

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – November 1, 2016

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 – October 18, 2016.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2016-97 Environmental Public Health submitting an amendment to the following contract (CRC 2016-43) under the Lead Hazard Control grant to extend the end of the contract period from November 8, 2016 to December 8, 2016. Amount to be paid to BDL General Contractors to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2016-88
Breast and Cervical Cancer Project (BCCP)
Media & Social Marketing Plan
RFP # 2016-03
 - B. New Items For Review

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

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

None

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

- a. CRC 2016-98
609 Sycamore Dr.
Euclid, OH 44132
- b. CRC 2016-99
14213 Savannah Ave.
East Cleveland, OH 44112
- c. CRC 2016-100
1241-43 Rozelle Ave.
East Cleveland, OH 44112
- d. CRC 2016-101
4142 Shadywood Ln.
Warrensville Hts., OH 44122

3. Expenditures: Contracts $<$ \$25,000.00

- a. CRC 2016-102 Prevention and Wellness Services submitting a contract with Muquit Sabur under the 2016/2017 Prevent Premature Fatherhood (PPF) grant from July 1, 2016 through June 30, 2017. Amount to be paid to Muquit Sabur is not to exceed \$1,500.00.

Purpose: To facilitate up to 6 youth group discussions on the topic "Passages to Motherhood."

Funding Source: 100% reimbursable through the FY2017 PPF grant.

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

None

C. Contract Rescissions

None

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

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

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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