

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

RESOLUTION NO. 09-04-01-J

**APPROVAL OF REQUEST FOR PROPOSAL (RFP) REVIEW COMMITTEE'S
RECOMMENDATION FOR WEB DESIGN CONTRACT**

WHEREAS, on October 23, 2008, the Cuyahoga County Board of County Commissioners (BOCC) voted to establish the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) to become effective on July 1, 2009; and,

WHEREAS, the BOCC also granted provisional decision-making authority to the ADAMHS Board from October 23, 2008 through June 30, 2009; and,

WHEREAS, the RFP Review Committee, which was comprised of staff from the Cuyahoga County Community Mental Health Board (CCCMHB), the Alcohol and Drug Addiction Service Board (ADASBCC), and a member of the Adult Consumer Advisory Council, recommend entering into an operational contract with the Cuyahoga County Information Services Center (CCISC) for web design services in an amount not to exceed \$5,758.40.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) adopts the recommendation of the RFP Review Committee and approves the operational contract with CCISC for web design services in an amount not to exceed \$5,758.40.
2. Payment for this operational contract will be due and payable after July 1, 2009; therefore, the ADAMHS Board shall be responsible for payment of this contract.

On the motion of Mary McElrath, seconded by Anngela Williams, the foregoing resolution was adopted.

AYES: E. Cash, B. Fowler, B. Gohlstin, J. Hnanicek, M. McElrath, C. Miller,
C. Still Noble, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: April 16, 2009