

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

RESOLUTION NO. 10-01-05

APPROVAL OF OPERATIONAL AGREEMENTS:

1. Hilton Garden Inn – ADAMHS Board Annual Meeting
2. Sponsorship: Cleveland Playhouse - *Bill W. & Dr. Bob*
3. Sponsorship: Tools for Today & Tomorrow
4. Sponsorship: Voices for Children – Ohio Covering Kids & Families Conference
5. Sponsorship: Suicide Prevention Education Alliance – *2010 Into the Light Walk, 10/3/10*
6. Accountemps: Temporary Staffing Service
7. Re-Issuance of Request for Proposal for Security Services

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. Hilton Garden Inn – ADAMHS Board Annual Meeting in the amount not to exceed \$12,000.00; and,
2. Sponsorship: Cleveland Playhouse - *Bill W. & Dr. Bob* in the amount of \$2,000.00; and,
3. Sponsorship: Tools for Today & Tomorrow in the amount \$1,000.00; and,
4. Sponsorship: Voices for Children – Ohio Covering Kids & Families Conference in the amount of \$1,000.00; and,
5. Sponsorship: Suicide Prevention Education Alliance – *2010 Into the Light Walk, 10/3/10*, in the amount of \$2,500.00; and,
6. Accountemps: Temporary Staffing Service at various rates depending upon services that are needed.

WHEREAS, as a result of no responses being received from the previously issued request for proposal (RFP), there is a need to re-issue the RFP for Security Services; and,

WHEREAS, the ADAMHS Board Finance and Operations Committee has reviewed the need for the above referenced operational and administrative contracts and the need to re-issue the RFP for security services and recommends that the Board of Directors approve said agreements and re-issuance.

NOW, THEREFORE, BE IT RESOLVED:

1. The ADAMHS Board of Directors approves and/or ratifies the following contracts:
 1. Hilton Garden Inn – ADAMHS Board Annual Meeting in the amount not to exceed \$12,000.00; and,
 2. Sponsorship: Cleveland Playhouse - *Bill W. & Dr. Bob* in the amount of \$2,000.00; and,
 3. Sponsorship: Tools for Today & Tomorrow in the amount \$1,000.00; and,
 4. Sponsorship: Voices for Children – Ohio Covering Kids & Families Conference in the amount of \$1,000.00; and,
 5. Sponsorship: Suicide Prevention Education Alliance – *2010 Into the Light Walk*, 10/3/10 in the amount of \$2,500.00; and,
 6. Accountemps: Temporary Staffing Service at various rates depending upon services that are needed.
2. In addition, the ADAMHS Board of Directors authorizes the re-issuance of the RFP for security services.
3. 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 Harvey Snider, the foregoing resolution was adopted.

AYES: F. Amunategui, R. Blue, E. Cash, B. Fowler, J. Hnanicek, P. Jones, R. Kemm, H. Snider, C. Still Noble, L. Thomas, M. Warr, A. Williams

NAYS: None

ABSTAIN: E. Thoms

DATE ADOPTED: January 27, 2010