

CUYAHOGA COUNTY BOARD OF HEALTH

YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – March 15, 2022

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 – March 1, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 1. CRC 2022-38 Environmental Public Health Services submitting Memorandums of Understanding (MOUs) with the following communities to provide Phase II Stormwater services as part of the NEORS Regional Stormwater Management Program (RSMP) from January 1, 2022 through December 31, 2025. No Exchange of Funds.

| | |
|------------------------|--------------------------|
| City of East Cleveland | City of Garfield Heights |
| City of Lyndhurst | |
 2. CRC 2022-39 Administration Services submitting an addendum to the contract (Resolution 2021-115, CRC 2021-116) with Thomas P. O'Donnell Co. LPA to extend the end of the contract term from March 31, 2022 through April 30, 2022. Amount to be paid to Thomas P. O'Donnell Co. LPA is to remain the same.

5. CONTRACTS AND AWARDS:

A. Tabled Items

None

B. New Items For Review

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

1. Bid/Quote Openings \geq \$25,000.00*Lead Program:*

- a. CRC 2022-40
1641-1643 Bryn Mawr Rd.
East Cleveland, Ohio 44112

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

- a. CRC 2022-41
4040 Princeton Blvd.
South Euclid, Ohio 44121

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

- a. CRC 2022-42 Environmental Public Health Services submitting an addendum to the contract with Paragon CMS (CRC 2021-68) under the Lead Hazard Control grant to extend the terms of the agreement from October 31, 2021 to February 17, 2022 and to increase the amount to be paid to Paragon CMS from \$31,597.00 to \$32,587.00.

Purpose: To complete additional work found during the project completion.

Funding Source: 100% reimbursable through the Lead Hazard Control grant.

- b. CRC 2022-43 Prevention and Wellness Services submitting a contract with the following agencies under the HRSA Ryan White Part A Program grant from March 1, 2022 through February 28, 2023:

| | Amount to be paid <u>not to exceed:</u> |
|-----------------------------------|--|
| Far West Center | \$ 3,575.00 |
| Near West Side Multi Service Corp | \$19,585.00 |

Purpose: To provide services to low-income, uninsured and underinsured HIV positive persons.

Funding Source: 100% reimbursable through the FY2022 HRSA Ryan White grant.

- c. CRC 2022-44 Prevention and Wellness Services submitting a contract with Promesa Consulting Group under the HRSA Ryan White Part A Program and HIV/STI Prevention grants from March 1, 2022 through February 28, 2023. Amount to be paid to Promesa Consulting Group is not to exceed \$19,368.00.

Purpose: To provide facilitation and management of the Ryan White Planning Council

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Funding Source: 100% reimbursable through the FY2022 HRSA Ryan White and FY2022 HIV/STI Prevention grants.

4. Revenue Generating Agreements < \$25,000.00

- a. CRC 2022-45 Environmental Public Health Services submitting a Phase II Stormwater Service Agreement with the following communities to provide Phase II Stormwater services from January 1, 2022 through December 31, 2023:

| | Amount to be received <u>not to exceed:</u> |
|------------------------|--|
| City of South Euclid | \$1,000.00 |
| Village of Gates Mills | \$1,000.00 |

Purpose: Implementation of the Minimum Control measures (MCM) #3: Illicit Discharge Detection and Elimination (IDDE) and MCM #6: Pollution Prevention/Good Housekeeping for Municipal Operations programming.

5. Contract Rescissions
6. Other Business.
7. Public Comment (3-minute maximum).
8. Motion to adjourn the meeting.