

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – September 15, 2020

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 – September 1, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-102 Environmental Public Health Services submitting an addendum to the contract (Resolution 2019-107) with The Woodrow Project under the Overdose Data to Action (OD2A) grant to extend the end of the contract period from August 31, 2020 to August 31 2021. Amounts to be paid to remain the same.
 2. CRC 2020-103 Environmental Public Health Services submitting an Event Agreement with Beachwood Place Mall, LLC for COVID-19 outreach and education activities from September 1, 2020 through October 31, 2020. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review
 1. Bid/Quote Openings \geq \$25,000.00

5550 Venture Drive ♦ Parma, Ohio 44130

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

Lead Program:

- a. CRC 2020-104
1628-1630 Carlyon Rd. Up and Down
East Cleveland, Ohio 44112

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

Lead Program:

- a. CRC 2020-105
20516 Ridgewood Rd.
Warrensville Heights, Ohio 44122

- b. CRC 2020-106
366 E 270th St.
Euclid, Ohio 44132

- c. CRC 2020-107
3991 E 52nd St
Newburgh Heights, Ohio 44105

- d. CRC 2020-108
14808 Elm Avenue
East Cleveland, Ohio 44112

- e. CRC 2020-109
13101 Russell Avenue
Garfield Heights, Ohio 44125

2. Expenditures: Contracts < \$25,000.00

- a. CRC 2020-110 Administration Services submitting a contract with Asbury Consulting, LLC effective September 15, 2020. Amount to be paid to Asbury Consulting, LLC is not to exceed \$2,300.00.

Purpose: To provide executive coaching services to CCBH.

Funding Source: 100% funded through CCBH General Revenue.

3. Revenue Generating Agreements < \$25,000.00

None

2. Contract Rescissions

None

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

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