

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – June 2, 2020

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 19, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-61 Environmental Public Health Services submitting an amendment to the contract with TNT Construction Inc. (CRC 2020-23) under the Lead Hazard Control grant to extend the end of the contract period from May 10, 2020 to June 30, 2020. Amount to be paid to TNT Construction Inc. is to remain the same.
 2. CRC 2020-62 Prevention and Wellness Services submitting Memorandum of Understanding (MOU) with Green Umbrella under the USDA Farm to School grant from May 1, 2020 through June 30, 2021 to expand the Feed Our Future Program to the greater Cincinnati area. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review

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

None

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

None

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2020-63 Epidemiology, Surveillance and Informatics Services submitting a contract with Avandia Inc. from June 1, 2020 through May 31, 2021. Amount to be paid to Avandia Inc. is not to exceed \$24,500.00.

Purpose: To provide informatics support to CCBH as needed.

Funding Source: 100% funded through CCBH General Revenue.

- b. CRC 2020-64 Prevention and Wellness Services submitting a contract with Pisanick Partners, LLC from June 1, 2020 through December 31, 2020. Amount to be paid to Pisanick Partners, LLC is not to exceed \$5,000.00.

Purpose: To provide concept and development for local lunch grab and go meal concepts.

Funding Source: 100% funded through CCBH General Revenue.

- c. CRC 2020-65 Prevention and Wellness Services submitting the following contracts under the Ryan White Part A Program grant from March 1, 2020 through February 28, 2021:

	Amount to be paid <u>not to exceed:</u>
Family Planning Services of Lorain County	\$20,618.00
Far West Side	\$ 2,880.00

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

Funding Source: 100% reimbursable through the FY2020 HRSA Ryan White grant.

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- d. CRC 2020-66 Prevention and Wellness Services submitting addendums to the following contracts (CRC 2020-51) under the Ryan White Part A Program grant from March 1, 2020 through February 28, 2021:

	Amount to be paid to not to exceed:	
	<u>From</u>	<u>To</u>
AIDS Healthcare Foundation	\$6,500.00	\$27,742.00
Near West Side	\$6,200.00	\$27,803.00

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

Funding Source: 100% reimbursable through the FY2020 HRSA Ryan White grant.

- e. CRC 2020-67 Administration Services submitting a contract with Johnson Controls from June 1, 2020 through May 31, 2021. Amount to be paid to Johnson Controls is not to exceed \$5,350.00.

Purpose: To provide software maintenance for the AMAG Security System.

Funding Source: 100% funded through CCBH General Revenue.

4. 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.