



## Legislation Text

File #: 20-499, Version: 1

### 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):

- |   |  |   |  |
|---|--|---|--|
| <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"/> Technology Upgrades |
| <input type="checkbox"/> Community Collaboration            | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> Revenue Generation  |
|   |  |   | <input type="checkbox"/> 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.**