

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

CONTRACT REVIEW COMMITTEE
AGENDA – October 1, 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.):
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2024-174
2004 South Belvoir Blvd.
South Euclid, Ohio 44121
 - b. CRC 2024-175
1227-29 Cranford Ave., Up, Down, 3rd Floor
Lakewood, Ohio 44107
 - c. CRC 2024-176
301 East 211th St.
Euclid, Ohio 44123

2. Bid/Quote Openings < \$25,000.00
 - a. CRC 2024-177
5047 East 86th St.
Garfield Heights, Ohio 44125
3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2024-178 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2024-74) 1235 Carlyon Rd., East Cleveland, Ohio 44112 to increase the amount to be paid to Paragon CMS from \$44,650.00 to \$45,300.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Poisoning Prevention Subsidy
 - b. CRC 2024-179 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2024-94) 7114 Kenneth Ave., Parma, Ohio 44129 to increase the amount to be paid to Paragon CMS from \$8,665.00 to \$9,315.00.

Purpose: To complete additional work found during project completion.

Funding Source: 100% reimbursable through the Lead Hazard Reduction grant.
 - c. CRC 2024-180 Environmental Public Health Services submitting a rental agreement with the City of Mayfield Heights, Aquatic and Community Center to host our annual Environmental Public Health meeting December 20, 2024 from 8:00 a.m. to 4:30 p.m. Amount to be paid to City of Mayfield Heights is not to exceed \$250.00.

Purpose: To provide a meeting room to host our annual meeting.

Funding Source: 100% reimbursable through General Revenue.
4. Revenue Generating Agreements < \$25,000.00
 - a. CRC 2024-181 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the Village of Oakwood to provide Phase II Stormwater Services from January 1, 2024 through December 31, 2025.

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

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