

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

AGENDA – June 15, 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 18, 2021.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2021-49 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2021-12) under the Lead Hazard Control grant to extend the end of the contract period from June 11, 2021 to July 11, 2021. Amount to be paid to Paragon CMS is to remain the same.
    2. CRC 2021-50 Environmental Public Health Services submitting an addendum to the contract with Green Home Solutions (CRC 2021-28) under the Lead Hazard Control grant to extend the end of the contract period from June 20, 2021 to July 20, 2021. Amount to be paid to Green Home Solutions is to remain the same.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

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

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

None

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

*Lead Program*

- a. CRC 2021-51  
5104 Miller Avenue  
Maple Heights, Ohio 44137
- b. CRC 2021-52  
4917 E 85<sup>th</sup> St Up and Down  
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2021-53 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2020-105) under the Lead Hazard Control grant to increase the amount to be paid to Paragon CMS from \$13,360.00 to \$13,859.00.

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

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

- b. CRC 2021-54 Administration Services submitting a contract with the Cuyahoga County Agricultural Society for space rental from August 10, 2021 through August 15, 2021 at the Cuyahoga County Fair. Amount to be paid to the Cuyahoga County Agricultural Society is not to exceed \$375.00.

Purpose: To promote agency awareness during the Cuyahoga County Fair.

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.

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