



Legislation Details (With Text)

**File #:** 24-555      **Version:** 1      **Name:**

**Type:** Agreement      **Status:** Agenda Ready

**File created:** 5/8/2024      **In control:** BOARD OF SUPERVISORS

**On agenda:** 5/21/2024      **Final action:**

**Title:** Approve Amendment No. 2 to the Agreement between County of Lake and I.D.E.A. for Consulting for Professional Consulting Services in the amount of \$33,345.00 for fiscal year 2023-2024 and Authorize the Board Chair to Sign.

**Sponsors:** Behavioral Health Services

**Indexes:**

**Code sections:**

**Attachments:** 1. 23.24.26.2 IDEA Consulting AMEND. No 2 FY 23-24 - signed, 2. 23.24.26.1 IDEA Consulting AMEND. No 1 FY 23-24, 3. 23.24.26 IDEA Consulting FY 2023-24

Date	Ver.	Action By	Action	Result
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**Memorandum**

**Date:** May 21<sup>st</sup>, 2024

**To:** The Honorable Lake County Board of Supervisors

**From:** Elise Jones, Director of Behavioral Health

**Subject:** Approve Amendment No. 2 to the Agreement between County of Lake and I.D.E.A. for Consulting and Professional Consulting Services in the amount of \$33,345.00 for fiscal year 2023-2024 and Authorize the Board Chair to Sign.

**Executive Summary:**

This amendment and the associated cost have been factored into our budgetary needs to complete the 2023-24 fiscal year.

We presently have a Request for Proposals out for this service (RFP 24-35) which closes June 7, 2024.

**If not budgeted, fill in the blanks below on:**

Estimated Cost: \$33,345.00      Amount Budgeted: \$33,345.00      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](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](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-](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-)

38EXCOB|> 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):

Not applicable

Well-being of Residents

Public Safety

Disaster Prevention, Preparedness, Recovery

Economic Development

Infrastructure

County Workforce

Community Collaboration

Business Process Efficiency

Clear Lake

**Recommended Action: Approve Amendment No. 2 to the Agreement between County of Lake and I.D.E.A. for Consulting and Professional Consulting Services in the amount of \$33,345.00 for fiscal year 2023-2024 and Authorize the Board Chair to Sign.**