

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – April 3, 2018

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 – March 20, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review
 1. Bid/Quote Openings \geq \$25,000.00

None
 2. Bid/Quote Openings $<$ \$25,000.00

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

Terrence M. Allan, R.S., M.P.H. Health Commissioner

- a. CRC 2018-52
10009 Sladden Ave.
Garfield Heights, Ohio 44125
 - b. CRC 2018-53
4857 E 88th St.
Garfield Heights, Ohio 44125
 - c. CRC 2018-54
1239 Dorsh Rd.
South Euclid, Ohio 44121
 - d. CRC 2018-55
13125 Darlington Ave.
Garfield Heights, Ohio 44125
 - e. CRC 2018-56
26501 Oriole Ave.
Euclid, Ohio 44132
 - f. CRC 2018-57
7911 Newport Ave.
Parma, Ohio 44129
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2018-58 Prevention and Wellness Services submitting a contract with Promesa Consulting Group under the Ryan White Part A Program grant from March 1, 2018 through February 28, 2019. Amount to be paid to Promesa Consulting Group is not to exceed \$24,051.00.

Purpose: To provide Planning Council management support to the full and subcommittees.

Funding Source: 100% reimbursable through the FY2019 HRSA Ryan White grant
 - b. CRC 2018-59 Administration Services submitting a contract with the Cuyahoga County Agricultural Society for space rental from August 7, 2018 through August 12, 2017 at the Cuyahoga County Fair. Amount to be paid to the Cuyahoga County Agricultural Society is not to exceed \$350.00.

Purpose: To promote agency awareness during the Cuyahoga County Fair.

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Funding Source: 100% funded through CCBH General Revenue

- c. CRC 2018-60 Administration Services submitting a contract with Johnson Controls from June 1, 2018 through May 31, 2019. Amount to be paid to Johnson Controls is not to exceed \$5,194.00.

Purpose: To provide software maintenance for the AMAG Security System.

Funding Source: 100% funded through CCBH General Revenue.

- d. CRC 2018-61 Administration Services submitting an agreement with the Employer Resources Council (ERC) for professionalism training on May 8-9, 2018. Amount to be paid to the ERC is not to exceed \$5,628.00.

Purpose: To provide anti-harassment training to CCBH Supervisors and Staff.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

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