



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Health
Department No.: 041
For Agenda Of: May 4, 2021
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Van Do-Reynoso, MPH, PhD, Director
Director Public Health Department
Contact Info: Darrin Eisenbarth, Deputy Director of Administration
(805) 681-5173
SUBJECT: Conversion of Purchase Contract CN24395 to a Board Contract with Legacy
Philanthropy Works for COVID-19 Response in Santa Barbara County

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Recommended Actions:

That the Board of Supervisors consider the following recommendations:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor Legacy Philanthropy Works to provide ongoing development, maintenance, troubleshooting, and support of the data dashboard and its component parts for COVID-19 response in the County (Attachment A) from November 12, 2020 through December 31, 2021. This Agreement converts a Purchase Contract to a Board Contract, extends the term, and increases funding by \$170,000 for a revised total amount not to exceed \$250,000, inclusive of \$80,000 under Purchase Contract CN24395, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN24395 (Attachment B); and
- b) Determine that the proposed action does not constitute a "Project" within the meaning of California Environmental Quality Act (CEQA), pursuant to Section 15378(b)(4) of the CEQA Guidelines, because it consists of the creation of a government funding mechanism or other government fiscal activities, which does not involve any commitment to any specific project which may result in a potentially significant impact on the environment.

Summary Text:

This item is on the agenda to authorize the Chair to ratify and execute an Agreement with Legacy Philanthropy Works to provide ongoing development, maintenance, troubleshooting, and support of the data dashboard and its component parts as part of the County's COVID-19 response efforts. The Public

Health Department (PHD) has a current Purchase Order (No. CN24395) with Legacy Philanthropy Works in the amount not to exceed \$80,000 for the period of November 12, 2020 through April 30, 2021. Due to continuing service needs, PHD is requesting to enter into this agreement for a total contract maximum not to exceed \$250,000, inclusive of the \$80,000 under Purchase Order CN24395, but which otherwise cancels, nullifies, and supersedes Purchase Order CN24395. Approval of the recommended action will allow PHD to continue to contract with Legacy Philanthropy Works to provide ongoing development, maintenance, troubleshooting, and support of the data dashboard and its component parts for COVID-19 response efforts. The increased amount for this contract exceeds the \$200,000 Purchasing threshold and therefore requires Board approval. This agreement was not competed due to emergency needs and because PHD is open to negotiate and work with any vendor that is able to provide qualified data communication services that meet the department’s needs during the declared federal emergency period for COVID-19 response.

Background: As part of the County’s response to stop the spread of the Coronavirus, PHD contracted with Legacy Philanthropy Works to create and maintain a comprehensive community data dashboard that includes important local and demographic data regarding COVID-19 testing, new cases, vaccine status, and local hospital capacity. Also included is information regarding the County’s current status on the *Blueprint for a Safer Economy* measures which determine which tier has been reached in the County’s reopening efforts. This Agreement converts a Purchase Contract to a Board Contract and increases funding by \$170,000 for a revised total amount not to exceed \$250,000, inclusive of \$80,000 under Purchase Contract CN24395, but which otherwise cancels, nullifies, and supersedes Purchase Contract CN24395.

Performance Measure:

N/A

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current and Projected FY 2020-21 Cost:</u>	<u>Additional Projected FY 2021-22 Cost:</u>	<u>Total Agreement Cost</u>
General Fund			
State			
Federal	\$ 140,360.00	\$ 109,640.00	\$ 250,000.00
Patient Service Fees			
Total	\$ 140,360.00	\$ 109,640.00	\$ 250,000.00

The conversion of the Purchase Contract to a Board Contract will allow for the Public Health Department to continue to use Legacy Philanthropy Works for communications, community education, and outreach during the COVID-19 pandemic. Funding for this contract is available through an allocation from the Epidemiology and Laboratory Capacity Enhancing Detection grant received by the Public Health Department from the Paycheck Protection Program and Health Care Enhancement Act HR 266 through the California State Department of Public Health.

Key Contract Risks

The County of Santa Barbara has a good standing relationship with Legacy Philanthropy Works. Additionally, the Agreement has a termination for convenience clause.

Staffing Impacts

There are no staffing impacts.

Legal Positions:

0

FTEs:

0

Special Instructions:

Please execute two (2) original Agreements with Legacy Philanthropy Works and retain one (1) original Agreement and one (1) Minute Order for pick-up by the department. Please email Kelly.Lazarus@sbcphd.org when available for pickup.

Attachments:

- A. Legacy Philanthropy Works Professional Services Agreement
- B. Purchasing Contract (CN24395)

Authored by:

Darrin Eisenbarth, Deputy Director of Administration