

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – June 4, 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 – May 21, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-103 Environmental Public Health Services submitting an amendment to the contract with C.B. Mullins Construction Co. (CRC 2019-19) under the Lead Hazard Control grant to extend the end of the contract period from June 8, 2019 to July 8, 2019. Amount to be paid to C.B. Mullins Construction Co is to remain the same.
 2. CRC 2019-104 Environmental Public Health Services submitting the following contract award authorization for lead remediation to be rescinded due to home owner requirement not being met:

<u>CRC#</u>	<u>Contractor</u>	<u>Address</u>	<u>Award</u>
2019-29	American Builders & Applicators	1621-1623 Pontiac, East Cleveland	\$22,010.00
 3. CRC 2019-105 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the Village of Valley View 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.

5550 Venture Drive ♦ Parma, Ohio 44130

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

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 2019-101 Epidemiology Surveillance and Informatics Services
submitting an agreement with A Vision of Change, Inc. (AVOC) from June 1,
2019 through May 31, 2020. Amount to be paid to AVOC is not to exceed
\$13,200.00.

Purpose: To deploy community health workers in the cities of Cleveland and East Cleveland to engage residents in the completion of adult and youth surveys as part of the 2019 shared community health needs assessment.

Funding Source: 100% reimbursable by FY2019 HealthComp Foundation grant.

B. New Items For Review

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

Lead Program:

- a. CRC 2019-106
17405 S. Woodland Road
Shaker Heights, Ohio 44120

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

None

6. Expenditures: Contracts $<$ \$25,000.00

None

7. Revenue Generating Agreements $<$ \$25,000.00

None

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C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.