



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 21st, 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>- 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-

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://lcnnet.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.