

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – August 1, 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 – July 18, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-147 Environmental Public Health Services submitting a Lead Delegated Authority Agreement with the Ohio Department of Health (ODH) to act as the authorized agent in the jurisdiction established by ODH to conduct public health lead investigations, public health lead risk assessments and case follow-up upon referral by ODH from July 1, 2017 through June 30, 2018. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review
 1. Bid/Quote Openings ≥ \$25,000.00

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

None

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

Lead Program

a. CRC 2017-148
20007 Wickfield Ave.
Warrensville Heights, Ohio 44122

b. CRC 2017-149
1681 Carlyon Rd.
East Cleveland, Ohio 44112

c. CRC 2017-150
4185 Wilmington Rd.
South Euclid, Ohio 44121

d. CRC 2017-151
1473 Cohasset Ave.
Lakewood, Ohio 44107

e. CRC 2017-152
4794 Edgepark Dr.
Garfield Heights, Ohio 44125

3. Expenditures: Contracts < \$25,000.00

a. CRC 2017-153 Administration Services submitting a contract with State Auto Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2017 through August 28, 2018. Amount to be paid to United Agencies Insurance Group (Broker) for this coverage is not to exceed \$6,386.00.

Purpose: Renewal of insurance coverage for CCBH; this renewal is an increase of \$206.00 from last year.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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

None

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

5550 Venture Drive ♦ Parma, Ohio 44130

Direct: 216-201-2000 ♦ Fax: 216-676-1311 ♦ TTY: 216-676-1313 ♦ www.ccbh.net

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