

CUYAHOGA COUNTY
BOARD OF HEALTH
YOUR TRUSTED SOURCE FOR PUBLIC HEALTH INFORMATION

CONTRACT REVIEW COMMITTEE

AGENDA – July 19, 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 – July 5, 2022.
 - B. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):

None
5. **CONTRACTS AND AWARDS:**
 - A. Tabled Items

None

New Items for Review
 1. Bid/Quote Openings ≥ \$25,000.00

None
 2. Bid/Quote Openings < \$25,000.00
 - a. CRC 2022-105
7461 W. 130th St.
Parma, Ohio 44130

3. Expenditures: Contracts < \$25,000.00

- a. CRC 2022-106 Administration Services submitting an addendum to the contract (CRC 2022-08) with Michael A. Dolan to serve as Hearing Officer on behalf of CCBH to increase the amount paid to Michael A. Dolan from \$10,000.00 to \$20,000.00.

Purpose: To serve as Hearing Officer on behalf of CCBH.

Funding Source: 100% funded by CCBH General Revenue.

- b. CRC 2022-107 Administration Services submitting an agreement with Momentive Inc. for SurveyMonkey software effective August 1, 2022 through July 31, 2023 in the amount of \$10,985.00.

Purpose: Annual subscription for SurveyMonkey software.

Funding Source: 100% funded by CCBH General Revenue.

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.