

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – August 7, 2018

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 17, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-131 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with the City of Cleveland Department of Public Health, Cypress Research Group, The Center for Health Affairs and University Hospitals Health System, Inc. for collaboration and contribution to the 2018 Assessment and 2018 Community Health Improvement Plan (CHIP)/Implementation Strategy as set forth by the Public Health Accreditation Board (PHAB). No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2018-85
7699 Stearns Rd.
Olmsted Township, Ohio 44138
 2. CRC 2018-99

5550 Venture Drive ♦ Parma, Ohio 44130

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16002 W. 130th St.
Strongsville, Ohio 44136

3. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
4. CRC 2018-113
27236 Cook Rd.
Olmsted Township, Ohio 44138
5. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
6. CRC 2018-124
27277 Cook Rd.
Olmsted Township, Ohio 44138

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 2018-132 Prevention and Wellness Services submitting an addendum to the contract with Alyssa Wagner-Sherer (CRC 2018-47 & CRC 2018-91) under the 2018/2019 Women in Recovery (WIRe) to increase the amount paid to Alyssa Wagner-Sherer from \$5,000.00 to \$10,000.00.

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

Funding Source: 100% funded through CCBH General Revenue

- b. CRC 2018-133 Environmental Public Health Services submitting an amendment to the contract with CB Mullins Construction (CRC 2017-151) under the Lead Hazard Control grant to increase the amount to be paid to CB Mullins Construction from \$29,445.00 to \$29,940.00.

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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

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.