

CUYAHOGA COUNTY

BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – March 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 – February 19, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-36 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 Cleveland
 - City of Olmsted Falls
 - City of Parma Heights
 - Village of Moreland Hills
 - Village of Newburgh Heights
 - Village of Oakwood
 - Village of Walton Hills
 2. CRC 2019-37 Epidemiology, Surveillance and Informatics Services submitting a statement of promulgation with regards to the CCBH Emergency Response Plan (ERP). No exchange of funds.

5550 Venture Drive ♦ Parma, Ohio 44130

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3. CRC 2019-38 Epidemiology, Surveillance and Informatics Services submitting a letter to adopt the Mass Fatality Response Annex (MFRA). 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

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

Lead Program:

- a. CRC 2019-39
26120 Hurlingham Rd.
Beachwood, Ohio 44122
- b. CRC 2019-40
5137 Stanley Ave.
Maple Heights, Ohio 44137

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- c. CRC 2019-41
16315 Nelaview
East Cleveland, Ohio 44112
 - d. CRC 2019-42
4395 E 139th St.
Garfield Heights, Ohio 44125
 - e. CRC 2019-43
4109 Ellison
South Euclid, Ohio 44112
3. Expenditures: Contracts < \$25,000.00
- a. CRC 2019-44 Environmental Public Health Services submitting a contract with Philip Bartosh to serve as the Cuyahoga County Apiary inspector from March 1, 2019 through February 28, 2021. Amount to be paid to Philip Bartosh is not to exceed \$7,000.00.
- Purpose: To conduct Apiary inspections in Cuyahoga County for the 2019-2021 seasons.
- 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.