

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

RESOLUTION NO. 09-11-04

APPROVAL OF OPERATIONAL AGREEMENTS:

- 1. Issuance of RFP for Security Services**
- 2. Cleaning Contract Extension**
- 3. Rental Increase: Dilorio Properties Co., Ltd.**
- 4. Dell Marketing LP**
- 5. Suicide Prevention Campaign**
- 6. Consolidation Follow-Up Issue: Payment to Dr. Russell S. Kaye**

WHEREAS, pursuant to Resolution No. 09-10-01, the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS) Board of Directors authorized the ADAMHS Board CEO to execute contracts for the purchase of goods and services relating to the administration and operation of the ADAMHS office and its staff, subject to the availability of funds and the budget established by the ADAMHS Board Resolution No. 09-07-03; and,

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/ administrative contracts or activities:

1. Issuance of RFP for Security Services to commence February 1, 2010; and,
2. Cleaning Contract Extension for three, 30-day renewals in a total amount not to exceed \$7,519.14; and,
3. Rental Amount: Dilorio Properties Co., Ltd. in the increased total amount of \$40,000.00 per month through February 28, 2009; and,
4. Dell Marketing LP in the amount of \$4,137.00 annually for three years; and,
5. Suicide Prevention Campaign in an amount not to exceed \$150,000.00 pursuant the attached Agenda Process Sheet; and,
6. Consolidation Follow-Up Issue: Payment to Dr. Russell Kaye in the amount of \$11,253.47.

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. Issuance of RFP for Security Services to commence February 1, 2010; and,
 - b. Cleaning Contract Extension for three, 30-day renewals in a total amount not to exceed \$7,519.14; and,
 - c. Rental Amount: Dilorio Properties Co., Ltd. in the increased total amount of \$40,000.00 per month through February 28, 2009; and,
 - d. Dell Marketing LP in the amount of \$4,137.00 annually for three years; and,
 - e. Suicide Prevention Campaign in an amount not to exceed \$150,000.00 pursuant the attached Agenda Process Sheet; and,
 - f. Consolidation Follow-Up Issue: Payment to Dr. Russell Kaye in the amount of \$11,253.47.

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 Bob Fowler, seconded by Rev. Benjamin Gohlstin, Sr., the foregoing resolution was adopted.

AYES: R. Blue, C. Brown, E. Cash, B. Fowler, B. Gohlstin, J. Hnanicek, P. Jones, H. Snider, L. Thomas, E. Thoms, M. Warr

NAYS: None

ABSTAIN: A. Williams

DATE ADOPTED: November 18, 2009