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CONTRACT REVIEW COMMITTEE - AGENDA

September 16, 2025 - REVISED

- 1. Call to Order.
- 2. Roll Call.
- 3. Public Comments Agenda items only (3-minute maximum).
- 4. 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 September 2, 2025.
- b. Contracts, MOU's, agreements with no exchange of funds (IRB's, BAA's, Addendums, etc.):
 - i. CRC 2025-183 Environmental Public Health Services is submitting an addendum to the contract with American Builders and Applicators (CRC 2025-132), 364 E 270th St., Euclid, OH, 44132 to extend the contract end from September 22, 2025 to October 22, 2025. Amount to be paid to remain the same.
 - ii. CRC 2025-184 Administration submitting an agreement for the Deposit of Public Funds with Fifth Third Bank, NA through August 18, 2030.
 - iii. CRC 2025-185 Nursing and Clinical Services is submitting a Data Use Agreement with Case Western University for the use of certain data for the Newborn Home Visiting Program.
- 5. CONTRACTS AND AWARDS:
- 6. Tabled Items
- 7. New Items
 - a. Bid/Quote Openings $\geq $40,000.00$

Lead Program

 CRC 2025-186
3647 Rolliston Rd., Up Shaker Hts., OH 44120

- ii. CRC 2025-187 13815 Beaumont Ave., Down East Cleveland, OH 44112
- b. Bid/Quote Openings < \$40,000.00
 - i. CRC 2025-188 RFQ 2025-03

Environmental Laboratory Approved for Analysis of Dust, Paint Chips, and Soil for Lead Content

ii. CRC 2025-189 RFQ 2025-04 Rabies Vaccination Tags

Lead Program

iii. CRC 2025-19023206 Cedar Rd.Beachwood, OH 44122

- c. Expenditures: Contracts < \$40,000.00
 - i. CRC 2025-191 Population Health Services submitting an addendum to the contract with the A.J. Boggs & IXN, Inc. (CRC 2025-104) under the Ending HIV Epidemic-Care grant from March 1, 2025 through February 28, 2026 to increase the amount to be paid to the A.J. Boggs & IXN, Inc. from \$3,312.05 to \$18,729.50.

Purpose: To implement an Epic to CareWare infrastructure enhancement project.

Funding Source: 100% reimbursable through the 2025/2026 Ending HIV Epidemic-Care grant.

ii. CRC 2025-192 Population Health Services submitting an addendum to the contract with the We Think 4 A Change, Inc. (CRC 2025-061) under the Ending HIV Epidemic-Care grant from March 1, 2025 to February 28, 2026 to increase the amount to be paid to the We Think 4 A Change, Inc. from \$8,500.00 to \$30,000.00.

Purpose: To provide medical and support services to people with HIV.

Funding Source: 100% reimbursable through the 2025/2026 Ending HIV Epidemic-Care grant.

iii. CRC 2025-193 Population Health Services submitting an addendum to the contract with the Near West Side Multi Service Corp. (CRC 2025-072 & CRC 2025-125) under the 2025/2026 Ray White grant from March 1, 2025 through February 28, 2026 to increase the amount to be paid to the Near West Side Multi Service Corp. from \$10,100.00 to \$20,100.00.

Purpose: To provide HIV care and support services to underserved and underinsured clients living in six-county Cleveland Transitional Grant Area.

Funding Source: 100% reimbursable through the 2025/2026 Ryan White grant.

iv. CRC 2025-194 Population Health Services submitting an addendum to the contract with the A.J. Boggs & IXN, Inc. (Resolution 2025-036 & CRC 2025-138) under the Ending HIV Epidemic-Care and Ryan White grants from March 1, 2025 to February 28, 2026 to increase the amount to be paid to the A.J. Boggs & IXN, Inc from \$66,285.00 to \$91,285.00.

Purpose: To provide hosting services and technical support for CareWare where Ryan White client data is housed.

Funding Source: 100% reimbursable through the 2025/2026 Ending HIV Epidemic-Care and Ryan White grants.

v. CRC 2025-195 Population Health Services submitting a rental contract with the Neighborhood Leadership Institute under the 2025 Cuyahoga County Health Needs Assessment Project from October 16, 2025 to October 16, 2025. Amount to be paid to the Neighborhood Leadership Institute is not to exceed \$225.00.

Purpose: To host a Community Prioritization meeting at the facility.

Funding Source: 100% reimbursable through the 2025 Cuyahoga County Health Needs Assessment Project.

vi. CRC 2025-196 Administration Services submitting an addendum to increase the contract with PalAmerican Security.

Purpose: Increase hourly rate for Shuron Stowers.

Funding Source: 100% General Revenue Fund.

- 8. Revenue Generating Agreements < \$25,000.00
- 9. Contract Rescissions
- 10. Other Business
- 11. Public Comment (3-minute maximum)
- 12. Motion to adjourn the meeting.