

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

CONTRACT REVIEW COMMITTEE
AGENDA – October 15, 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 – October 1, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2024-182 Environmental Health Services submitting the following contract addendums under the 2023/2024 Overdose Data to Action LOCAL grant to revise the end date of the contracts from September 30, 2024 to September 30, 2025. Amount to be paid to the sub-recipients will remain the same.

The Center for Health Affairs	2023-125
HUMADAOP	2023-125
Project White Butterfly	2023-107
The Woodrow Project	2023-107
 2. CRC 2024-183 Epidemiology, Surveillance and Informatics Services submitting a Memorandum of Understanding (MOU) with The City of Beachwood. Period for agreement will be effective upon signature until terminated. No Exchange of Funds.
 3. CRC 2024-184 Population Health submitting a Memorandum of Understanding (MOU) with the LGBT Community Center of Greater Cleveland under the 2024/2025 Implementing Enhanced HIV P&S for Health Departments grant from October 15, 2024 through May 31, 2025 to distribute HIV self-test kits. No Exchange of Funds.

4. CRC 2024-185 Population Health Services submitting a Memorandum of Understanding (MOU) with the MetroHealth System under the 2024 First Year Cleveland Cribs for Kids Supplemental grant to provide administrative support to identify families in need of car seats from October 1, 2024 till all car seats are distributed. No Exchange of Funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2024-175
1227-28 Cranford Ave.
Up, Down and 3rd Floor
Lakewood, Ohio 44107

B. New Items for Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2024-186
13815-17 Beaumont Ave.
East Cleveland, Ohio 44112
2. Bid/Quote Openings $<$ \$25,000.00
 - a. CRC 2024-187
12514 Thornhurst Ave.
Garfield Hts., Ohio 44105
 - b. CRC 2024-188
1849 Page Ave.
East Cleveland, Ohio 44112
 - c. CRC 2024-189
1143 Genesee Ave.
Mayfield Heights, Ohio 44124
 - d. CRC 2024-190
1631 Eddy Road
East Cleveland, Ohio 44112
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2024-191 Environmental Public Health Services submitting an addendum to the contract with American Builders & Applicators (CRC 2024-63) 13315 Garden Rd., East Cleveland, Ohio 44112 to increase the amount

to be paid to American Builders & Applicators from \$14,175.00 to \$14,675.00.

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