



Legislation Details (With Text)

File #: 24-57 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 1/9/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 2/6/2024 **Final action:**

Title: Approve First Amendment to Master Contract Between County of Lake and Qualified Contractors in Amounts up to \$100,000, and Authorize the Chair to Sign.

Sponsors: Social Services

Indexes:

Code sections:

Attachments: 1. Master Amend-CoCo-OK, 2. Agree_Wraparound_SS - Fully Executed

Date	Ver.	Action By	Action	Result
2/6/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: February 6, 2024

To: The Honorable Lake County Board of Supervisors

From: Crystal Markytan, Director, Social Services

Subject: Approve First Amendment to Master Contract between County of Lake and Qualified Contractors in amounts up to \$100,000, and authorize the Chair to sign.

Executive Summary:

This First Amendment to the Master Contract for Out-of-County Wraparound Services changes the compensation section to allow LCDSS to make agreements with qualified contractors up to \$100,000. Previously, the Master Contract had only allowed agreements between \$25,000 and \$100,000 dollars due to an internal miscommunication. This original language places an undue restriction on the compensation limits and therefore restricts the utility of the Master Contract because the CWS Division cannot always predict Contractor compensation ahead of time. Under current purchasing guidelines, contracts under \$25,000 do not need Board approval, however, it was the intention of this Master Contract to include all agreements with out-of-county facilities for wraparound placements. Therefore, we request a change to the compensation range, to ensure the Master Contract can function as intended.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

☐ Not applicable

- ☒ Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- ☐ Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- ☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- ☐ Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Approve First Amendment to Master Contract between County of Lake and Qualified Contractors in amounts up to \$100,000, and authorize the Chair to sign.