

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – August 21, 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 – August 7, 2018.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2018-134 Environmental Public Health Services submitting an amendment to the contract with the City of East Cleveland Police Department (Resolution 2015-177) under the ODOT Safe Routes to School 2015-2016 program to extend the end of the contract period from August 31, 2016 to August 31, 2019. Amount to be paid to the City of East Cleveland Police Department is to remain the same.
 2. CRC 2018-135 Environmental Public Health Services submitting an amendment to the contract with the City of East Cleveland Police Department (Resolution 2016-116) under the ODOT Safe Routes to School 2016-2017 program to extend the end of the contract period from August 31, 2017 to August 31, 2019. Amount to be paid to the City of East Cleveland Police Department is to remain the same.
 3. CRC 2018-136 Environmental Public Health Services submitting an amendment to the contract with MetroHealth Systems under the 2018 ODH

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Injury Prevention grant (Resolution 2018-31) to revise the scope of services, Exhibit A. Amount to be paid to MetroHealth Systems is to remain the same.

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
3. CRC 2018-123
7454 Bronson Rd.
Olmsted Township, Ohio 44138

B. New Items For Review

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

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

Household Sewage Program
 - a. CRC 2018-137
16006 W. 130th St.
Strongsville, Ohio 44136
3. Expenditures: Contracts $<$ \$25,000.00
 - a. CRC 2018-138 Administration Services submitting and addendum to the contract with Richardson Consulting to increase the amount paid to Richardson Consulting from \$10,080.00 to \$15,030.00.

Purpose: For additional HR consulting services.

Funding Source: 100% funded through CCBH General Revenue
4. Revenue Generating Agreements $<$ \$25,000.00

None

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5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.