

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

CONTRACT REVIEW COMMITTEE

AGENDA – July 2, 2024

REVISED 7/2/2024

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 18, 2024**.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-098 Environmental Public Health Services submitting an addendum to the contract with Jason Monaco (CRC 2023-210) to update Section 3 of the agreement to read "Amount to be paid to Jason Monaco is not to exceed \$24,500.00".
 2. CRC 2024-099 Environmental Public Health Services submitting an addendum to the contract with Robert DeLorenzo (CRC 2023-209) to update Section 3 of the agreement to read "Amount to be paid to Robert DeLorenzo is not to exceed \$24,500.00".
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - B. New Items for Review
 1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-100
1347 Hampton Rd.
East Cleveland, Ohio 44112

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

Lead Program

- a. CRC 2024-101
3600 Chelton Rd. Up, Down, 3rd Fl
Shaker Heights, Ohio 44120
- b. CRC 2024-102
4823 E 96th St.
Garfield Heights, Ohio 44125
- c. CRC 2024-103
4900 E. 96th St.
Garfield Heights, Ohio 44125
- d. CRC 2024-104
2117 Carabel Ave.
Lakewood, Ohio 44107

3. Expenditures: Contracts < \$25,000.00

- a. **CRC 2024-105** Administration submitting a Business Associate Agreement with RapidScale, a Cox Business Company, from July 2, 2024 through December 31, 2024. Amount to be paid to Rapidscale is not to exceed \$24,960.00.

Purpose: RapidScale, a Cox Business Company, is a managed and hybrid-managed cloud services provider that delivers world-class, secure, and reliable global cloud computing and will host CCBH's Microsoft Azure platform.

Funding Source: 100% funded through General Revenue

- b. **CRC 2024-106** Epidemiology, Surveillance and Informatics Services submitting a contract with Better World Advertising from July 2, 2024 through July 31, 2024. Amount to be paid to Better World Advertising is not to exceed \$20,000.00.

Purpose: To conduct an Mpox awareness campaign.

Funding Source: 100% through Enhanced Operations 2023 grant.

4. Revenue Generating Agreements < \$25,000.00

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