

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – January 3, 2017

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 – December 20, 2016.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-1 Environmental Public Health submitting an amendment to the following contract (CRC 2016-71) under the Lead Hazard Control grant to extend the end of the contract period from January 7, 2017 to February 8, 2017. Amount to be paid to MAE Construction to remain the same.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2016-106 Lead Removal Abatement Project
13601 and 13603 Milan Ave.
East Cleveland, Ohio 44112
RFP# 2016-06
 - B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00

None

2. Bid/Quote Openings $<$ \$25,000.00

- a. CRC 2017-2 HUD Lead Hazard Control Grant - Lead Laboratory Services

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

None

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.