RESOLUTION - ACTION REQUESTED 2017-483

MEETING: July 18, 2017

TO: The Board of Supervisors

FROM: Chevon Kothari, Human Services Director

RE: Salvador Lodge - Second Amendment

RECOMMENDATION AND JUSTIFICATION:
Approve a Second Amendment with Salvador Lodge increasing the not to exceed amount by $100 for a new not-to-exceed amount of $11,300 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 pay an outstanding FY16-17 invoice for this vendor, the not to exceed amount of the original agreement must be increased by $100.

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. The first amendment was approved by the Board of Supervisors on March 14, 2017 by Resolution 2017-130.

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 Mental Health budget to pay for the cost of this amendment ($100). There is no impact to the County General Fund.

ATTACHMENTS:
2nd Amendment - Salvador Lodge - final (PDF)
Salvador First Amendment - Wsignatures (PDF)
Salvador Lodge PSA 2017 (PDF)

CAO RECOMMENDATION
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Kevin Cann, Miles Menetrey
EXCUSED: Merlin Jones
SECOND AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES

THIS SECOND AMENDMENT TO AGREEMENT FOR RESIDENTIAL CARE SERVICES is made and entered into this 29th day of July, 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 $100 will be added to the original contract price of $5,000, and the additional $6,200 from the first Amendment, making the total compensation paid to Contractor the not to exceed amount of $11,300.

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:  
STEEVEN W. DAHLEM  
County Counsel  

LAST UPDATED 1/9/17