



Legislation Details (With Text)

File #: 20-499 **Version:** 1 **Name:**
Type: Agreement **Status:** Agenda Ready
File created: 5/21/2020 **In control:** BOARD OF SUPERVISORS
On agenda: 5/26/2020 **Final action:**
Title: Consideration of First Amendment to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20 to increase the contract maximum to \$152,664.66 and authorize the Board Chair to sign.
Sponsors: Behavioral Health Services
Indexes:
Code sections:
Attachments: 1. COVID COC Amendment 1 FY 19-20

Date	Ver.	Action By	Action	Result
5/26/2020	1	BOARD OF SUPERVISORS	approved	Pass

Memorandum

Date: May 26, 2020
To: Lake County Board of Supervisors
From: Todd Metcalf, B.S.

Behavioral Health Services Administrator

Subject: Consideration of First Amendment to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20 to increase the contract maximum to \$152,664.66 and authorize the Board Chair to sign.

Executive Summary: Attached, for your approval, is Amendment No. 1 to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20. This amendment is adding funding for continuing operations at Hope Harbor Warming Center Project. The parties agree to amend the Agreement effective May 1, 2020 to increase the maximum compensation payable for the contract period from Seventy Nine Thousand Five Hundred Eleven Dollars and Seventy Four Cents (\$79,511.74) to One

Hundred Fifty Two Thousand Six Hundred Sixty Four Dollars and Sixty Six Cents (\$152,664.66).

If not budgeted, fill in the blanks below only:

Estimated Cost: \$152,664.66 Amount Budgeted: \$79,511.74 Additional Requested: \$73,152.92 - Dept. has other budgeted funds that can be applied to cover this cost. Future Annual Cost: TBD

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

☐ Not applicable

☒ Well-being of Residents

☐ Public Safety

☐ Infrastructure

☐ *Technology Upgrades*

☐ Economic Development

☐ Disaster Recovery

☐ County Workforce

☐ *Revenue Generation*

☐ Community Collaboration

☐ Business Process Efficiency

☐ Clear Lake

☐ *Cost Savings*

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?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

Recommended Action: Approve the First Amendment to the Agreement between the County of Lake - Lake County Behavioral Health Services as Lead Agency for the Lake County Continuum of Care and Kelseyville United Methodist Church as the Fiscal Agent for the Hope Harbor Warming Center Project for Fiscal Year 2019-20 to increase the contract maximum to \$152,664.66 and authorize the Board Chair to sign.