

CONTRACT REVIEW COMMITTEE – AGENDA

June 2, 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 19, 2026.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

CRC 2026-063 Administration Services submitting a no cost addendum to the contract with Karen Hacker Health Strategies, LLC to provide facilitation and coaching support services from October 1, 2025 through April 30, 2027.

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 2026-064 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 <u>Not to exceed</u>
City of North Ridgeville	\$ 9,060.00
Village of Chagrin Falls	\$ 4,320.00

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.