



Legislation Text

File #: 24-555, Version: 1

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\\_S2-38EXCOBI](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):

☒ 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.

