

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – February 5, 2019

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 – January 15, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-13 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORSD Regional Stormwater Management Program (RSMP) from January 2, 2019 through December 31, 2021. No exchange of funds.

City of Bedford
City of Brook Park
City of Brooklyn
City of Cleveland Heights
City of Lyndhurst
City of Seven Hills
City of South Euclid
City of Strongsville
Olmsted Township
Village of Gates Mills
Village of Glenwillow

5550 Venture Drive ♦ Parma, Ohio 44130

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

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Village of Orange

2. CRC 2019-14 Administrative Services submitting a Public Health Experience Agreement with Kent State University to enable students to have a public health experience at CCBH from January 18, 2019 through January 17, 2021. No exchange of funds.

5. CONTRACTS AND AWARDS:

A. Tabled Items

1. CRC 2018-100
7208 Broadview Rd.
Parma, Ohio 44134
2. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138
3. CRC 2018-160
27912 Pergl Rd.
Solon, Ohio 44139
4. CRC 2018-161
27605 Pergl Rd.
Glenwillow, Ohio 44139
5. CRC 2018-162
6845 Richmond Rd.
Glenwillow, Ohio 44139

B. New Items For Review

1. Bid/Quote Openings \geq \$25,000.00
 - a. CRC 2019-15 Silver Oak Landfill Closure
RFP # 2018-02

Lead Program:

- b. CRC 2019-16
1669-1675 Carlyon Rd.
East Cleveland, Ohio 44112
2. Bid/Quote Openings $<$ \$25,000.00

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Lead Program:

- a. CRC 2019-17
20618 Clare
Maple Heights, Ohio 44137
 - b. CRC 2019-18
19902 Wickfield Ave.
Warrensville Heights, Ohio 44122
 - c. CRC 2019-19
380 E 211 St.
Euclid, Ohio 44123
 - d. CRC 2019-20
1518-1520 Dille Rd.
Euclid, Ohio 44117
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2019-21 Prevention and Wellness Services submitting a contract with David W. Knight, D.D.S. under the Dental Sealant grant from January 1, 2019 through December 31, 2019. Amount to be paid to David W. Knight, D.D.S. is not to exceed \$65.00.

Purpose: To serve as the supervising dentist and advise the dental sealant team.

Funding Source: 100% reimbursable through FY2019 Dental Sealant grant.
 - b. CRC 2019-22 Prevention & Wellness Services submitting an addendum to the contract with Cleveland Rape Crisis Center (CRC 2018-49 & 2018-73 & 2018-166) under the 2018/2019 Prevent Premature Fatherhood (PPF) grant to increase the amount to be paid to Cleveland Rape Crisis Center from \$11,100.00 to \$22,300.00 and to extend the end of the contract term from December 31, 2018 to December 31, 2019.

Purpose: To provide additional youth group sessions on the topics of healthy relationships, consent and role of gender.

Funding Source: 100% reimbursable through the FY2019 PPF grant.
4. Revenue Generating Agreements < \$25,000.00

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- a. CRC 2019-23 Environmental Public Health submitting Phase II Stormwater Services Agreements with the following communities to provide Phase II Stormwater services from January 2, 2019 through December 31, 2021.

	Amount to be received <u>not to exceed:</u>
City of Bay Village	\$16,866.00
City of Bedford	\$15,378.00
City of South Euclid	\$ 1,500.00
City of Strongsville	\$11,541.00
Olmsted Township	\$ 6,204.00
Village of Chagrin Falls	\$ 7,875.00
Village of Gates Mills	\$ 1,500.00
Village of Orange Village	\$ 8,148.00

Purpose: Implementation of the Minimum Control Measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) programming and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations.

C. Contract Rescissions

None

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