

# CUYAHOGA COUNTY

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# BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – June 19, 2018*

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 – June 5, 2018.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2018-95 Prevention and Wellness Services submitting an addendum to the contract (Resolution 2017-27 & CRC 2017-225) with the City of Cleveland Department of Public Health (CDPH) under the ODH Immunization Action Plan (IAP) grant to change the deliverable reimbursement requirements. Amount to be paid to CDPH is to remain the same.
    2. CRC 2018-96 Administrative Services submitting an addendum to the contract (2018-38) with Asbury Consulting, LLC to extend the end of the contract period from June 29, 2018 to August 31, 2018. Amount to be paid to Asbury Consulting, LLC is to remain the same.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
    1. CRC 2018-85  
7699 Stearns Rd.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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Olmsted Township, Ohio 44138

2. CRC 2018-86  
7632 Pleasantview  
Parma, Ohio 44134
3. CRC 2018-87  
7735 Stearns Rd.  
Olmsted Township, Ohio 44138

B. New Items For Review

1. Bid/Quote Openings  $\geq$  \$25,000.00  
  
None
2. Bid/Quote Openings  $<$  \$25,000.00

*ESI Programming*

- a. CRC 2018-97  
RFQ 2018-05 Informatics Services

*Lead Program*

- b. CRC 2018-98  
1239 Dorsh  
South Euclid, Ohio 44121

*Household Sewage Program*

- c. CRC 2018-99  
16002 W 130<sup>th</sup> St.  
Strongsville, Ohio 44136
- d. CRC 2018-100  
7208 Broadview Rd.  
Parma, Ohio 44134
- e. CRC 2018-101  
7562 Hoertz Rd.  
Parma, Ohio 44134
- f. CRC 2018-102  
27234 Cook Rd.  
Olmsted Township, Ohio 44138

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- g. CRC 2018-103  
7535 Stearns Rd.  
Olmsted Township, Ohio 44138
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2018-104 Environmental Public Health Services submitting an amendment to the contract with BDL General Contracting (CRC 2017-243) under the Lead Hazard Control grant to extend the end of the contract period June 11, 2018 to July 11, 2018 and increase the amount to be paid to BDL General Contracting from \$9,750.00 to \$12,850.00.
- Purpose: To complete additional work not identified in the original scope for the project.
- Funding Source: 100% reimbursable through the Lead Hazard Control Program
- b. CRC 2018-105 Environmental Public Health Services submitting an amendment to the contract with CB Mullins Construction (CRC 2017-227) under the Lead Hazard Control grant to extend the end of the contract period April 10, 2018 to July 11, 2018 and increase the amount to be paid to CB Mullins Construction from \$29,800.00 to \$30,295.00.
- Purpose: To complete additional work not identified in the original scope for the project.
- Funding Source: 100% reimbursable through the Lead Hazard Control Program
- c. CRC 2018-106 Prevention and Wellness Services submitting a contract with Far West Center under the Ryan White Part A grant from February 28, 2018 through February 28, 2019. Amount to be paid to Far West Center is not to exceed \$3,715.00.
- Purpose: To provide direct service care to eligible HIV clients.
- Funding Source: 100% reimbursable through the FY2018 Ryan White grant
- d. CRC 2018-107 Prevention and Wellness Services submitting addendums to the following contracts (CRC 2018-50 & CRC 2018-79) under the HRSA Ryan White Part A Program grant:

Amount to be paid to

5550 Venture Drive ♦ Parma, Ohio 44130

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	not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation	\$ 7,200.00	\$ 23,294.00
Family Planning Services of Lorain County	\$ 7,194.00	\$ 15,375.00
Near West Side Multi Service	\$ 7,482.00	\$ 16,466.00

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

Funding Source: 100% reimbursable through the FY2018 HRSA Ryan White grant

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.