

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – September 3, 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 – August 20, 2019.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2019-155 Environmental Public Health Services submitting a Memorandum of Understanding (MOU) with the Ohio EPA for implementation and coordination of the Semipublic Sanitary Disposal System Inspection and Enforcement program to insure compliance with all applicable water pollution control laws, rules and permits effective upon execution and in effect until midnight on October 31, 2024. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None
 - B. New Items For Review
 1. Bid/Quote Openings ≥ \$25,000.00

5550 Venture Drive ♦ Parma, Ohio 44130

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

Lead Program

- a. CRC 2019-156
3572-3574 Chelton Rd.
Shaker Heights, Ohio 44120
2. Bid/Quote Openings < \$25,000.00

Household Sewage Program

- a. CRC 2019-157
12712 Janette
Strongsville, Ohio 44136
- b. CRC 2019-158
6936 Big Creek Parkway
Middleburg Heights, Ohio 44130
- c. CRC 2019-159
6809 Big Creek Parkway
Middleburg Heights, Ohio 44130
- d. CRC 2019-160
6728 Big Creek Parkway
Middleburg Heights, Ohio 44130
- e. CRC 2019-161
6810 Big Creek Parkway
Middleburg Heights, Ohio 44130
3. Expenditures: Contracts < \$25,000.00

- a. CRC 2019-162 Prevention and Wellness Services submitting a contract with Heidi Gullet, MD under the Reproductive Health and Wellness (RHW) grant from April 1, 2019 through December 31, 2019. Amount to be paid to Heidi Gullet, MD is not to exceed \$1,200.00.

Purpose: To serve as Medical Director in the CCBH Family Planning Clinic.

Funding Source: 100% reimbursable through the FY2019 RHW grant.

- b. CRC 2019-163 Prevention and Wellness Services submitting a contract with TRAIT Brand Partners under the Teen Wellness Initiative (TWI) grant from July 1, 2019 through June 30, 2020. Amount to be paid to TRAIT Brand Partners is not to exceed \$5,500.00.

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Purpose: To provide web hosting, security and maintenance for 216Teens.org

Funding Source: 100% reimbursable through the FY2019 TWI grant.

- c. CRC 2019-164 Administration Services submitting a contract with State Auto Insurance Companies for commercial property insurance, computer/software insurance, public employee dishonesty insurance and terrorism coverage from August 28, 2019 through August 28, 2020. Amount to be paid to United Agencies Insurance Group (Broker) for this coverage is not to exceed \$10,425.00.

Purpose: Renewal of insurance coverage for CCBH.

Funding Source: 100% funded through CCBH General Revenue.

4. Revenue Generating Agreements < \$25,000.00

None

C. Contract Rescissions

None

6. Other Business.

None

7. Public Comment (3 minute maximum).

8. Motion to adjourn the meeting.