

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

CONTRACT REVIEW COMMITTEE
AGENDA – January 21, 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 – January 7, 2025.
 - 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 2024-196
RFP 2024-01 Payment Card Merchant Services
 2. CRC 2025-004
RFP# 2024-05 Ending the HIV Epidemic: A Plan for America
Ryan White HIV/AIDS Program Parts A and B
 - B. New Items for Review
 1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2025-011
RFP #2024-03
Ryan White Part A – Direct Services
 - b. CRC 2025-012
RFP #2024-04
Ryan White Part A – Planning Council

- c. CRC 2025-013
1484-86 Dille Road
Euclid, Ohio 44117
 - d. CRC 2025-014
1378 East 141st St.
East Cleveland, Ohio 44112
 - e. CRC 2025-015
1854 Allendale Road
East Cleveland, Ohio 44112
 - f. CRC 2025-016
3600 Chelton Road
Up, Down, and 3rd Unit
Shaker Heights, Ohio 44120
2. Bid/Quote Openings < \$25,000.00
- a. CRC 2025-017
1096 Gordon Road
Lyndhurst, Ohio 44124
 - b. CRC 2025-018
1723 Lorimer Road
Parma, Ohio 44134
 - c. CRC 2025-019
4872 East 97th St.
Garfield Heights, Ohio 44125
 - d. CRC 2025-020
3607 Avalon Road
Shaker Heights, Ohio 44120
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2025-021 Environmental Public Health submitting an addendum to the contract with Install Tech, Inc. (CRC 2024-188), 1849 Page Ave., East Cleveland, OH 44112 to increase the amount to be paid to Install Tech, Inc. from \$4,710.00 to \$6,235.00.
- Purpose: To complete additional work found during project completion.
- Funding Source: 100% reimbursable through Lead Safe Ohio.

- b. CRC 2025-022 Environmental Public Health Services is submitting an addendum to the contract with the Cuyahoga County Medical Examiner's Office (RES 2023-125) through the Overdose Data to Action grant to reduce the amount paid from \$308,403.00 to \$268,403.00

Purpose: Fewer funds are needed during the project.

Funding Source: 100% reimbursable through Overdose Data to Action.

- c. CRC 2025-023 Population Health Services submitting an addendum with Cuyahoga County Senior and Adult Services (Resolutions 2024-115) under the 2024/2025 Ryan White grant to increase the amount to be paid to Cuyahoga County Senior and Adult Services from \$55,471.00 to \$65,471.00.

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 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.