

CUYAHOGA COUNTY  
BOARD OF HEALTH  
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

*CONTRACT REVIEW COMMITTEE*

*AGENDA – July 5, 2022*

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 21, 2022.

B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None

5. **CONTRACTS AND AWARDS:**

A. Tabled Items

- a. CRC 2022-88  
7461 W.130<sup>th</sup> St.  
Parma, Ohio 44130

New Items for Review

1. Bid/Quote Openings ≥ \$25,000.00

None

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

- a. CRC 2022-100  
8000 Ackley Rd  
Parma, Ohio 44129

- b. CRC 2022-101  
13516 Oakview Blvd  
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-102 Prevention and Wellness Services submitting an addendum to the contract with Family Planning Services of Lorain (CRC 2022-58) under the Ryan White Grant to increase the amount paid to Family Planning Services from \$7,315.00 to \$21,450.00.

Purpose: To provide HIV care to underserved and underinsured individuals living with HIV.

Funding Source: 100% reimbursable through FY2022 Ryan White.

- b. CRC 2022-103 Environmental Public Health Services submitting an addendum to the contract with American Builders and Applicators (CRC 2022-35) under the Lead Hazard Reduction grant to increase the amount to be paid to American Builders and Applicators from \$16,350.00 to \$16,750.00.

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

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

- c. CRC 2022-104 Administration Services submitting proposal for professional services with Van Auken Akins Architects, LLC (VAA) effective July 5, 2022. Amount to be paid to VAA is not to exceed \$24,500.00.

Purpose: To provide professional space planning services to identify, design and implement updated employee seating plans to address agency needs.

Funding Source: 100% funded by 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.