

CONTRACT REVIEW COMMITTEE – AGENDA

February 3, 2026

1. Call to Order.
2. Roll Call.
3. Public Comments – Agenda items only (3 minutes maximum).
4. CONSENT AGENDA:

REVISED

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 20, 2026.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2026-010 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2026, through December 31, 2030. No Exchange of Funds.

City of Seven Hills
City of Brecksville
City of Pepper Pike
City of Mayfield Heights

City of Berea
Mayfield Village

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items

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

None

b. Bid/Quote Openings \leq \$50,000.00

None

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

- a. CRC 2026-011 Nursing and Clinical Services submitting a contract with David W. Knight, D.D.S. under the 2026 Dental Sealant grant from January 1, 2026 through December 31, 2026. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$1,000.00.

Purpose: To serve as the supervising dentist and advise the Dental Sealant team.

Funding source: 100% reimbursable through the 2026 Dental Sealant grant.

- b. CRC 2026-012 Population Health Services submitting an addendum to the contract with Cleveland Clinic Foundation (CRC 2025-112 & CRC 2025-174 & Resolution 2025-109) under the 2025/2026 Ryan White grant from March 1, 2025 through February 28, 2026 to decrease the amount to be paid from \$164,500.00 to \$140,500.00.

Purpose: The project budget reflects the reduced expenditure due to a decrease in the direct services delivery for the program year.

Funding source: 100% reimbursable through the 2025/2026 Ryan White grant.

- c. CRC 2026-013 Administration Services submitting an extension contract with the Ohio public health association (OPHA) for professional design services from January 1, 2026 through January 31, 2026 in an amount not to exceed \$4,000.

Purpose: Professional design services.

Funding: 100% funded through CCBH General Revenue.

- d. CRC 2026-014 Administration Services submitting an outside counsel agreement with Tyler Portner, a solo practitioner, for legal and consulting services related to nonprofit formation, not to exceed \$30,000.

Purpose: For legal and consulting services related to nonprofit formation.

Funding source: 100% funded through CCBH General Revenue.

c. Revenue Generating Agreements < \$25,000.00

None

6. Contract Rescissions

None

7. Other Business

8. Public Comment (3-minute maximum)

9. Motion to adjourn the meeting.