

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – August 6, 2019*

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 16, 2019.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2019-141 Environmental Public Health Services submitting an agreement with Connor-Davidson Resiliency Scale (CD-RISC) for use of their scale to measure resiliency in kids as part of a deliverable through the ACEs grant. No exchange of funds.
    2. CRC 2019-142 Environmental Public Health Services submitting amendments to the following contracts under the Lead Hazard Control grant to extend the end of the contract periods as listed below:

<u>CRC #</u>	<u>Contractor</u>	<u>From</u>	<u>To</u>
2019-51	Paragon CMS	August 9, 2019	September 19, 2019
2019-61	Paragon CMS	August 19, 2019	September 30, 2019
2019-80	Paragon CMS	August 9, 2019	September 19, 2019
2019-82	Paragon CMS	July 23, 2019	August 1, 2019
2019-98	American Builders & Applicators	August 9, 2019	September 20, 2019
    3. CRC 2019-143 Environmental Public Health Services submitting the following contract award authorization for lead remediation to be rescinded due to home owner requirement not being met:

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)

Terrence M. Allan, R.S., M.P.H. Health Commissioner

<u>CRC #</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2019-53	Green Home Solutions	24650 Hawthorne, Euclid	\$16,350.00

4. CRC 2019-144 Administration Services submitting a Vendor Registration Application for the Warrensville Heights Summer Festival-2019 to have a CCBH booth at the festival on August 17, 2019. No exchange of funds.

## 5. CONTRACTS AND AWARDS:

### A. Tabled Items

- a. CRC 2019-134  
1112 Carlyon Rd.  
East Cleveland, Ohio 44112

### B. New Items For Review

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 2019-145 Prevention and Wellness Services submitting a contract with Radio One under the Teen Wellness Initiative (TWI) grant from August 1, 2019 through August 31, 2019. Amount to be paid to Radio One is not to exceed \$5,000.00.

Purpose: To provide promotional and social media advertising for a community event for the TWI program.

Funding Source: 100% reimbursable through the FY2019 TWI grant.

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

None

### C. Contract Rescissions

None

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6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.