RESOLUTION - ACTION REQUESTED 2017-182

MEETING: April 4, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Alliance Agreement to Manage Leased Units for the CoC Grant - Second Amendment

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment with the Alliance for Community Transformations increasing the not to exceed amount by $13,500 for a new not to exceed amount of $73,240 to locate and manage leased housing units and to provide client supportive services for the Continuum of Care program; and authorize the Board of Supervisors Chair to sign the amendment.

This Second Amendment modifies the scope of work to include additional case management coordination and client support services to be performed by Alliance. The additional activities will be funded by $13,500 in Mental Health Services Act Innovation funds.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The current agreement for this program was approved by the Board on the December 20, 2016 by Resolution Number 2016-665.

A First Amendment was approved by the Board on the February 7, 2017 by Resolution Number 2017-51.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
This Second Amendment modifies the scope of work to include additional case management active coordination and client support services to be performed by Alliance as described in Exhibit A - Second Amendment. If this Second Amendment is not approved, Alliance will not provide the additional services, and Human Services must find other means to fully comply with the Continuum of Care Grant application.

FINANCIAL IMPACT:
The costs for this contract will be paid by $59,740 in grant funds (budget 352-0505) and $13,500 in matching funds from the MHSA Innovation fund (410-0439). The grant award was anticipated and contract expenses were included in the FY16-17 budget lines 352-0505-665.04-21 and 410-0439-686.07-94. There is no impact to the County General Fund.

ATTACHMENTS:
Alliance Continuum of Care 2nd Amendment 2017 (PDF)
Alliance for Community Transformations Continuum of Care Svcs 2017 (PDF)
CAO RECOMMENDATION
Requested Action Recommended

Dallin Kimble
Dallin Kimble, Interim CAO  3/29/2017

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Kevin Cann, District IV Supervisor
SECONDER:  Merlin Jones, District II Supervisor
AYES:  Menetrey, Smallcombe, Jones, Long, Cann
SECOND AMENDMENT TO CONTRACT FOR SERVICES AGREEMENT

THIS SECOND AMENDMENT TO CONTRACT FOR SERVICES AGREEMENT is made and entered into this 4\textsuperscript{th} day of April, 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County” and Alliance for Community Transformations, hereinafter referred to as “Contractor”.

WHEREAS, County and Contractor have heretofore entered into an Agreement dated December 20, 2016 to locate and manage leased housing units and to provide client supportive services; and

WHEREAS, County and Contractor have heretofore entered into a First Amendment dated February 7, 2017 to increase the not to exceed amount by $2,500 for administrative expenses; and

WHEREAS, County and Contractor desire to enter into a Second Amendment to change the compensation and scope of work to be provided by the Contractor;

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

1. Section B, Item 6 of the original Exhibit A Scope of Work is hereby amended to state that Alliance will “Actively participate on the care coordination team and ensure that the participants are meeting goals set to maintain housing stability and cohesiveness. If goals are not being met, consult with the participant’s Case Management team;” therefore, the original Exhibit A shall be replaced by Exhibit A - Second Amendment.
2. Paragraph 4.01, "Compensation", is hereby amended to provide that an additional Thirteen Thousand Five Hundred Dollars ($13,500) will be added to the original Agreement price of Fifty-Nine Thousand Seven Hundred Forty Dollars ($59,740), making the total compensation paid to Contractor the not to exceed amount of Seventy-Three Thousand Two Hundred Forty Dollars ($73,240). Contractor further acknowledges that all amounts for the tasks completed to date have been fully paid by County.

3. Except as herein amended, the agreement dated December 20, 2016 and the First Amendment dated February 7, 2017 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:

[Signature]
Marshall Long
Mariposa County Board of Supervisors

CONTRACTOR:

[Signature]
Alliance for Community Transformations

Alison Tudor

ATTEST:

[Signature]
Rene LaRoche
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
County Counsel