

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

CONTRACT REVIEW COMMITTEE

AGENDA – March 4, 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 18, 2025.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2025-048 Population Health submitting a Memorandum of Understanding (MOU) with A Vision of Change to allow CCBH to complete a donation and fundraising event in support of A Vision of Change's mission from February 19, 2025 to March 28, 2025. No exchange of funds.
 2. CRC 2025-049 Population Health submitting an addendum with the Notavi Creative LLC (Board Resolution 2024-048, CRC 2024-161) under the 2024 Increasing Vaccination Coverage grant to revise the end date from February 28, 2025 to March 31, 2025. The contract amount remains the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2025-004
RFP# 2024-05 Ending the HIV Epidemic: A Plan for America
Ryan White HIV/AIDS Program Parts A and B
 2. CRC 2025-011
RFP #2024-03
Ryan White Part A – Direct Services

3. CRC 2025-012
RFP #2024-04
Ryan White Part A – Planning Council

4. CRC 2025-036
RFP #2025-01 Unarmed Security Guard Services

B. New Items for Review

1. Bid/Quote Openings \geq \$40,000.00

2. Bid/Quote Openings $<$ \$40,000.00
 - a. CRC 2025-050
14513 Libby Road
Maple Heights, Ohio 44137

 - b. CRC 2025-051
13612 Garden Road
East Cleveland, OH 44112

 - c. CRC 2025-052
4634 Blythin Road
Garfield Heights, OH 44125

3. Expenditures: Contracts $<$ \$40,000.00
 - a. CRC 2025-053 Environmental Public Health is submitting an addendum to the contract with Paragon CMS (Res 2024-110, CRC 2024-140) 1885 Wymore Ave., East Cleveland, OH 44112 to increase the amount to be paid to Paragon CMS from \$38,620.00 to \$45,640.00.

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

Funding Source: 100% reimbursable through Lead Safe Ohio.

 - b. CRC 2025-054 Environmental Public Health is submitting an addendum to the contract with Paragon CMS (Res. 2024-106, CRC 2024-109) 1838 Farmington Rd., East Cleveland, OH 44112 to increase the amount to be paid to Paragon CMS from \$33,360.00 to \$35,069.00.

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

Funding Source: 100% reimbursable through Lead Safe Ohio.

- c. CRC 2025-055 Environmental Public Health is submitting a Rental Agreement with the City of Mayfield Heights, Aquatic and Community Center to host our Annual Environmental Public Health meeting December 19, 2025. Amount to be paid to City of Mayfield Heights is not to exceed \$250.00.

Purpose: To provide a meeting room to host our annual meeting.

Funding Source: 100% reimbursable through General Revenue.

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.