

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

CONTRACT REVIEW COMMITTEE
AGENDA – November 19, 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 – November 5, 2024.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2024-175
1227-29 Cranford Ave.
Up, Down and 3rd Floor
Lakewood, Ohio 44107
 2. CRC 2024-195
RFQ 2024-03 Implementing Enhanced HIV P & S for Health Departments – Direct Services
 3. CRC 2024-196
RFP 2024-01 Payment Card Merchant Services
 - B. New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00
 - a. CRC 2024-201
571 E. 260th St.

Euclid, Ohio 44132

- b. CRC 2024-202
12506 Oak Park Blvd.
Garfield Hts., Ohio 44125
2. Bid/Quote Openings < \$25,000.00
 - a. CRC 2024-203
RFQ # 2024-04 Grounds Maintenance Services
 - b. CRC 2024-204
13402 Saybrook Ave.
Garfield Hts., Ohio 44105
3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2024-205 Administration submitting a contract with Mosaic Education Network, LLC. from October 1, 2024 through December 31, 2024. Amount to be paid to Mosaic Education Network, LLC. is not to exceed \$10,000.00.

Purpose: To conduct a structured racism/anti-racism training for CCBH staff.

Funding Source: 100% reimbursable through Workforce Development grant.
 - b. CRC 2024-206 Population Health Services submitting an addendum to the contract with the A.J. Boggs & IXN, Inc. (Resolutions 2024-031 & 2024-090 & 2024-126) under the Ending the HIV Epidemic and Ryan White Part A Program grants from March 1, 2024 to February 28, 2025 to increase the amount to be paid to the A.J. Boggs & IXN, Inc. from \$150,793.00 to \$153,793.00.

Purpose: To implement an Epic to CareWare infrastructure enhancement project.

Funding Source: 100% reimbursable through the Ending the HIV Epidemic and Ryan White Part A Program grants.
4. Revenue Generating Agreements < \$25,000.00
5. Contract Rescissions
 - a. CRC 2024-114 - Epps Home Restorations, LLC., - \$20,100.00 - 8255-57 Reed Ave., Garfield Hts., Ohio 44125
6. Other Business

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