

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

RESOLUTION NO. 12-10-06

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

1. SHI: Three Year Renewal of select Microsoft Software
2. CDWG: One-Year APC Maintenance Renewal

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. SHI: Three Year Renewal of select Microsoft Software for the period October 01, 2012 to September 30, 2015 **in the amount not to exceed \$13,452.02, or \$4,481.01 per year;**
2. CDWG: One-Year APC Maintenance Renewal for the period October 01, 2012 to September 30, 2013 **in the amount not to exceed \$3,300.00.**

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. SHI: Three Year Renewal of select Microsoft Software for the period October 01, 2012 to September 30, 2015 **in the amount not to exceed \$13,452.02, or \$4,481.01 per year;**
2. CDWG: One-Year APC Maintenance Renewal for the period October 01, 2012 to September 30, 2013 **in the amount not to exceed \$3,300.00.**

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 Rev. Benjamin F. Gohlstin, Sr., seconded by Anngela Williams, the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, C. Brown, E. Caraballo, S. FallCreek, R. Folbert, R. Fowler, B. Gohlstin, P. Jones, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: B. Tobin

DATE ADOPTED: October 24, 2012