

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – October 16, 2018

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 2, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-152 Epidemiology, Surveillance and Informatics Services submitting an agreement with the Hospice of the Western Reserve and the City of Cleveland Department of Public Health for emergency preparedness planning activities upon execution of the agreement until written notification of termination by either party. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items
 1. CRC 2018-99
16002 W. 130th St.
Strongsville, Ohio 44136
 2. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134

5550 Venture Drive ♦ Parma, Ohio 44130

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3. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
4. CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136
5. CRC 2018-142 Epidemiology, Surveillance and Informatics Services
submitting an agreement with the Association of Ohio Health Commissioners
(AOHC) to secure an emergency preparedness consultant from July 1, 2018
to June 30, 2019. Amount to be paid to AOHC is not to exceed \$5,500.00.

Purpose: To allow AOHC to secure an emergency preparedness consultant
on behalf of CCBH to serve as a liaison for emergency preparedness
planning functions as outlined by the BTeam.

Funding Source: 100% reimbursable through the FY2019 PHEP grant

6. CRC 2018-148
7536 Stearns Rd.
Olmsted Township, Ohio 44138
7. CRC 2018-149
4919 Brainard Rd.
Orange Village, Ohio 44022

B. New Items For Review

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

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

None
3. Expenditures: Contracts $<$ \$25,000.00

None
4. Revenue Generating Agreements $<$ \$25,000.00

None
5. Contract Rescissions

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None

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

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