

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – June 20, 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 – June 6, 2017.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2017-107 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 3, 2017 through December 31, 2018. No exchange of funds.

City of Beachwood  
Village of Bratenahl  
City of Parma Heights
    2. CRC 2017-108 Environmental Public Health Services submitting an addendum to the contract with Green Home Solutions (CRC 2017-27) under the Lead Hazard Control grant to extend the end of the contract period from July 3, 2017 to August 17, 2017. Amount to be paid to Green Home Solutions to remain the same.

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3. CRC 2017-109 Environmental Public Health Services submitting an addendum to the contract with BDL General Contracting (CRC 2016-112) under the Lead Hazard Control grant to extend the end of the contract period from June 27, 2017 to July 27, 2017. Amount to be paid to BDL General Contracting to remain the same.
4. CRC 2017-110 Epidemiology, Surveillance and Informatics Services submitting an amendment to the Data License Agreement with Athenahealth, Inc. to extend the terms from September 8, 2014 through June 5, 2018 for which Athenahealth, Inc. will provide information to CCBH for the flu surveillance report. No exchange of funds.
5. CRC 2017-111 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with the Hospice of the Western Reserve, Inc. to allow CCBH to utilize their warehouse space for temporary storage of supplies from June 20, 2017 through August 15, 2017. No exchange of funds.

## 5. CONTRACTS AND AWARDS:

### A. Tabled Items

1. CRC 2017-97  
30710 Harvard Rd.  
Orange Village, Ohio 44022
2. CRC 2017-98  
4329 Lander Rd.  
Orange Village, Ohio 44022
3. CRC 2017-99  
10448 Highland Dr.  
Brecksville, Ohio 44141
4. CRC 2017-100  
13253 Old Pleasant Valley  
Middleburg Hts., Ohio 44130
5. CRC 2017-101  
28635 Solon, Rd.  
Solon, Ohio 44139
6. CRC 2017-102  
7150 W 130th St.  
Middleburg Heights, Ohio 44130

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**B. New Items For Review**

1. Bid/Quote Openings  $\geq$  \$25,000.00
  - a. CRC 2017-112 Lead Removal Abatement Project  
4500 Springvale  
Warrensville Hts, Ohio  
RFP# 2017-03
  - b. CRC 2017-113 Lead Removal Abatement Project  
14807 Elm  
East Cleveland, Ohio  
RFP# 2017-04
  - c. CRC 2017-114 Cleanup and Removal of Construction and Demolition  
Debris Project  
RFP #2017-05

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

*Lead Program*

- a. CRC 2017-115  
1513-1515 Holyoke Ave.  
East Cleveland, Ohio 44112
  - b. CRC 2017-116  
7406 Newport Ave.  
Parma, Ohio 44129
  - c. CRC 2017-117  
20616 Gardenview Dr.  
Maple Heights, Ohio 44137
  - d. CRC 2017-118  
23990 Effingham  
Euclid, Ohio 44119
3. Expenditures: Contracts  $<$  \$25,000.00
    - a. CRC 2017-119 Environmental Public Health Services submitting an addendum to the contract with BDL General Contracting (CRC 2017-15) under the Lead Hazard Control grant to increase the amount to be paid to BDL General Contracting from \$4,950.00 to \$5,412.50.

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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 2017-120 Prevention and Wellness Services submitting a contract with Cleveland Clinic Health System – East Region dba South Pointe Hospital under the Reproductive Health and Wellness (RHW) grant to lease space for a satellite CCBH Family Planning Clinic from August 1, 2017 through July 31, 2018. Amount to be paid to Cleveland Clinic Health System – East Region dba South Pointe Hospital is not to exceed \$4,800.00.

Purpose: Contract renewal for the Family Planning clinic site to continue to provide education and comprehensive family planning services in Warrensville Heights, including a full range of contraceptive counseling and options, HIV and STI testing and treatment, and referral to appropriate area social services as needed.

Funding Source: 100% reimbursable through the FY2018 RHW grant.

- c. CRC 2017-121 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Wagner, RN, MSN, CNP, DNP (CRC 2017-67) under the Reproductive Health and Wellness (RHW) grant from April 1, 2017 through June 30, 2018 to increase the amount to be paid to Alyssa Wagner, RN, MSN, CNP, DNP from \$6,500.00 to \$26,000.00.

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

Funding Source: 100% reimbursable through the FY2018 RHW grant.

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

- a. CRC 2017-122 Environmental Public Health Services submitting a contract with the Ohio Department of Health Smoke-Free Workplace Program from July 1, 2017 through June 30, 2019. Amount to be received shall be at a rate of \$125.00 per completed investigation and the anticipated total amount to be received each year is not to exceed \$20,000.00.

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Purpose: In accordance with ORC 3794 and OAC 3701-52, the Director of Health has designated CCBH as the agency for investigation of smoke-free workplace complaints for its geographical jurisdiction under Ohio law.

- b. CRC 2017-123 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with Olmsted Township to provide Phase II Stormwater services from January 3, 2017 through December 31, 2018. Amount to be received will not exceed a total of \$3,936.00, payable annually in two equal payments of \$1,968.00.

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming: by sampling up to 25 of the flowing dry weather outfall locations per year.

#### C. Contract Rescissions

None

6. Other Business.
7. Public Comment (3 minute maximum).
8. Motion to adjourn the meeting.