

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – May 7, 2019

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 16, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-76 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 2, 2019 through December 31, 2021. No exchange of funds.

City of East Cleveland
Village of Bratenahl

2. CRC 2019-77 Environmental Public Health Services submitting an amendment to the contract (CRC 2019-40) with American Builders and Applicators under the Lead Hazard Control grant to extend the end of the contract period from May 25, 2019 to June 24, 2019. Amount to be paid to American Builders and Applicators is to remain the same.
3. CRC 2019-78 Environmental Public Health Services submitting a Stearns Homestead Cabin Rental Agreement with the Parma Area Historical Society for

5550 Venture Drive ♦ Parma, Ohio 44130

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facility use on May 12, 2019 for a CCBH Bhutanese Workshop. No exchange of funds.

4. CRC 2019-79 Administration Services submitting an addendum to the contract (CRC 2018-156) with Compass Consulting Services, LLC to extend the end of the contract period from May 31, 2019 to July 31, 2019. Amount to be paid to Compass Consulting Services, LLC is to remain the same.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
2. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
3. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
4. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
5. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2019-80
1298-1300 E. 134th St.
East Cleveland, Ohio 44112
 - b. CRC 2019-81
4417 E 131st St.
Garfield Heights, Ohio 44125
2. Bid/Quote Openings $<$ \$25,000.00

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Lead Program

- a. CRC 2019-82
1454 E 195th St.
Euclid, Ohio 44117
- b. CRC 2019-83
3690 Ingleside Rd.
Shaker Heights, Ohio 44122
- c. CRC 2019-84
14009 Northfield
East Cleveland, Ohio 44112
- d. CRC 2019-85
1861 Penrose Ave.
East Cleveland, Ohio 44112
- e. CRC 2019-86
4241 Stilmore Rd.
South Euclid, Ohio 44121

Environmental Health Services

- a. CRC 2019-87 Mosquito Larvacide – RFQ 2019-02
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2019-88 Environmental Public Health Services submitting an amendment to the contract with Bull Construction Services, LLC (CRC 2018-113) under the Water Pollution Control Loan Fund grant to increase the amount to be paid to Bull Construction from \$5,045.00 to \$6,245.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Water Pollution Control Loan Fund

- b. CRC 2019-89 Prevention and Wellness Services submitting an addendum to the contract (2018-116 & 2015-151 & 2019-4 & 2019-64) with Heidi Harris, MSN, CNP to increase the amount paid to Heidi Harris from \$12,000.00 to \$15,000.00.

Purpose: To serve as the Certified Nurse Practitioner for the Cuyahoga County Board of Health Family Planning Clinic.

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Funding Source: 100% reimbursable through the FY2019 RHW grant.

- c. CRC 2019-90 Prevention and Wellness Services submitting an addendum to the contract (2019-46) with Alyssa Sherer to increase the amount paid to Alyssa Sherer from \$2,000.00 to \$10,000.00.

Purpose: To serve as Nurse Practitioner in the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2019 Reproductive Health and Wellness grant.

- 4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

- 6. Other Business.

None

- 7. Public Comment (3 minute maximum).

- 8. Motion to adjourn the meeting.