

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

**RESOLUTION NO. 11-10-06**

**APPROVAL OR RATIFICATION OF OPERATIONAL AGREEMENTS FOR  
CONTRACT EXTENSION AND NEW CONTRACT:**

1. Contract Extension of Administrative Office Security Services Contract; and
2. Approval of Administrative Office Security Services Contract

**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. Contract Extension for the Administrative Office Security Contract with Tenable Protective Services for the period July 01, 2011 to October 31, 2011, **in the amount of \$18,500.00**; and,
2. Approval of the Administrative Office Security Contract with Tenable Protective Services for the period November 01, 2011 to December 31, 2012, **in the amount of \$65,823.29**; and,

**WHEREAS**, the ADAMHS Board Community Relations & Advocacy Committee and the Finance and Operations Committee respectively reviewed the need for the above referenced operational and administrative contracts and recommend that the Board of Directors approve or ratify said agreements.

**NOW, THEREFORE, BE IT RESOLVED:**

- A. The ADAMHS Board of Directors approves or ratifies the following contracts:
  1. Contract Extension for the Administrative Office Security Contract with Tenable Protective Services for the period July 01, 2011 to October 31, 2011, **in the amount of \$18,500.00;and;**
  2. Approval of the Administrative Office Security Contract with Tenable Protective Services for the period November 01, 2011 to December 31, 2012, **in the amount of \$65,823.29.**
  
- B. 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 Reginald C. Blue, Ph.D., seconded by Rev. Benjamin F. Gohlstin, Sr., the foregoing resolution was adopted.

**AYES:** I. Bailey, D. Biegel, R. Blue, C. Brown, E. Cash, M. Crosby, T. Falcone, R. Fowler, B. Gohlstin, P. Jones, R. Romaniuk, H. Snider, E. Thoms, M. Warr

**NAYS:** None

**ABSTAIN:** None

**DATE ADOPTED:** October 26, 2011