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

RESOLUTION NO. 12-11-05

APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS:

- 1. Marcus Prince: Weatherization of Bridgeway Vacant Properties
- 2. Butler Woodcrafts: Installation of Metal Twin Beds, Simon Mack Construction: Removal of Wooden Furniture and Beds, J. C. Ehrlich Pest Control: Complete Heat Treatment and ADAMHSCC: Purchase of Totes for residents' personal belongings for the Crisis Stabilization Unit Operated by Mental Health Services, Inc.
- 3. OM Workspace: Replacement of Conference Room Chairs for Cuyahoga and Buckeye
- 4. Mental Health Services, Inc.: Crisis Chat Pilot Program
- ClearChannel Outdoor Advertising (Billboards), CBS Radio Cleveland (Radio), RTA (Advertising Vehicles), ClearChannel (Radio), WENZ FM 107.9, Salem Communication & News Talk 1420 WHK, WCPN 90.3 FM, Omni Media Cleveland Inc., 107.3 The Wave: Suicide Prevention Campaign

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. Marcus Prince: Weatherization of Bridgeway Vacant Properties for the period December 01, 2012 in the amount not to exceed \$2,650.00;
- 2. Butler Woodcrafts: Installation of Metal Twin Beds for the period December 01, 2012 in the amount not to exceed \$8,000.00; Simon Mack Construction: Removal of Wooden Furniture and Beds for the period December 01, 2012 in the amount not to exceed \$1,500.00; J. C. Ehrlich Pest Control: Complete Heat Treatment for the period December 01, 2012 in the amount not to exceed \$9,500.00; and ADAMHSCC: Purchase of Totes for residents' personal belongings for the period December 01, 2012 in the amount not to exceed \$500.00, for the Crisis Stabilization Unit Operated by Mental Health Services, Inc.
- 3. OM Workspace: Replacement of Conference Room Chairs for Cuyahoga and Buckeye for the period December 1, 2012 in the amount not to exceed \$5,473.80;
- 4. Mental Health Services: Crisis Chat Pilot Program for the period December 01, 2012 to November 30, 2013 in the amount not to exceed \$79,000.00;
- 5. ClearChannel Outdoor Advertising (Billboards) for the period November 5, 2012 to March 13, 2013 in the amount of \$45,000.00, CBS Radio Cleveland (Radio) for the period November 5, 2012 to March 13, 2013 in the amount of \$64,710.00, RTA (Advertising Vehicles) for the period November 5, 2012 to March 13, 2013 in the amount of \$49,508.00, ClearChannel (Radio) for the period November 5, 2012 to March 13, 2013 in the amount of \$77,430.00, WENZ FM 107.9 for the period November 5, 2012 to March 13, 2013 in the amount of \$19,800.00, Salem Communications & News Talk 1420 WHK for the period November 5, 2012 to March 13, 2013 in the amount of \$26,550.00, WCPN 90.3 FM for the period November 5, 2012 to March 13, 2013 in the amount of \$10,164.00, OMNI Media Cleveland Inc., for the period November 5, 2012 to March 13, 2013 in the amount of \$6,300.00, 107.3 The Wave for the period November 5, 2012 to March 13, 2013 in the amount of \$11,110.00.

WHEREAS, the ADAMHS Board of Directors Committee of the Whole 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. Marcus Prince: Weatherization of Bridgeway Vacant Properties for the period December 01, 2012 in the amount not to exceed \$2,650.00;
 - 2. Butler Woodcrafts Installation of Metal Twin Beds for the period December 01, 2012 in the amount not to exceed \$8,000.00; Simon Mack Construction: Removal of Wooden Furniture and Beds for the period December 01, 2012 in the amount not to exceed \$1,500.00; J. C. Ehrlich Pest Control: Complete Heat Treatment for the period December 01, 2012 in the amount not to exceed \$9,500.00; and ADAMHSCC: Purchase of Totes for residents' personal belongings for the period December 01, 2012 in the amount not to exceed \$500.00, for the Crisis Stabilization Unit Operated by Mental Health Services. Inc.
 - 3. OM Workspace: Replacement of Conference Room Chairs for Cuyahoga and Buckeye for the period December 01, 2012 in the amount not to exceed \$5,473.80;
 - 4. Mental Health Services, Inc.: Crisis Chat Pilot Program for the period December 01, 2012 to November 30, 2013 in the amount not to exceed \$79,000.00;
 - 5. ClearChannel Outdoor Advertising (Billboards) for the period November 5, 2012 to March 13, 2013 in the amount of \$45,000.00, CBS Radio Cleveland (Radio) for the period November 5, 2012 to March 13, 2013 in the amount of \$64,710.00, RTA (Advertising Vehicles) for the period November 5, 2012 to March 13, 2013 in the amount of \$49,508.00, ClearChannel (Radio) for the period November 5, 2012 to March 13, 2013 in the amount of \$77,430.00, WENZ FM 107.9 for the period November 5, 2012 to March 13, 2013 in the amount of \$19,800.00, Salem Communications & News Talk 1420 WHK for the period November 5, 2012 to March 13, 2013 in the amount of \$26,550.00, WCPN 90.3 FM for the period November 5, 2012 to March 13, 2013 in the amount of \$10,164.00, OMNI Media Cleveland Inc., for the period November 5, 2012 to March 13, 2013 in the amount of \$6,300.00, 107.3 The Wave for the period November 5, 2012 to March 13, 2013 in the amount of \$11,110.00.
- 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 J. Robert Fowler, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

AYES: D. Biegel, R. Blue, M. Boyle, C. Brown, E. Elsie, R. Fowler, B. Gohlstin,

P. Jones, E. Thoms, M. Warr, A. Williams

NAYS: W. Tobin

ABSTAIN: None

DATE ADOPTED: November 28, 2012