

# CUYAHOGA COUNTY BOARD OF HEALTH

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## *CONTRACT REVIEW COMMITTEE*

*AGENDA – October 4, 2016*

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 – September 20, 2016.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2016-81 Epidemiology, Surveillance and Informatics Services submitting amendments to the following contracts (Resolution 2015-64) under the Emergency Ebola Supplemental (Ebola) grant to extend the end of the contract period from September 30, 2016 to June 30, 2017. Amount to be paid to each sub-recipient to remain the same:

Geauga County Health District  
Lake County Health Department  
Lorain City Health Department  
Lorain County Health Department
    2. CRC 2016-82 Epidemiology, Surveillance and Informatics Services submitting an amendment to the contract with the Ohio Department of Public Health (ODH) (Resolution 2016-45) for Monitoring Travelers with potential risk for Ebola Exposure to change the end date of the contract from September 30,

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2016 to June 30, 2016. Amount to be received from ODH to remain the same.

3. CRC 2016-83 Prevention and Wellness Services submitting an addendum to the contract with Case Western Reserve University (CWRU) (Resolution 2016-113) under the Teen Wellness Initiative (TWI) grant to revise language related to the effective date and fiscal report due dates. Amount to be paid to CWRU to remain the same.

## 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

- a. CRC 2016-84  
1646 Wyandotte Ave.  
Lakewood, OH 44107

3. Expenditures: Contracts  $<$  \$25,000.00

- a. CRC 2016-85 Epidemiology, Surveillance and Informatics Services submitting a contract with Gateway Products Recycling, LLC to provide shredding services from October 1, 2016 through September 30, 2018. Amount to be paid to Gateway Products Recycling, LLC is not to exceed \$240.00.

Purpose: To provide shredding services for the destruction of confidential documents.

Funding Source: Varies based on program and service area usage.

4. Revenue Generating Agreements  $<$  \$25,000.00

None

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C. Contract Rescissions

None

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

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