RESOLUTION - ACTION REQUESTED 2017-130

MEETING: March 14, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Salvador Lodge - First Amendment

RECOMMENDATION AND JUSTIFICATION:
Approve a First Amendment with Salvador Lodge increasing the not to exceed amount by $6,200 for a new not to exceed amount of $11,200 to provide residential care services; and authorize the Board of Supervisors Chair to sign the amendment.

The need for the services provided by this vendor has been greater than anticipated. In order to continue using this vendor, the not to exceed amount of the original agreement must be increased.

Salvador Lodge is a licensed community care facility providing residential care and a variety of basic general and personal services for clients with serious mental health needs.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The current agreement for this facility was approved by County Counsel and the County Administrative Officer on July 29, 2016.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
If the Amendment is not approved, Human Services will be unable to pay for the continued stay of a client, creating the need to find another residential placement location for a client with serious needs. Suitable alternative residential care is often difficult to find for this client population.

FINANCIAL IMPACT:
Sufficient funds are available in the 001-0402-622.04-24 budget line to pay for the cost of this amendment ($6,200). There is no impact to the County General Fund.

ATTACHMENTS:
First Amendment - Salvador Lodge Wc signature (PDF)
Salvador Lodge PSA 2017 (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Kevin Cann, District IV Supervisor
AYES: Menetrey, Smallcombe, Jones, Long, Cann
FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES

THIS FIRST AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this [Redacted] day of [Redacted], 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and Salvador Lodge, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated July 29, 2016, wherein Contractor agreed to provide residential care services; and

WHEREAS, County and Contractor desire to amend said Contract to change the compensation to be provided to Contractor;

NOW, THEREFORE, the parties hereto in consideration of the mutual covenants herein recited, hereby agree as follows:

1. Paragraph 4.01, “COMPENSATION”, is hereby amended to provide that an additional $6,200 will be added to the original contract price of $5,000, making the total compensation paid to Contractor the not to exceed amount of $11,200.

2. Except as herein amended, the agreement dated July 29, 2016 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the date first above written.

COUNTY OF MARIPOSA:

Marshall Long, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:

(Signature)

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEMM
County Counsel