

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – March 21, 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 – March 7, 2017.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2017-38 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the following communities for CCBH to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 3, 2017 through December 31, 2018. No exchange of funds.

Village of Glenwillow  
City of Garfield Heights  
Village of Newburgh Heights
    2. CRC 2017-39 Environmental Public Health Services submitting an amendment to the contract with BDL General Contracting (CRC 2016-124) under the Lead Hazard Control grant to extend the end of the contract period from April 1, 2017 to June 1, 2017. Amount to be paid to BDL General Contracting to remain the same.

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ [www.ccbh.net](http://www.ccbh.net)

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

3. CRC 2017-40 Epidemiology, Surveillance and Informatics Services submitting a data deposit agreement with Case Western Reserve University to govern the provision and use of data files effective March 1, 2017 as listed in Exhibit A of the agreement. No exchange of funds.

## 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 2017-41 HIP-Cuyahoga - Evaluation Services  
RFQ# 12/16/2016

#### *Lead Program*

- b. CRC 2017-42  
1265 East 134<sup>th</sup> St.  
East Cleveland, Ohio 44112

- c. CRC 2017-43  
18816 Waterbury Avenue  
Maple Heights, Ohio 44137

- d. CRC 2017-44  
10411 Plymouth Ave.  
Garfield Heights, Ohio 44125

- e. CRC 2017-45  
1448 E. 135<sup>th</sup> St.  
East Cleveland, Ohio 44112

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

None

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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.