

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – July 18, 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 – July 5, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-134 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.

Village of Mayfield
City of Richmond Heights
 2. CRC 2017-135 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-47) with American Builders & Applicators under the Lead Hazard Control grant to extend the end of the contract period from July 17, 2017 to August 16, 2017. Amount to be paid to American Builders & Applicators to remain the same.
 3. CRC 2017-136 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-78) with Paragon CMS under the

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Lead Hazard Control grant to extend the end of the contract period from July 30, 2017 to August 22, 2017. Amount to be paid Paragon CMS 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

None

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

Lead Program

a. CRC 2017-137

16000 Nelamere (Down & Up)
East Cleveland, Ohio 44112

b. CRC 2017-138

1541 Lakewood Ave (Down & Up)
Lakewood, Ohio 44107

c. CRC 2017-139

9326 Plymouth Ave.
Garfield Heights, Ohio 44125

Household Sewage Program

d. CRC 2017-140

3900 Ellendale Rd
Moreland Hills, Ohio 44022

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

- a. CRC 2017-141 Prevention and Wellness Services submitting a contract with Pregnant With Possibilities Resource Center (PPRC) under the Teen Wellness Initiative grant from July 1, 2017 through December 31, 2017. Amount to be paid to PPRC is not to exceed \$11,250.00.

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Purpose: To implement an evidence based sexual health curriculum in two community-based centers within the cities with the highest teen birth rates in Cuyahoga County.

Funding Source: 100% reimbursable through the FYI2018 TWI grant.

- b. CRC 2017-142 Environmental Public Health Services submitting a contract with Union County General Health District under the ODH 2017 Injury Prevention grant from June 1, 2017 through December 31, 2017. Amount to be paid to Union County General Health District is not to exceed \$5,000.00.

Purpose: This contract is for a mini-grant, utilizing supplemental funding as instructed by the Ohio Department of Health, for Union County General Health District to develop an Opioid Overdose Surveillance Plan and Opioid Overdose Review Committee. This project will help to identify risk factors, utilize collected information to inform prevention strategies and reduce drug overdose morbidity and mortality in Union County.

Funding Source: 100% reimbursable through the FY2017 ODH Injury Prevention Grant.

- c. CRC 2017-143 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-77) with BDL General Contracting under the Lead Hazard Control grant to increase the amount to be paid to BDL General Contracting from \$18,600.00 to \$18,973.75.

Purpose: To complete additional work related to windows as identified by the Shaker Heights Architectural Review Board.

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

- d. CRC 2017-144 Prevention and Wellness Services submitting an addendum to the contract (Resolution 2016-10) with Quarry Hill Orchards under the USDA Farm to School grant to decrease the amount to be paid to Quarry Hill Orchards from \$20,000.00 to \$16,331.30.

Purpose: To decrease original contract amount due to a change in grant deliverables.

Funding Source: 100% reimbursable through the USDA Farm to School grant

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- e. CRC 2017-145 Administration Services submitting a contract with the Cuyahoga County Agricultural Society for space rental from August 7, 2017 through August 13, 2017 at the Cuyahoga County Fair. Amount to be paid to the Cuyahoga County Agricultural Society is not to exceed \$350.00.

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

- a. CRC 2017-146 Environmental Public Health Services submitting Memorandum of Understandings (MOU) with the following communities to provide Phase II Stormwater services from January 3, 2017 through December 31, 2018.

	<u>Amount to be received is not to exceed:</u>
City of Richmond Heights	\$3,164.00
City of Rocky River	\$5,064.00

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming.

C. Contract Rescissions

None

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