

**ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES
BOARD OF CUYAHOGA COUNTY**

RESOLUTION NO. 12-07-05

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. Cuyahoga County Local Opiate Task Force: Cuyahoga County Board of Health – August 01, 2012 to October 01, 2012;
2. Women’s Center for Greater Cleveland’s Annual Event: run, Jane, run – August 10 - 12, 2012;
3. Marriott Cleveland Airport: Roads to Recovery Conference – September 16, 2013;
4. Holiday Inn Cleveland Airport: Pearson Education & Trainers – Prevention Educational Series: June 22, 2012 to August 30, 2012;
5. Provantage – Annual Software License;
6. C.C. Mitchell – Replacement of Air Conditioning Units at Former Bridgeway Properties;
7. SHI, AVVENIRE Solutions, Warrick Communications – Video Conferencing

WHEREAS, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) CEO Chief Executive Officer (CEO) has determined it necessary and within the operational budget to enter into operational and administrative contracts with the following entities:

1. Cuyahoga County Local Opiate Task Force: Cuyahoga County Board of Health – August 01, 2012 to October 01, 2012 **in the amount not to exceed \$2,500.00;**
2. Women’s Center for Greater Cleveland’s Annual Event: run, Jane, run – August 10-12, 2012 **in the amount not to exceed \$1,500.00;**
3. Marriott Cleveland Airport: Roads to Recovery Conference – September 16, 2013 **in the amount not to exceed \$35,000.00;**
4. Holiday Inn Cleveland Airport: Pearson Education & Trainers – Prevention Educational Series: June 22, 2012 to August 30, 2012 **in the amount not to exceed \$18,000.00;**
5. Provantage – Annual Software License **in the amount not to exceed \$4,100.00;**
6. C.C. Mitchell – Replacement of Air Conditioning Units at Former Bridgeway Properties **in the amount not to exceed \$13,193.00;**
7. SHI, AVVENIRE Solutions, Warrick Communications – Video Conferencing **in the amount not to exceed \$8,746.00.**

WHEREAS, the Finance and Operations Committee respectively reviewed the need for the above referenced operational and administrative contracts and recommend that the Board of Directors approve or ratify said agreements.

NOW, THEREFORE, BE IT RESOLVED:

- A. The ADAMHS Board of Directors approves or ratifies the following contracts:
 1. Cuyahoga County Local Opiate Task Force: Cuyahoga County Board of Health – August 01, 2012 to October 01, 2012 **in the amount not to exceed \$2,500.00;**
 2. Women’s Center for Greater Cleveland’s Annual Event: run, Jane, run – August 10-12, 2012 **in the amount not to exceed \$1,500.00;**

3. Marriott Cleveland Airport: Roads to Recovery Conference – September 16, 2013 **in the amount not to exceed \$35,000.00;**
4. Holiday Inn Cleveland Airport: Pearson Education & Trainers – Prevention Educational Series: June 22, 2012 to August 30, 2012 **in the amount not to exceed \$18,000.00;**
5. Provantage – Annual Software License **in the amount not to exceed \$4,100.00;**
6. C.C. Mitchell – Replacement of Air Conditioning Units at Former Bridgeway Properties **in the amount not to exceed \$13,193.00;**
7. SHI, AVVENIRE Solutions, Warrick Communications – Video Conferencing **in the amount not to exceed \$8,746.00.**

B. The ADAMHS Board Chief Executive Officer is hereby authorized to execute and make payments pursuant to the terms of the contract, subject to the availability of funds.

On the motion of Mary R. Warr, M.Ed., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, E. Cash, R. Folbert, R. Fowler, P. Jones, R. Romaniuk, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: July 25, 2012