

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – February 16, 2021

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 2, 2021.

B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

1. CRC 2020-10 Environmental Public Health Services submitting an Equipment Loan Agreement with the Ohio Department of Health. CCBH is to receive a loaner HEPA vacuum from ODH to loan to residents in Cuyahoga County to conduct lead safe clean up in their homes. No exchange of funds.
2. CRC 2020-11 Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met: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>
2020-126	Paragon CMS	1169 Winston, South Euclid	\$17,183.00

5. CONTRACTS AND AWARDS:

A. Tabled Items

5550 Venture Drive ♦ Parma, Ohio 44130

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

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

1. CRC 2021-8 Environmental Public Health Services submitting a contract with Philip Bartosh to serve as the Cuyahoga County Apiary inspector from March 1, 2021 through February 28, 2023. Amount to be paid to Philip Bartosh is not to exceed \$7,000.00.

Purpose: To conduct Apiary inspections in Cuyahoga County for the 2021-2023 seasons.

Funding Source: 100% funded through CCBH General Revenue.

B. New Items For Review

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

Lead Program:

- a. CRC 2021-11
1521 – 1523 Mars Ave.
Lakewood, Ohio 44107
- a. CRC 2021-12
1451 - 1453 E 134th St., Down & Up
East Cleveland, Ohio 44112

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

Lead Program:

- a. CRC 2021-13
3603 Menlo Rd.
Shaker Heights, Ohio 44120

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

- a. CRC 2021-14 Prevention and Wellness Services submitting a contract with Cleveland Rape Crisis Center under the Prevent Premature Fatherhood (PPF) grant from January 1, 2021 through March 31, 2021. Amount to be paid to Cleveland Rape Crisis Center is not to exceed \$2,100.00.

Purpose: To facilitate youth discussions under the PPF grant.

Funding Source: 100% reimbursable through the FY2020 PPF grant.

- b. CRC 2021-15 Administration submitting a contract with WOVU Burten, Bell, Carr Community Radio under the ODH COVID grant from December 15, 2020 through March 15, 2021. Amount to be paid to WOVU Burten, Bell, Carr Community Radio is not to exceed \$9,595.00.

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Purpose: To increase and knowledge and awareness of COVID-19 related information.

Funding Source: 100% reimbursable through ODH COVID grant.

- c. CRC 2021-16 Prevention and Wellness Services submitting a contract with A.J. Boggs & IXN dba IXN under the Ryan White Part A grant from February 28, 2021 through February 27, 2022. Amount to be paid to A.J. Boggs & IXN dba IXN is not to exceed \$18,494.25.

Purpose: To collect and host the cumulative client level data for Ryan White.

Funding Source: 100% reimbursable through the FY2021 Ryan White grant.

4. Revenue Generating Agreements < \$25,000.00

None

5. Contract Rescissions

None

6. Other Business.

7. Public Comment (3-minute maximum).

8. Motion to adjourn the meeting.