

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

RESOLUTION NO. 09-10-05

APPROVAL OF OPERATIONAL AGREEMENTS:

- 1. Lease with United Twenty-Fifth Building, LLC – United Bank Building**
- 2. Selection and Procurement of Telephone System and Network Support Supplies**
- 3. Ace Business Solutions**
- 4. Furniture Evaluation, Selection & Procurement**
- 5. Negotiate contract for Selection and Procurement of Furniture**

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. Lease with United Twenty-Fifth Building, LLC – United Bank Building for ten years with two, five-year renewal options, based upon the terms and conditions delineated on the accompanying Agenda Process Sheet; and,
2. Selection and Procurement of Telephone System and Network Support Supplies in an amount not to exceed \$150,000.00; and,
3. Ace Business Solutions in the amount of \$35,031.12; and,
4. City Architecture for Furniture Evaluation, Selection & Procurement in the amount of \$17,500.00; and,
5. Negotiate contract for Selection and Procurement of Furniture for an amount not to exceed \$390,000.00.

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the need for the above referenced operational and administrative contracts and recommends that the Board of Directors approve said agreements.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves and/or ratifies the following contracts:
 - a. Lease with United Twenty-Fifth Building, LLC – United Bank Building for ten years with two, five-year renewal options, based upon the terms and conditions delineated on the accompanying Agenda Process Sheet; and,
 - b. Selection and Procurement of Telephone System and Network Support Supplies in an amount not to exceed \$150,000.00; and,
 - c. Ace Business Solutions in the amount of \$35,031.12; and,

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- d. City Architecture for Furniture Evaluation, Selection & Procurement in the amount of \$17,500.00; and,
 - e. Negotiate contract for Selection and Procurement of Furniture for an amount not to exceed \$390,000.00.
2. 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 Amy Leopard, seconded by Ben Gohlstin, the foregoing resolution was adopted.

AYES: F. Amunategui, C. Brown, E. Cash, K. Gambatese, B. Gohlstin, J. Hnanicek, P. Jones, R. Kemm, A. Leopard, H. Snider, L. Thomas, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: October 28, 2009