



Legislation Details (With Text)

File #: 20-958 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 9/29/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 10/20/2020 **Final action:**

Title: (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and I.D.E.A. Consulting for Professional Consulting Services for FY 2020-21 for a contract maximum of \$40,000.00 and authorize the Board Chair to sign the Agreement

Sponsors: Behavioral Health Services

Indexes:

Code sections:

Attachments: 1. IDEA FY 20-21

Date	Ver.	Action By	Action	Result
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Memorandum

Date: October 20, 2020

To: The Honorable Moke Simon, Chair, Lake County Board of Supervisors

From: Todd Metcalf, M.P.A.
Behavioral Health Services Director

Subject: (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and I.D.E.A. Consulting for Professional Consulting Services for FY 2020-21 for a contract maximum of \$40,000.00 and authorize the Board Chair to sign the Agreement.

Executive Summary: Attached, for your approval, is the Agreement between the County of Lake and I.D.E.A. for Professional Consulting Services for Fiscal Year 2020-21. These services include but are not limited to consultation for insuring compliance with state and federal guidelines for the provision and documentation of services, assistance in implementation of State Mandated Performance Improvement Plans, and preparation for Triennial Audit activities including assistance in developing and implementing any identified corrective action plans or resolutions. As this is a unique professional consultation service, it is in the public’s best interest to waive the formal bidding process.

If not budgeted, fill in the blanks below only:
 Estimated Cost: \$40,000.00 Amount Budgeted: \$40,000.00 Additional Requested: \$0 Future Annual Cost: TBD

Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> Not applicable |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Disaster Recovery | <input type="checkbox"/> County Workforce | <input type="checkbox"/> <i>Technology Upgrades</i> |
| <input type="checkbox"/> Community Collaboration | <input checked="" type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake | <input type="checkbox"/> <i>Revenue Generation</i> |
| | | | <input type="checkbox"/> <i>Cost Savings</i> |

If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:

Which exemption is being requested? 38.2
How long has Agreement been in place? Ongoing
When was purchase last rebid? N/A
Reason for request to waive bid? Unique nature of goods/services

Recommended Action: (a) Waive the formal bidding process, pursuant to Lake County Code Section 38.2, as it is not in the public interest due to the unique nature of goods or services; and (b) Approve Agreement between the County of Lake and I.D.E.A. Consulting for Professional Consulting Services for FY 2020-21 for a contract maximum of \$40,000.00 and authorize the Board Chair to sign the Agreement.