

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – August 15, 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 – August 1, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-154 Environmental Public Health Services submitting a Revised Lead Delegated Authority Agreement (CRC 2017-147) 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.
 2. CRC 2017-155 Prevention and Wellness Services submitting Memorandums of Understanding (MOUs) with the following school districts under the Teen Wellness Initiative (TWI) grant to enable the implementation of CCBH's TWI program curriculum within the school districts. No exchange of funds.

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|---|-----------------------|
| Cleveland Heights-University Heights City School District | 8/1/2017 – 6/30/2020 |
| Euclid City School District | 8/1/2017 – 12/31/2018 |

5. **CONTRACTS AND AWARDS:**

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

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*Lead Program*

a. CRC 2017-156

21851 Ball Ave.
Euclid, Ohio 44123

b. CRC 2017-157

1843 Knowles Ave.
East Cleveland, Ohio 44112

c. CRC 2017-158

5584 Kenton Ave.
Maple Heights, Ohio 44137

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

- a. CRC 2017-159 Environmental Public Health Services submitting a contract with Rumpke of Ohio Inc. under the 2017 Ohio EPA Mosquito from August 1, 2017 through November 30, 2017. Amount to be paid to Rumpke of Ohio, Inc. is not to exceed \$10,940.00

Purpose: To clean up the grounds surrounding the East Cleveland Service Department where the accumulation of municipal solid waste and construction and demolition debris creates an ideal environment for mosquito breeding as well as other vectors.

Funding Source: FY2017 Ohio EPA Mosquito Control grant

- b. CRC 2017-160 Environmental Public Health Services submitting a contract with Donald G. Bohning & Associates, Inc. to provide civil engineering services and evaluation of the Silver Oak Construction and Demolition Debris Landfill. Amount to be paid to Donald G. Bohning & Associates, Inc. is not to exceed \$10,000.00.

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Purpose: To obtain an estimate for the amount of available space for disposal of construction and demolition debris as part of Phase II of the ARCO site cleanup. The Contractor shall provide preliminary planning and site study professional engineering and surveying services to support the design concepts and proposed site grading associated with the evaluation of the site.

Funding Source: 100% funded through CCBH General Revenue – Financial Assurance from Silver Oak C&DD Landfill

- c. CRC 2017-161 Prevention and Wellness Services submitting a contract with Ariel International Center for space rental on September 20, 2017. Amount to be paid to Ariel International Center is not to exceed \$2,500.00.

Purpose: To provide meeting space for the HIP-Cuyahoga Policy Roundtable forum being held on September 20, 2017.

Funding Source: 100% reimbursable through FY2017 HIP-Cuyahoga grant

- d. CRC 2017-162 Prevention and Wellness Services submitting addendums to the following contracts under the Prevent Premature Fatherhood (PPF) grant to extend the contract period from June 30, 2017 through December 31, 2017 and increase the contract amounts as listed below.
 - i. Lushun Collins (CRC 2016-49) Increase from \$2,000.00 to \$3,250.00

Purpose: To facilitate group and community forums on the topic of sexual health.

Funding Source: 100% reimbursable through the FY2017 PPF grant.

- ii. Jerrold Nash (CRC 2016-60) Increase from \$3,000.00 to \$4,750.00

Purpose: To facilitate group and community forums on the topic of Media and Masculinity.

Funding Source: 100% reimbursable through the FY2017 PPF grant.

- iii. Melvin White (CRC 2016-60) Increase from \$2,500.00 to \$4,250.00

Purpose: To facilitate group and community forums on the topic of Legacy Building.

Funding Source: 100% reimbursable through the FY2017 PPF grant.

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- e. CRC 2017-163 Prevention and Wellness Services submitting a contract with Pathology Laboratories from September 1, 2017 through August 31, 2020. Amount to be paid to Pathology Laboratories is not to exceed \$3,260.00.

Purpose: To provide lab testing services for the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the RHW grant

- f. CRC 2017-164 Administrative Services submitting a contract with Heidi Gullett, M.D. from June 1, 2017 through May 30, 2018. Amount to be paid to Heidi Gullett, M.D. is not to exceed \$10,000.00.

Purpose: To serve as Assistant Medical Director for CCBH.

Funding Source: 100% funded through CCBH General Revenue

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2017-165 Prevention and Wellness Services submitting a contract with The Ratner School from August 1, 2017 through June 30, 2018. Amount to be received is not to exceed \$2,459.00.

Purpose: To provide school health services for students attending The Ratner School.

C. Contract Rescissions

None

6. Other Business.

- A. CRC 2017-151
1473 Cohasset Ave.
Lakewood, OH 44107

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.