RESOLUTION - ACTION REQUESTED 2020-400

MEETING: July 14, 2020

TO: The Board of Supervisors

FROM: Eric Sergienko, Health Officer/Acting HHSA Director

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

RECOMMENDATION AND JUSTIFICATION:
Approve the Fourth Amendment to the Agreement with Cole Communications to increase the amount by $10,000 for a new amount not to exceed $168,898; 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.

On February 25, 2020, the Board of Supervisors approved the third amendment under Resolution # 2020-88 to provide additional services that 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)
Third Amendment - Exhibit A Cole Communications CHA and CHIPv3 (PDF)
2nd Amendment Cole Communications 2019-233 - 2019 Wsignatures (PDF)
3rd Amendment - Cole Communications - Wsignatures (PDF)
4th Amendment - Cole Communications Agreement - Wcsignature (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Marshall Long, District III Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
FOURTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES TO PERFORM A COMMUNITY HEALTH ASSESSMENT (CHA) AND COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) FOR MARIPOSA COUNTY

THIS FOURTH AMENDMENT TO AGREEMENT FOR CONSULTING SERVICES TO PERFORM A COMMUNITY HEALTH ASSESSMENT (CHA) AND COMMUNITY HEALTH IMPROVEMENT PLAN (CHIP) FOR MARIPOSA COUNTY is made and entered into this 17th day of June 2020, by and between the County of Mariposa, a political subdivision of the State of California hereinafter referred to as “County,” and Cole Communications, hereinafter referred to as “Contractor.”

WHEREAS, County and Contractor have heretofore entered into an Agreement dated July 1, 2017, wherein Contractor agreed to provide Community Health Assessment (CHA) and Community Health Improvement Plan (CHIP) for Mariposa County; and

WHEREAS, County and Contractor have heretofore entered into a First Amendment dated March 20, 2018, wherein the term was extended to December 31, 2018, services were amended as set forth in the First Amendment Exhibit A, “Scope of Work”, and compensation was increased from the original amount of $79,650 to $113,398; and

WHEREAS, County and Contractor have heretofore entered into a Second Amendment dated May 7, 2019, wherein the term was extended to December 31, 2020, services were amended as set forth in the Second Amendment Exhibit A, “Scope of Work”, and compensation was increased from an amended amount of $113,398 to $158,898; and

WHEREAS, County and Contractor have heretofore entered into a Third Amendment dated February 25, 2020, wherein the services were amended to include Health and Human Services Strategy Initiatives as described in the Third Amendment Exhibit A, “Scope of Work”; and

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

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

1. Paragraph 3, “COMPENSATION”, is hereby amended to provide an additional $10,000 to the amended amount of $158,898, making the total compensation paid to Contractor the not to exceed amount of $168,898.

2. Except as herein amended, the Agreement dated July 1, 2017, together with the First Amendment dated March 20, 2018, the Second Amendment dated May 7, 2019, and the Third Amendment dated February 25, 2020, 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:

Kevin Cann, Chair
Mariposa County Board of Supervisors

CONTRACTOR:

(Nickname)
(Signature)

ATTEST:

RENE LAROCHE
Clerk of the Board

APPROVED AS TO FORM:

STEVEN W. DAHLEM
County Counsel