

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

*CONTRACT REVIEW COMMITTEE*

*AGENDA – January 7, 2025*

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 – December 17, 2024.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2025-001 Population Health submitting a Memorandum of Understanding (MOU) with the Haus of Transcendent under the 2024/2025 Implementing Enhanced HIV P&S for Health Departments grant from January 7, 2025 through May 31, 2025 to distribute HIV self-test kits. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items
    1. CRC 2024-215  
RFP #2024-02 Lead Removal Abatement Project
    2. CRC 2024-196  
RFP 2024-01 Payment Card Merchant Services
  - B. New Items for Review
    1. Bid/Quote Openings ≥ \$25,000.00
      - a. CRC 2025-002  
1968 Hayden Ave.  
East Cleveland, Ohio 44112

- b. CRC 2025-003  
1884 Windermere St.  
East Cleveland, Ohio 44112
  - c. CRC 2025-004  
RFP# 2024-05 Ending the HIV Epidemic: A Plan for America Ryan White  
HIV/AIDS Program Parts A and B
2. Bid/Quote Openings < \$25,000.00
- a. CRC 2025-005  
1445-47 East 135<sup>th</sup> St.  
East Cleveland, Ohio 44112
  - b. CRC 2025-006  
5208 Stanley Ave.  
Maple Heights, Ohio 44137
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2024-007 Environmental Public Health submitting an addendum to the contract with American Builders and Applicators, LLC (CRC 2024-204), 13402 Saybrook Ave., Garfield Heights, OH 44105 to increase the amount to be paid to American Builders and Applicators, LLC from \$34,050.00 to \$34,600.00.  
  
Purpose: To complete additional work found during project completion.  
  
Funding Source: 100% reimbursable through Lead Safe Ohio.
  - b. CRC 2025-008 Population Health Services submitting an addendum with the University Hospitals of Cleveland Medical Center (Resolutions 2024-031 & 2024-092) under the 2024/2025 Ryan White Part A Program grant to increase the amount to be paid to the University Hospitals of Cleveland Medical Center from \$814,427.00 to \$823,879.00.  
  
Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.  
  
Funding Source: 100% reimbursable through the 2024/2025 Ryan White Part A Program grant.
  - c. CRC 2025-009 Population Health Services submitting the following addendums under the 2024/2025 Ryan White Part A Program grant to decrease the amounts to be paid.

	From	To
Cleveland Clinic Foundation (Resolutions 024-044 & 2024-104)	\$ 179,937.00	\$ 179,137.00
Lorain County Health & Dentistry (CRC 2024-041 & CRC 2024-121)	\$ 15,000.00	\$ 10,000.00

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through the 2024/2025 Ryan White Part A Program grant.

- d. CRC 2025-010 Population Health Services submitting a contract with the Muse Content Group under the 2024/2025 Racial and Ethnic Approaches to Community Health grant from January 7, 2025 through April 30, 2025. Amount to be paid to the Muse Content Group is not to exceed \$10,000.00.

Purpose: To work with Early Ages Healthy Stages to create Feed Our Future (FOF) Harvest of the Month growing guides for the 0-5 age group in the capacity of the FOF communications partner.

Funding Source: 100% reimbursable through the 2024/2025 Racial and Ethnic Approaches to Community Health grant.

6. Revenue Generating Agreements < \$25,000.00
7. Contract Rescissions
8. Other Business
9. Public Comment (3-minute maximum)
10. Motion to adjourn the meeting.