

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

RESOLUTION NO. 18-09-01

ISSUANCE OF REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES FOR CY19

WHEREAS, the ADAMHS Board has identified the need for an armed security presence at the administrative offices located at 2012 West 25th Street, as well as the Seasons of Hope building; and,

WHEREAS, the need for security services includes, but is not limited to, foot patrols, visual surveillance, visitor check-in physical presence and participation in workplace violence reduction trainings and drills; and,

WHEREAS, the following timeline is recommended for the issuance of the RFP for this program:

1. **September 12, 2018:** request permission to release the RFP from the ADAMHS Board of Directors Executive Committee.
2. **September 26, 2018:** final approval to release the RFP from the ADAMHS Board of Directors
3. **October 1, 2018:** release the RFP for Security Services
4. **October 19, 2018:** proposal submission deadline
5. **November 2018:** upon approval of membership from the ADAMHS Board CEO, the RFP Review Committee will render a recommendation for approval to process through the **November 2018** ADAMHS Board of Directors meeting cycle, with a goal to initiate a contract in **January 2019**; and,

WHEREAS, the ADAMHS Board's Executive Committee reviewed Board staff's recommendation and recommends authorizing the issuance of a Request for Proposal for security services for calendar year 2019.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves the issuance of a Request for Proposal for security services for calendar year 2019.
2. The ADAMHS Board CEO is hereby authorized to appoint an RFP Committee to review and evaluate the RFP proposals received, and to submit its recommendation to the Board of Directors.

On the motion of Cassi Handler, seconded by Steve Killpack, the foregoing resolution was adopted.

AYES: R. Blue, E. Cade, E. Caraballo, R. Fowler, B. Gohlstin, C. Handler, G. Howard, K. Kern-Pilch, S. Killpack, M. Rodas, H. Shannon, H. Snider, M. Step

NAYS: None

ABSTAIN: None

DATE ADOPTED: September 26, 2018