

CONTRACT REVIEW COMMITTEE – AGENDA

May 19, 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 – May 5, 2026.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2026-059 Administrative Services submitting a non-financial business associate agreement (BAA) between Cuyahoga County Board of Health and Wonderware Inc., dba CORE Business Technologies, Inc.

CRC 2026-060 Administration Services submitting a Public Health Experience Agreement with Northeast Ohio Medical University–Consortium of Eastern OH to provide public health experience for students, with the agreement dates revised to May 18, 2026 through April 8, 2031. No exchange of funds.

CRC 2026-061 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, 2030. No Exchange of Funds.

City of Bedford Heights
Village of Bratenahl
Village of Oakwood

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items

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

None

b. Bid/Quote Openings ≤ \$50,000.00

None

c. Expenditures: Contracts < \$50,000.00

None

d. Revenue Generating Agreements < \$25,000.00

a. CRC 2026-062 Environmental Public Health Services is submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater services from January 1, 2026, through December 31, 2027.

Amount to be received

Not to exceed

Village of Gates Mills \$ 1,000.00

Village of Oakwood \$ 1,400.00

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

b. CRC 2025-213/RFQ 2025-05: 2026 Bradley Woods Unmanned Aerial Vehicle Treatment.

7. Other Business

8. Public Comment (3-minute maximum)

9. Motion to adjourn the meeting.