

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

CONTRACT REVIEW COMMITTEE
AGENDA – February 18, 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 – February 4, 2025.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2025-032 Population Health submitting a Memorandum of Understanding (MOU) with Better Health Partnership (BHP) and the Cleveland Department of Public Health from November 27, 2024 through March 31, 2025. No exchange of funds.

Purpose: To collect data from multiple data sources to complete a required Assessment of Community Health Needs (CHA) every three years.
 2. CRC 2025-033 Population Health submitting a Rental Contract with the Beachwood Community Center to host an All Staff Meeting at the facility on March 19, 2025. No exchange of funds.
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

3. CRC 2025-011
RFP #2024-03
Ryan White Part A – Direct Services
4. CRC 2025-012
RFP #2024-04
Ryan White Part A – Planning Council

B. New Items for Review

1. Bid/Quote Openings \geq \$40,000.00
 - a. CRC 2025-034
14610 Terrace Rd.
East Cleveland, Ohio 44112
 - b. CRC 2025-035
1449-1451 East 135th St.
East Cleveland, OH 44112
2. Bid/Quote Openings $<$ \$40,000.00
 - a. CRC 2025-036
RFP# 2025-01 Unarmed Security Guard Services.
 - b. CRC 2025-037
1857 Grasmere Ave.
East Cleveland, OH 44112
 - c. CRC 2025-038
20752 Applegate Rd.
Maple Heights, OH 44137
 - d. CRC 2025-039
1884 Wymore
East Cleveland, OH 44112
 - e. CRC 2025-040
1838 Grasmere Ave.
East Cleveland, OH 44112
 - f. CRC 2025-041
1835 Rosalind Ave
East Cleveland, Ohio 44112
 - g. CRC 2025-042
1735 Coit Ave

East Cleveland, Ohio 44112

3. Expenditures: Contracts < \$40,000.00

- a. CRC 2025-043 Environmental Public Health is submitting an addendum to the contract with American Builders and Applicators (CRC 2025-006) and 5208 Stanley Ave., Maple Heights, OH 44137 to increase the amount to be paid to American Builders and Applicators from \$2,000.00 to \$2,500.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through Lead Safe Ohio.

- b. CRC 2025-044 Environmental Public Health is submitting an addendum to the contract with American Builders and Applicators (CRC 2025-014) and 1378 East 141st St., East Cleveland, OH 44112 to increase the amount to be paid to American Builders and Applicators from \$34,950.00 to \$35,475.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through Lead Safe Ohio.

- c. CRC 2025-045 Environmental Public Health is submitting an addendum to the contract with Green Home Solutions (CRC 2025-015) and 1854 Allendale Ave., East Cleveland, OH 44112 to increase the amount to be paid to Green Home Solutions from \$40,050.00 to \$40,350.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through Lead Safe Ohio.

- d. CRC 2025-046 Environmental Public Health is submitting an addendum to the contract with American Builders and Applicators (CRC 2025-005) and 1445-1447 East 135th St., East Cleveland, OH 44112 to increase the amount to be paid to American Builders and Applicators from \$23,200.00 to \$25,300.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through Lead Safe Ohio.

6. Revenue Generating Agreements < \$25,000.00

- a. CRC 2025-047 Population Health Services submitting an addendum with the A.J. Boggs & IXN, Inc. (Resolutions 2024-031 & 2024-090 & 2024-126, CRC 2024-036) under the Ending HIV Epidemic-Care and Ryan White grants from March 1, 2024 to February 28, 2025 to increase the amount to be paid to the A.J. Boggs & IXN, Inc. from \$153,793.00 to \$166,998.19.

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

Funding Source: 100% reimbursable through the Ending HIV Epidemic-Care and Ryan White grants.

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