

CUYAHOGA COUNTY BOARD OF HEALTH

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CONTRACT REVIEW COMMITTEE

AGENDA – August 4, 2020

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 – July 21, 2020.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2020-82 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2020-35) under the Lead Hazard Control grant to extend the end of the contract period from August 16, 2020 to November 16, 2020. Amount to be paid to Paragon CMS to remain the same.
 2. CRC 2020-83 Environmental Public Health Services submitting the following contract award authorizations for lead remediation to be rescinded due to home owner requirement not being met: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>
2020-2	Paragon CMS	366 E 270 St., Euclid	\$15,425.00
2020-13	American Builders	1634 Larchmont U&D, Lakewood	\$26,375.00

5. **CONTRACTS AND AWARDS:**

- A. Tabled Items

5550 Venture Drive ♦ Parma, Ohio 44130

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

1. CRC 2020-75
7549 Big Creek Parkway
Middleburg Heights, Ohio 44130
2. CRC 2020-76
6806 Big Creek Parkway
Middleburg Heights, Ohio 44130
3. CRC 2020-77
6347 Fitch Road
Olmsted Township, Ohio 44138

B. New Items For Review

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

Lead Program

- a. CRC 2020-84
4417 Alpha Ave, Up and Down
Newburgh Heights, Ohio 44105

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

Lead Program

- a. CRC 2020-85
22751 Fox Ave, Unit 1
Euclid, Ohio 44123
- b. CRC 2020-86
16009 Shirley Avenue
Maple Heights, Ohio 44137

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

None

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

None

C. Contract Rescissions

None

6. Other Business.

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7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.

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