RESOLUTION - ACTION REQUESTED 2017-614

MEETING: September 12, 2017

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coroner-Public Administrator

RE: Approve the First Amendment to the 2016-2017 Agreement with John C. Fremont Healthcare District

RECOMMENDATION AND JUSTIFICATION:
Approve the First Amendment to FY 2016-2017 Professional Service Agreement with John C. Fremont Healthcare District for Medical Needs Within the Mariposa County Adult Detention Facility, Increasing the Amount by $4,263; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The Mariposa County Board of Supervisors approved Resolution 2016-351 and it became effective on July 1, 2016 and expired on June 30, 2017, in a not to exceed amount of $162,000. Due to more than anticipated medical needs within the Mariposa County Adult Detention Facility the contracted amount has been exhausted. The additional $4,263 is needed to support contractual costs incurred during the end month of June, 2017. Appropriations to support this increase for the Agreement has already been allocated in the approved Fiscal Year 2016-2017 Jail Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
Mariposa County has entered into an Agreement with John C. Fremont Healthcare District for over the last 14 years.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: Forgo the Amendment and Mariposa County will have to find other means of meeting our obligations.

FINANCIAL IMPACT:
There will be no Financial Impact as appropriations have been allocated in the Approved 2016/2017 Jail budget.

ATTACHMENTS:
Resolution 2016-351  (PDF)
2016-2017 Professional Services Agreement with John C. Fremont Healthcare District  (PDF)
First Amendment to Agreement  (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Kevin Cann, District IV Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FIRST AMENDMENT TO AGREEMENT FOR JOHN C. FREMONT HEALTHCARE DISTRICT

THIS FIRST AMENDMENT TO AGREEMENT FOR INMATE MEDICAL SERVICES is made and entered into this 12th day of September 2017, by and between the County of Mariposa, a political subdivision of the State of California, hereinafter referred to as “County”, and John C. Fremont Healthcare District, hereinafter referred to as “Contractor”.

WHEREAS, the County and Contractor have heretofore entered into a Contract dated July 1, 2016, wherein Contractor agreed to provide inmate medical 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 $4,262 will be added to the amended contract price of $162,000 making the total compensation paid to Contractor the not to exceed amount of $166,263.

2. Except as herein amended, the agreement dated September 12, 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:

Marshall Long, Chairman
Mariposa County Board of Supervisors

CONTRACTOR:

Matthew Matthiessen, CFO
Interim CEO
John C. Fremont Healthcare District
ATTEST:

[Signature]
RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

[Signature]
STEVEN W. DAHLEM
County Counsel

LAST UPDATED 1/9/17