

## YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

## CONTRACT REVIEW COMMITTEE AGENDA – August 19, 2025 REVISED (08/19/25)

- 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 August 5, 2025.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    - 1. CRC 2025-159 Nursing and Clinical Services submitting a Memorandum of Understanding (MOU) with the Cuyahoga County Public Library (Bay Village Branch) under the Starting Point Prevention & Inclusion grant to conduct a Childcare Provider training on August 20, 2025. No Exchange of Funds.
    - CRC 2025-160 Epidemiology, Surveillance & Informatics submitting an addendum to the Data Usage Agreement with Case Western Reserve University for the REDMAP project, to allow additional data variables to the scope of work and data exchange. No Exchange of Funds
- 5. CONTRACTS AND AWARDS:
  - A. Tabled Items

None

## B. New Items for Review

- 1. Contract Rescissions
  - a. CRC 2025-161 To rescind CRC 2025-103, authorizing the Health Commissioner to enter into and execute a contract with Burten, Bell, Carr Development, Inc. under the 2024/2025 REACH grant from June 1, 2025 through September 29, 2025 due to inability of contractor to fulfill its obligations, and to revise the contract amount to an amount not to exceed \$2,500 for prior expenses.

Purpose: Contractor has not been responsive to programmatic work plangoals, and has not carried out respective scope of work.

Funding Source: 100% reimbursable through the 2024/2025 REACH grant.

- b. CRC 2025-162: Croxton Technology Corp \$53,700.00 1620 Lewis Dr., Lakewood, OH 44107 (CRC 2025-143)
- 2. Bid/Quote Openings ≥ \$40,000.00

None Lead Program:

- a. RFP 2025-04 CRC 2025-163 13815-13817 Beaumont Ave. East Cleveland, OH 44112
- b. CRC 2025-164 1232 Melbourne Rd. East Cleveland, OH 44112
- c. CRC 2025-1654761 E. 90th St.Garfield Hts., OH 44125
- 3. Bid/Quote Openings < \$40,000.00

Lead Program

- a. CRC 2025-150
   1237 E. 125<sup>th</sup> St.
   East Cleveland, OH 44112
- b. CRC 2025-166

2445 Laurelhurst Rd. University Heights, OH 44118

- c. CRC 2025-1671723 Oakmount Rd.South Euclid, OH 44121
- d. CRC 2025-168 1964 Hayden Ave East Cleveland, OH 44112
- e. CRC 2025-1694129 Eastway Rd.South Euclid, OH 44121
- f. CRC 2025-170 18856 Naumann Ave. Euclid, OH 44132
- g. CRC 2025-1714674 Burleigh Rd.Garfield Heights, OH 44125
- h. CRC 2025-172 1899 Beersford Ave. East Cleveland, OH 44112
- 4. Expenditures: Contracts < \$40,000.00
  - a. CRC 2025-173 Administration submitting a contract with Johnson Controls from November 1, 2025 through October 31, 2026. Amount to be paid to Johnson Controls is not to exceed \$8,573.00.

Purpose: To provide security system services and maintenance.

Funding Source: 100% reimbursable through General Revenue Fund.

b. CRC 2025-174 Population Health Services submitting an addendum to the contract with the Cleveland Clinic Foundation (Resolution 2025-037) under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026 to increase the amount to be paid to the Cleveland Clinic Foundation from \$34,000.00 to \$69,000.00.

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 2025/2026 Ryan White grant.

c. CRC 2025-175 Environmental Public Health Services is submitting an addendum to the contract with American Builders and Applicators (CRC 2025-132), 364 E. 270<sup>th</sup> St., Euclid, OH 44132, to increase the amount to be paid to American Builders and Applicators from \$20,600.00 to \$21,150.00.

Purpose: To complete additional work found during project completion.

Funding source: 100% reimbursable through Lead Safe Ohio.

d. CRC 2025-176 Environmental Public Health Services is submitting an addendum to the contract with Paragon CMS (CRC 2025-025), 13400 Claiborne Rd. East Cleveland, OH 44112, to increase the amount to be paid to Paragon CMS from \$47,630.00 to \$48,115.00.

Purpose: To complete additional work found during project completion.

Funding source: 100% reimbursable through Lead Safe Ohio.

6. Revenue Generating Agreements < \$25,000.00

None

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