

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – May 1, 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 – April 17, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-67 Environmental Public Health Services submitting an addendum to the Lead Delegated Authority Agreement (CRC 2017-147 & 154) with the Ohio Department of Health (ODH) to act as the authorized agent in the jurisdiction established by ODH to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral by ODH from June 30, 2018 through June 30, 2019. No exchange of funds.
 2. CRC 2018-68 Environmental Public Health submitting an amendment to the contract (CRC 2018-17) with American Builders & Applicators under the Lead Hazard Control grant to extend the end of the contract period from May 8, 2018 to June 8, 2018. Amount to be paid to American Builders & Applicators is to remain the same.
 3. CRC 2018-69 Administrative Services submitting a Public Health Experience Agreement with Ohio University to enable students to have a public health experience at CCBH from May 14, 2018 through August 17, 2018. No exchange of funds.

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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

Household Sewage Program

a. CRC 2018-70

10133 Echo Hill Dr.
Brecksville, Ohio 44141

b. CRC 2018-71

7176 W. 130th St.
Middleburg Heights, Ohio 44130

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2018-72 Environmental Public Health Services submitting an amendment to the contract with American Builders & Applicators (CRC 2018-20) under the Lead Hazard Control grant to extend the end of the contract period from May 8, 2018 to May 15, 2018 and increase the amount to be paid to American Builders & Applicators from \$22,050.00 to \$22,250.00.

Purpose: To complete additional work not identified in the original scope for the project.

Funding Source: 100% reimbursable through the Lead Hazard Control Program

- b. CRC 2018-73 Prevention & Wellness Services submitting an addendum to the contract with Cleveland Rape Crisis Center (CRC 2018-49) under the Prevent Premature Fatherhood (PPF) grant to increase the amount to be paid to Cleveland Rape Crisis Center from \$5,400.00 to \$9,000.00.

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Purpose: To provide additional youth group sessions on the topics of healthy relationships, consent and role of gender.

Funding Source: 100% reimbursable through the FY2018 PPF grant

- c. CRC 2018-74 Prevention & Wellness Services submitting an addendum to the contract with The Fairmount Group (Resolution 2017-77) under the Teen Pregnancy Prevention (TPP) grant to increase the amount to be paid to The Fairmount Group from \$115,000.00 to \$135,200.00.

Purpose: Additional funding for the purpose of sustainability planning and transition training for social media.

Funding Source: 100% reimbursable through the FY2018 TPP grant

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.