CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE AGENDA – April 15. 2025

- 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 1, 2025.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 - CRC 2025-074 Nursing and Clinical Services submitting an agreement with the Ohio Department of Health (ODH) to allow the CCBH Family Planning Clinic to provide testing and medications to treat Sexually Transmitted Infections (STIs) at no cost for uninsured clients from July 1, 2023 through June 30, 2028. No exchange of funds.
 - 2. CRC 2025-075 Population Health submitting an addendum to the contract with the Cleveland Department of Public Health (Resolution 2023-107) under the 2023/2024 Overdose Data to Action grant to revise the end of the contract from August 31, 2024 to August 31, 2025. The contract amount remains the same.

5. CONTRACTS AND AWARDS:

- A. Tabled Items
- B. New Items for Review
 - 1. Bid/Quote Openings ≥ \$40,000.00
 - 2. Bid/Quote Openings < \$40,000.00

- a. CRC 2025-0762192 Cranston RoadUniversity Heights, OH 44118
- b. CRC 2025-077 3678 Daleford Road Shaker Heights, OH 44120
- c. CRC 2025-078 18114 Maple Heights Blvd. Maple Heights, OH 44137
- 3. Expenditures: Contracts < \$40,000.00
 - a. CRC 2025-079 Administration Services submitting a service agreement with Davey Resource Group, Inc. from January 1, 2025 through December 31, 2026. Amount to be paid to Davey Resource Group, Inc. is not to exceed \$31,135.00.

Purpose: Stormwater Facility Inspections and Regular Maintenance

Funding Source: 100% funded through CCBH General Revenue.

b. CRC 2025-080 Population Health Services submitting an addendum to the contract with the Muse Content Group under the 2022/2025 Feed Our Future (RFSP) grant from September 30, 2022 through September 29, 2025 to increase the amount to be paid to the Muse Content Group from 64,570.00 to \$77,358.75. CCBH contribution remains as \$5,870.00.

Purpose: To increase the contract amount.

Funding Source: 100% reimbursable through the 2022/2025 Feed Our Future (RFSP) grant.

c. CRC 2025-081 Population Health Services submitting a contract with the Lamar Advertising of Cleveland under the 2024/2025 Cribs for Kids grant from May 1, 2025 through September 30, 2025. Amount to be paid to the Lamar Advertising of Cleveland is not to exceed \$20,000.00.

Purpose: To create Safe Sleep campaign advertisement on billboards within targeted zip codes.

Funding Source: 100% reimbursable through the 2024/2025 Cribs for Kids grant.

d. CRC 2025-082 Population Health Services submitting an addendum to the contract with the Creation Gardens, Inc. (Resolution 2023-006) under the 2022/2025 Feed Our Future (RFSP) grant to increase the amount to be paid to the Creation Gardens Inc. from 33,000.00 to \$60,410.05. CCBH contribution is \$5,450.00.

Purpose: To serve on the Feed Our Future Leadership Council, co-convene the Local Food System Taskforce, and provide strategic direction and logistics coordination for the value chain.

Funding Source: Reimbursable through the 2022/2025 Feed Our Future (RFSP) grant and General Fund.

- 6. Revenue Generating Agreements < \$25,000.00
- 7. Contract Rescissions
 - a. CRC 2024-174: Install Tech \$48,485.00 2004 South Belvoir Blvd, South Euclid, Ohio 44121
- Other Business
- 9. Public Comment (3-minute maximum)
- 10. Motion to adjourn the meeting.