RESOLUTION - ACTION REQUESTED 2020-88

MEETING: February 25, 2020

TO: The Board of Supervisors

FROM: Chevon Kothari, Health and Human Services Director

RE: Third Amendment to Agreement for Consulting Services with Cole Communications

RECOMMENDATION AND JUSTIFICATION:
Approve the Third Amendment to the Agreement with Cole Communications to perform additional consultant services; and authorize the Board of Supervisors Chair to sign the amendment.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
On June 20, 2017, the Board of Supervisors approved the agreement with Cole Communication to Perform and Complete the Mariposa County Health Department Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) with Resolution # 2017-392.

On March 20, 2018, the Board of Supervisors approved the first amendment to the agreement with the inclusion of additional consultant services and an increase of $33,748 for a new not to exceed amount of $113,398 with Resolution # 2018-111.

On May 7, 2019, the Board of Supervisors approved the second amendment to agreement with a change in services, extension of the agreement term and an increase of $45,500 for a new not to exceed amount of $158,898 with Resolution # 2019-233.

Additional services for this third amendment include consulting services for organizational development and SUD prevention within Health and Human Services Agency (HHSA).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Do not approve the amended agreement and HHSA will have to identify other means to fulfill program requirements that are vital to the agency.

FINANCIAL IMPACT:
There is no additional cost to the general fund. The Second Amendment increased the NTE ($158,898) sufficiently to accommodate this change, and sufficient appropriations are included in our FY 19/20 requested 001-0401, behavioral health, and 001-0507 budgets.
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ATTACHMENTS:
Board Resolution #2017-392 Agreement with Cole Communications for Consultant Services  (PDF)
Second Amended - Exhibit A Cole Communications  (DOCX)
First Amendment - Exhibit A Cole Communications  (PDF)
First Amendment to Agreement with Cole Communications with Board Resolution 2018-111  (PDF)
3rd Amendment - Cole Communications -Wcsignature  (PDF)
Third Amendment - Exhibit A Cole Communications CHA and CHIPv3  (PDF)
2nd Amendment Cole Communications 2019-233 - 2019 Wsignatures  (PDF)

RESULT:  ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER:  Merlin Jones, District II Supervisor
SECONDER:  Marshall Long, District III Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey