

CONTRACT REVIEW COMMITTEE – AGENDA

January 6, 2026

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. 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 16, 2025.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 - i. CRC 2026-001 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 1, 2026, through December 31, 2027. No Exchange of Funds.

City of Shaker Heights
City of Parma
Orange Village

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items

- a. Bid/Quote Openings \geq \$50,000.00

None

- a. Bid/Quote Openings < \$50,000.00

None

- c. Expenditures: Contracts < \$50,000.00

- i. CRC 2025-002 Population Health Services submitting an addendum to the contract with Nueva Luz Urban Resource Center, Inc. (CRC 2025-061 & Resolution 2025-093) under the 2025/2026 Ending HIV Epidemic - Care grant from March 1, 2025 to February 28, 2026, to increase the amount to be paid from \$94,900.00 to \$124,900.00.

Purpose: To support increased effort on the program.

Funding source: 100% reimbursable through the 2025/2026 Ending HIV Epidemic - Care grant.

- d. Revenue Generating Agreements < \$25,000.00

- ii. CRC 2025-003 Environmental Public Health Services is submitting a Phase II Stormwater Service Agreement with City of South Euclid to provide Phase II Stormwater services from January 1, 2026, through December 31, 2027, in an amount to be received and not to exceed \$1,000.00.

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

6. Contract Rescissions

None

7. Other Business

8. Public Comment (3-minute maximum)

9. Motion to adjourn the meeting.

