

# CUYAHOGA COUNTY BOARD OF HEALTH

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## CONTRACT REVIEW COMMITTEE

*AGENDA – July 5, 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 – June 20, 2017.
  - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
    1. CRC 2017-124 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 3, 2017 through December 31, 2018. No exchange of funds.  
  
City of Broadview Heights  
Village of Cuyahoga Heights  
City of Olmsted Falls  
Olmsted Township  
Village of Orange  
Village of Walton Hills
5. **CONTRACTS AND AWARDS:**
  - A. Tabled Items

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1. CRC 2017-97  
30710 Harvard Rd.  
Orange Village, Ohio 44022
2. CRC 2017-98  
4329 Lander Rd.  
Orange Village, Ohio 44022
3. CRC 2017-99  
10448 Highland Dr.  
Brecksville, Ohio 44141
4. CRC 2017-100  
13253 Old Pleasant Valley  
Middleburg Hts., Ohio 44130
5. CRC 2017-101  
28635 Solon, Rd.  
Solon, Ohio 44139
6. CRC 2017-102  
7150 W 130th St.  
Middleburg Heights, Ohio 44130

B. New Items For Review

1. Bid/Quote Openings  $\geq$  \$25,000.00  
  
None
2. Bid/Quote Openings  $<$  \$25,000.00

*Lead Program*

- a. CRC 2017-125  
5811 Renwood Dr.  
Parma, Ohio 44129
- b. CRC 2017-126  
1494-96 Alameda Ave.  
Lakewood, Ohio 44107
- c. CRC 2017-127  
4989 E 110<sup>th</sup> St.  
Garfield Heights, Ohio 44125

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*Household Sewage Program*

- d. CRC 2017-128  
13200 Old Pleasant Valley  
Middleburg Hts., Ohio 44130
  - e. CRC 2017-129  
13215 Old Pleasant Valley  
Middleburg Hts., Ohio 44130
  - f. CRC 2017-130  
7168 W 130th St.  
Middleburg Hts., Ohio 44130
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2017-131 Environmental Public Health Services submitting the following contracts under the ODH 2017 Injury Prevention grant:
    - i. Huron County Public Health Department 6/1/17 – 12/31/17 \$5,000.00  
  
Purpose: This contract is for a mini-grant, utilizing supplemental funding as instructed by the Ohio Department of Health, for Huron County Public Health to implement a local drug overdose fatality review committee. This project will help to identify risk factors, utilize collected information to inform prevention strategies and reduce drug overdose morbidity and mortality in Huron County.  
  
Funding Source: 100% reimbursable through the FY2017 ODH Injury Prevention grant.
    - ii. Summit County Community Partnership 6/1/17 – 12/31/17 \$5,000.00  
  
Purpose: This contract is for a mini-grant, utilizing supplemental funding as instructed by the Ohio Department of Health, for Summit County Community Partnership to purchase drug disposal pouches for distribution for safe disposing of unused Rx Meds.  
  
Funding Source: 100% reimbursable through the 2017 ODH Injury Prevention grant.
    - iii. Prevention FIRST! 6/1/17 – 12/31/17 \$5,000.00  
  
Purpose: This contract is for a mini-grant, utilizing supplemental funding as instructed by the Ohio Department of Health, for PreventionFIRST! to increase the number of drug drop boxes in  
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Hamilton County. This project will also include prevention messaging strategies and will help to safeguard medication to ensure that they will not be abused or diverted. As a result, drug overdose morbidity and mortality can be reduced in Hamilton County.

Funding Source: 100% reimbursable through the 2017 ODH Injury Prevention grant.

- b. CRC 2017-132 Administration Services submitting a service agreement with Professional Services Industries, Inc. (PSI) for assessment of the CCBH parking lot. Amount to be paid to PSI is not to exceed \$4,480.00.

Purpose: To complete geotechnical subsurface exploration of the existing parking lot. The assessment will include the completion of soil borings, lab analysis and final report to CCBH including recommendation for repair and/or replacement of the CCBH parking lot surface.

Funding Source: 100% funded through CCBH General Revenue.

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

- a. CRC 2017-133 Environmental Public Health Services submitting Memorandum of Understandings (MOU) with the following communities to provide Phase II Stormwater services from January 3, 2017 through December 31, 2018.

	Amount to be received <u>is not to exceed:</u>
City of Broadview Heights	\$2,622.00
City of Fairview Park	\$9,402.00
Village of Orange	\$5,232.00

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming: by sampling up to 25 of the flowing dry weather outfall locations per year.

#### C. Contract Rescissions

None

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

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