 2017-81 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with the City of Shaker Heights (CRC 2016-41) under the 2016/2017 Public Health Emergency Preparedness (PHEP) grant to increase the amount to be paid to the City of Shaker Heights from \$11,855.00 to \$14,826.00 and increase the in-kind match requirement from \$913.00 to \$1,142.00.

Purpose: To collaborate with CCBH and CDPH to assure that the deliverables of the 2016/2017 Public Health Emergency Preparedness (PHEP) grant are met.

Funding Source: 100% reimbursable through the FY2017 PHEP grant.

- b. CRC 2017-82 Prevention and Wellness Services submitting an addendum to the contract with Family Planning Association of Northeast Ohio (Resolution 2016-94) under the 2016/2017 Personal Responsibility Education Program (PREP) grant to change the end of the contract period from July 31, 2017 to April 30, 2017 and decrease the amount to be paid to Family Planning Association of Northeast Ohio from \$17,000.00 to \$9,180.00.

Purpose: To reallocate funds in order to meet grant deliverables.

Funding Source: 100% reimbursable through the FY2017 PREP grant.

5. 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.

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