

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – June 18, 2024

REVISED 6/17/2024

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 – June 4, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-086 Environmental Public Health Services submitting a contract amendment with the U.S. Department of Housing and Urban Development (HUD) (2020-28 and CRC 2023-128) Lead Hazard Reduction grant to revise the end date of the contract from September 20, 2024 to February 26, 2025. Amount to be received is to remain the same.
 2. CRC 2024-087 Environmental Public Health Services submitting an addendum to the contract with Traci Bonvenuto (CRC 2024-07) to update Section 3 of the agreement to read "Amount to be paid to Traci Gallagher is not to exceed \$24,500.00".
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00

2. Bid/Quote Openings < \$25,000.00
 - a. CRC 2024-088
1591 Forest Hills Blvd.
East Cleveland, Ohio 44112
 - b. CRC 2024-089
13414 Havana Rd.
Garfield Hts., Ohio 44125
 - c. CRC 2024-090
830 East 250th St.
Euclid, Ohio 44132
 - d. CRC 2024-091
912 East 232nd St.
Euclid, Ohio 44123
 - e. CRC 2024-092
5171 Philip Ave.
Maple Hts., Ohio 44137
 - f. CRC 2024-093
20613 Hillgrove Ave.
Maple Hts., Ohio 44137
 - g. CRC 2024-094
7114 Kenneth Ave.
Parma, Ohio 44129
3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2024-095 Administration Services submitting a contract with the Ohio Public Health Association (OPHA) from July 1, 2024 through December 31, 2024. Amount to be paid to OPHA is not to exceed \$16,380.00.

Purpose: To provide communications support services to CCBH.

Funding Source:100% funded by EO23 grant.
 - b. CRC 2024-096 Administration Services submitting a Master Service Agreement with CGI Voluntary Benefits, Inc. (CGIVB) effective June 18, 2024. Amount to be paid to CGIVB will be at a rate of \$2.95/enrolled employee/month for major medical and include a one-time set-up fee of \$1,500.00.

Purpose: To migrate and maintain an updated electronic benefits platform for CCBH.

Funding Source: 100% funded by CCBH General Revenue.

- c. CRC 2024-097 Environmental Public Health Services submitting an addendum to the contract with Sosic Painting and Remodeling LLC (2024-65) 22651 Harms Rd., Euclid, Ohio 44143 under the Lead Hazard Reduction grant to increase the amount to be paid to Sosic Painting and Remodeling LLC from \$18,775.00 to \$19,062.00.

Purpose: To complete additional work found during project completion.

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

4. Revenue Generating Agreements < \$25,000.00

5. Contract Rescissions

Award Authorizations

- a. CRC 2024-084 – Sosic Painting and Remodeling - \$7,200.00 – 4921 East 84th St., Garfield Hts, Ohio 441125
- b. CRC 2024-45, 2024-051 – TNT Construction & Contracting - \$61,051.00 - 1835 Chapman Ave, East Cleveland, Ohio 44112
- c. CRC 2023-01, 2023-002, CRC 2024-043 – TNT Construction & Contracting - \$30,200.00 - 1760-62 Noble Rd., East Cleveland, Ohio 44112
- d. CRC 2023-152, CRC 2024-043 – TNT Construction & Contracting - \$19,130.00 - 2117 Carabel Ave., Lakewood, Ohio 44107
- e. CRC 2023-172, 2023-140, CRC 2024-043 - TNT Construction & Contracting - \$28,150.00 - 1838 Farmington, East Cleveland, OH 44112
- f. CRC 2023-192, CRC 2024-043 - TNT Construction & Contracting - \$20,050.00 - 4900 East 96th St., Garfield Hts, Ohio 44125
- g. CRC 2023-193, CRC 2024-043 - TNT Construction & Contracting - \$22,100.00 - 3600 Chelton Rd., Shaker Hts., Ohio 44120
- h. CRC 2023-195, 2023-145, CRC 2024-043 - TNT Construction & Contracting - \$39,065.00 - 1521 Lakefront Ave., East Cleveland, Ohio 44112

6. Other Business

a. CRC 2024-084
4921 East 84th St.
Garfield Hts., Ohio 44125

b. CRC 2023-04, 2024-051
1835 Chapman Ave.
East Cleveland, Ohio 44112

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.