

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

CONTRACT REVIEW COMMITTEE
AGENDA – August 20, 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 – August 6, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-136 Administration Services submitting a Program Letter of Agreement with University Hospitals Cleveland Medical Center to be a participating site for training for preventative medicine residents from July 1, 2024 through June 30, 2034. No Exchange of Funds.
 2. CRC 2024-137 Administration Services submitting an Affiliate Agreement with Case Western Reserve University to provide public health experience for students from August 1, 2024 through July 31, 2027. No Exchange of Funds.
 3. CRC 2024-138 Environmental Public Health Services submitting an agreement with the Ohio Department of Health to accept a new HEPA vacuum to loan to residents of Cuyahoga County to clean up lead-based paint hazards. No Exchange of Funds.
 4. CRC 2024-139 Environmental Public Health Services submitting a contract amendment with Sosic Painting and Remodeling LLC (CRC 2024-25, 2024-82), 1342 Argonne Rd., South Euclid, Ohio 44121 to revise the end date of the contract from July 31, 2024 to October 31, 2024. Amount to be paid is to remain the same.

5. CONTRACTS AND AWARDS:

A. Tabled Items

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-140
1885 Wymore Ave.
East Cleveland, Ohio 44112
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-141
5404 Oakwood Ave.
Maple Heights, Ohio 44137
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2024-142 Administration Services submitting an addendum to the contract with Tesco Specialty Vehicles (2024-023) to increase the amount to be paid to Tesco Specialty Vehicles from \$280,050.00 to \$282,950.00

Purpose: To add an additional diagnostic board to exam room #2.

Funding Source: 100% funded through CCBH General Revenue.
4. Revenue Generating Agreements $<$ \$25,000.00
5. Contract Rescissions
 - Award Authorizations
 - a. CRC 2023-183 – Paragon CMS - \$56,325.00 – 1734 Strathmore Ave., East Cleveland, Ohio 44112
 - b. CRC 2024-075 – Sosic Painting and Remodeling - \$1,600.00 – 18116 McCracken Rd., Maple Heights, Ohio 44137
6. Other Business
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.