

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – November 6, 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 – October 17, 2017.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2017-214 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the Village of North Randall to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 3, 2017 through December 21, 2018. No exchange of funds.
 2. CRC 2017-215 Epidemiology, Surveillance and Informatics Services submitting an amendment to the agreement with University of Pittsburgh of the Commonwealth System of Higher Education (CRC 2016-45) to allow authorized users access to over the counter sales data for surveillance purposes from July 1, 2008 through June 30, 2018. No exchange of funds.
 3. CRC 2017-216 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with Cleveland Furniture Bank to authorize linking CCBH clients to services provided by the Cleveland Furniture Bank effective November 1, 2017. No exchange of funds.

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

4. CRC 2017-217 Administration Services submitting an addendum to the contract with HealthSource Chiropractic to change the organization's name to Broadview Chiropractic and Health Center and extend the end of the contract period from December 31, 2017 to December 31, 2019 to provide wellness services for CCBH employees. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

Household Sewage Program

1. CRC 2017-175
7242 W 130th St.
Middleburg Heights, Ohio 44130

Lead Program

2. CRC 2017-205
13613 Cedar Rd. Up & Down
University Heights, Ohio 44118

B. New Items For Review

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

Lead Program

- a. CRC 2017-218
13812 Oakview Blvd.
Garfield Heights, Ohio 44125

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

Household Sewage Program

- a. CRC 2017-219
7242 W. 130th St.
Middleburg Heights, Ohio 44130
- b. CRC 2017-220
7179 Fitch Rd.
Olmsted Twp., Ohio 44138

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2017-221 Environmental Public Health Services submitting a contract with South Euclid-Lyndhurst City Schools from October 1, 2017 through August 31, 2018 under the ODOT Safe Routes to School (SRTS) South Euclid-Lyndhurst grant. Amount to be paid to South Euclid-Lyndhurst City Schools is not to exceed \$9,936.00.

Purpose: To provide police bike patrol services in South Euclid-Lyndhurst during the 2017-2018 school year.

Funding Source: 100 % reimbursable through the FY2018 SRTS South Euclid-Lyndhurst grant.

- b. CRC 2017-222 Environmental Public Health submitting an amendment to the contract (CRC 2017-77) with Accurate Analytical Testing LLC under the Lead Hazard Control grant to increase the amount to be paid to Accurate Analytical Testing LLC from \$10,925.00 to \$15,925.00.

Purpose: To complete additional work related to Lead Laboratory/Analysis services.

Funding Source: 100% reimbursable through the Lead Hazard Control Program.

- c. CRC 2017-223 Epidemiology, Surveillance and Informatics Services submitting an addendum to the contract with Gateway Products Recycling (CRC 2016-85) to increase the amount to be paid to Gateway Products Recycling, LLC from \$240.00 to \$480.00.

Purpose: To complete additional pickups to shred confidential documents in accordance with the CCBH record retention policy.

Funding Source: Varies based upon service area and program usage.

- d. CRC 2017-224 Administrative Services submitting a Planned Equipment Maintenance Agreement with Cummins, Inc. for generator preventative maintenance services from November 6, 2017 through November 5, 2020. Amount to be paid to Cummins, Inc. is not to exceed \$3,476.61.

Purpose: To provide generator preventative maintenance services including annual load-bank testing to CCBH for a three-year term.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2017-225 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with OhioGuidestone to provide training to community partners throughout Northeast Ohio effective November 1, 2017. Amount to be received is at a rate of \$30.00/hour per completed training.

Purpose: To provide Bridges Out of Poverty training to community partners throughout Northeast Ohio.

C. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.