

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – March 2, 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 16, 2021.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2021-17 Prevention and Wellness Services submitting a Memorandum of Understanding (MOU) with Case Western Reserve University to set forth CCBH's intention to collaborate on the W.K. Kellogg Foundation Racial Equity 2030 Project effective February 25, 2021. No exchange of funds.
 2. CRC 2021-18 Prevention and Wellness Services submitting an amendment to the contract with Radio One (CRC 2020-131) under the Child Fatality Review (CFR) grant to extend the term from December 20, 2020 to March 1, 2021. No exchange of funds.
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

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

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

- a. CRC 2021-19
RFP 2021-01 Water Quality Laboratory Services
2. Bid/Quote Openings < \$25,000.00

None
3. Expenditures: Contracts < \$25,000.00
 - a. CRC 2021-20 Environmental Public Health Services submitting an addendum to the contract with Dynamerican under the Water Pollution Control Loan Fund (WPCLF) grant to increase the amount to be paid to Dynamerican from \$12,425.00 to \$13,520.00.

Purpose: To increase the original award for additional work discovered while installing new system.

Funding Source: 100% reimbursable through the WPCLF 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.