

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – September 17, 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 – September 3, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-165 Prevention and Wellness Services submitting Memorandum of Understanding (MOU) with Cleveland Department of Public Health under the HRSA Ryan White Part A Program grant effective September 17, 2019 to facilitate the Data to Care (D2C) Initiative in the Greater Cleveland Ryan White Part A transitional Grant Area (TGA) and HIV Prevention Region 3. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

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

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None

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

Lead Program

- a. CRC 2019-166
4179 Eastwood Ln.
Warrensville Heights, Ohio 44122
- b. CRC 2019-167
1169 Melbourne Rd.
East Cleveland, Ohio 44112
- c. CRC 2019-168
20110 Gardenview Dr.
Maple Heights, Ohio 44137
- d. CRC 2019-169
12927 Littleton Rd.
Garfield Heights, Ohio 44125
- e. CRC 2019-170
2022 Dowd Ave.
Lakewood, Ohio 44107
- f. CRC 2019-171
13600 Third St.
East Cleveland, Ohio 44112

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2019-172 Environmental Public Health Services submitting an addendum to the contract with American Builders & Applicators (2019-122) under the Lead Hazard Control grant to increase the amount to be paid to American Builders & Applicators from \$13,400.00 to \$13,725.00.

Purpose: To complete additional work found during project completion.

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

- b. CRC 2019-173 Environmental Public Health Services submitting an addendum to the contract with Green Home Solutions (2019-99) under the

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Lead Hazard Control grant to increase the amount to be paid to Green Home Solutions from \$16,420.00 to \$16,915.00.

Purpose: To complete additional work found during project completion.

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

- c. CRC 2019-174 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2019-80) under the Lead Hazard Control grant to increase the amount to be paid to Paragon from \$24,908.00 to \$25,403.00.

Purpose: To complete additional work found during project completion.

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

- d. CRC 2019-175 Epidemiology, Surveillance and Informatics Services submitting an agreement with the Association of Ohio Health Commissioners (AOHC) to secure an emergency preparedness consultant from July 1, 2019 to June 30, 2020. Amount to be paid to AOHC is not to exceed \$5,278.00.

Purpose: To allow AOHC to secure an emergency preparedness consultant on behalf of CCBH to serve as a liaison for emergency preparedness planning functions as outlined by the BTeam.

Funding Source: 100% reimbursable through the FY2020 Public Health Emergency Preparedness (PHEP) grant.

- e. CRC 2019-176 Prevention and Wellness Services submitting a contract with Pomerene Hospital under the Breast and Cervical Cancer Project (BCCP) grant from June 30, 2019 through June 29, 2020. Amount to be paid to Pomerene Hospital is not to exceed \$700.00.

Purpose: To assist with transportation for Amish/Mennonite BCCP clients to obtain annual breast and cervical cancer screenings.

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

- f. CRC 2019-177 Administration Services submitting a contract with ZScape Horticulture, LLC for snow removal services from November 1, 2019 through April 30, 2021. ZScape Horticulture, LLC will be reimbursed at the following rates for services (additional services are provided as needed per the prices outlined in the contract):

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Plowing - Lot	\$165.00 per occurrence
De-icing – Lot	\$110.00 per occurrence
Plowing – Sidewalks	\$ 35.00 per occurrence
De-icing – Sidewalks	\$ 40.00 per occurrence

Purpose: To provide snow removal services at CCBH's facility.

Funding Source: 100% funded through CCBH General Revenue.

- g. CRC 2019-178 Administration Services submitting a service agreement with Smith & Oby for HVAC preventative maintenance services from September 1, 2019 through August 31, 2022. Amount to be paid to Smith & Oby is not to exceed \$11,000.00 per year.

Purpose: To provide preventative maintenance services for the CCBH HVAC system.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.