

CUYAHOGA COUNTY

BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – October 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 – September 19, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-193 Environmental Public Health Services submitting an amendment to the contract (CRC 2017-89) with Allenbey Construction Company, LLC under the Lead Hazard Control grant to extend the end of the contract period from September 23, 2017 to November 9, 2017. Amount to be paid to Allenbey Construction Company, LLC to remain the same.
 2. CRC 2017-194 Administration Services submitting a Public Health Experience Agreement with Case Western Reserve University to provide public health experience in women's health disciplines for students from September 1, 2017 through September 30, 2020. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

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

Household Sewage Program

1. CRC 2017-175
7242 W 130th St.
Middleburg Heights, Ohio 44130
2. CRC 2017-176
7595 Webster Rd.
Middleburg Heights, Ohio 44130

B. New Items For Review

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

Lead Program

- a. CRC 2017-195
4417 East 131st St.
Garfield Heights, Ohio 44125
2. Bid/Quote Openings < \$25,000.00

Lead Program

- a. CRC 2017-196
6173 Turney Rd.
Garfield Heights, Ohio 44125

Household Sewage Program

- b. CRC 2017-197
7236 W 130th St.
Middleburg Heights, Ohio 44130
3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2017-198 Administration Services submitting a contract with Zscape Horticulture, LLC for snow removal services from November 1, 2017 through April 30, 2019 for \$165.00 per push and \$90.00 per salt application for parking lot maintenance and \$35.00 per push and \$35.00 per salt application for sidewalk maintenance and additional services as needed (per prices outlined in the contract).

Purpose: To provide snow removal services at CCBH's facility.

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Funding Source: 100% funded through CCBH General Revenue.

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.