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

RESOLUTION NO. 11-06-07

AUTHORIZATION TO ISSUE A REQUEST FOR PROPOSAL (RFP) FOR SECURITY SERVICES

WHEREAS, pursuant to the Alcohol, Drug Addiction and Mental Health Services Board of Cuyahoga County (ADAMHS Board) Board of Directors Policy entitled "Awarding Contracts for Services," effective March 24, 2010, the ADAMHS Board is to issue Requests for Proposals (RFP) or Requests for Qualifications (RFQ) upon the request of ADAMHS Board staff regarding mental health, AoD and other service needs; and,

WHEREAS, it is necessary to engage in a competitive bid process for the security services needed by the ADAMHS Board pursuant to ORC §307.86; and,

WHEREAS, the ADAMHS Board staff is requesting the ADAMHS Board of Directors to authorize the issuance of a Request for Proposal (RFP) for security services for the ADAMHS Board administrative office.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The ADAMHS Board of Directors approves the issuance of the RFP for the security services for the ADAMHS Board administrative office.
- 2. The ADAMHS Board CEO is hereby authorized to appoint the RFP Committee to review and issue the RFP and evaluate the proposals that are submitted for recommendation to the Board of Directors.

On the motion of Rev. Benjamin F. Gohlstin, Sr., seconded by Reginald C. Blue, Ph.D., the foregoing resolution was adopted.

AYES: I. Bailey, D. Biegel, R. Blue, M. Crosby, R. Folbert, B. Gohlstin,

P. Jones, H. Snider, E. Thoms, M. Warr, A. Williams

NAYS: None

ABSTAIN: None

DATE ADOPTED: June 29, 2011