

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

CONTRACT REVIEW COMMITTEE
AGENDA – September 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 – September 3, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-159 Environmental Public Health Services submitting a Memorandum of Understanding Ohio EPA for Implementation and Coordination of the General Health District/Ohio Environmental Protection Agency Semipublic Sanitary Disposal System Inspection and Enforcement Program from November 1, 2024 through October 31, 2029. No exchange of funds.
 2. CRC 2024-160 Population Health submitting a Modification of Agreement with the National Association of County and City Health Officials to revise the end date of the Increase Vaccination through Partnership with Early Care and Education Programs grant from September 30, 2024 to May 31, 2025. No exchange of funds.
 3. CRC 2024-161 Population Health submitting an addendum to the contract with the Notavi Creative LLC (Res. 2024-048) under the 2024 Increasing Vaccination Coverage through Partnerships with Early Care and Education Programs grant to revise the end of the contract from September 30, 2024 to February 28, 2025. The contract amount remains the same.

5. CONTRACTS AND AWARDS:

A. Tabled Items

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-162
1367 Elwood Rd.
East Cleveland, Ohio 44112
 - b. CRC 2024-163
1884 Windermere St.
East Cleveland, Ohio 44112
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-164
4669 Beechgrove Ave.
Garfield Heights, Ohio 44125
 - b. CRC 2024-165
601 E 260th St.
Euclid, Ohio 44132
 - c. CRC 2024-166
1484 Lakeland Ave.
Lakewood, Ohio 44104
 - d. CRC 2024-167
12907 Rockside Rd.
Garfield Heights, Ohio 44125
 - e. CRC 2024-168
3714 Avalon Rd.
Shaker Heights, Ohio 44120
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2024-169 Environmental Public Health Services submitting an agreement with Tinker's Creek Watershed Partners from August 1, 2024 through September 30, 2025. Amount to be paid to Tinker's Creek Watershed Partners is not to exceed \$22,000.00.

Purpose: CCBH will act as a host site for 2 full-time NOWCorp members in the AmeriCorp Program.

Funding Source: Funded through CCBH General Revenue

- b. CRC 2024-170 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2024-78 & CRC 2024-126) 9002 Park Heights Ave., Garfield Heights, Ohio 44125 to increase the amount to be paid to Paragon CMS from \$9,600.00 to \$10,165.00.

Purpose: To complete additional work found during project completion.

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

- c. CRC 2024-171 Population Health Services submitting an addendum to the contract with the Rid-All Green Partnership (CRC 2024-070) under the 2024 Creating Healthy Communities grant to increase the amount to be paid to the Rid-All Green Partnership from \$6,000.00 to \$19,586.00.

Purpose: To support and help stabilize Rid-All Farmer Jones Market in the City of Maple Heights through marketing/social media, and market equipment upgrades.

Funding Source: 100% reimbursable through the 2024 Creating Healthy Communities grant.

- d. CRC 2024-172 Population Health submitting an addendum to the following contract under the 2023/2024 Cribs for Kids and Safe Sleep grant to decrease the amounts to be paid.

	From	To
New City Cleveland (CRC 2024-035)	\$ 9,000.00	\$ 7,085.00
University Hospitals Cleveland Medical Center (CRC 2024-035)	\$10,000.00	\$ 6,110.00

Purpose: The contractors did not meet all of the expected scope of work activities as intended for the project, resulting in a decreased funding amount.

Funding Source: 100% reimbursable through the 2023/2024 Cribs for Kids and Safe Sleep grant.

- e. CRC 2024-173 Population Health Services submitting the following addendums to the contracts under the 2023/2024 Cribs for Kids and Safe Sleep grant to increase the amounts to be paid to.

	From	To
Community of Faith Collaborative	\$ 5,000.00	\$ 6,950.00

