SECOND AMENDMENT TO AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR FOR CHILD WELFARE SERVICES PERMANENCY ASSESSMENT SERVICES

Santa Barbara County

Department of Social Services

Second Amendment

This is a *Second* amendment (hereafter referred to as the *Second* Amendment to the Agreement) to the Agreement for Services of Independent Contractor, number *BC#17-220* (Agreement) by and between the **County of Santa Barbara** (COUNTY) and **Pathway Family Services** (CONTRACTOR), for the continued provision of Child Welfare Services (CWS) Permanency Assessment Services.

WHEREAS, on December 13, 2016, COUNTY approved the Agreement with CONTRACTOR for the provision of CWS Permanency Assessment Services; and

WHEREAS, on June 20, 2017, the COUNTY approved the First Amendment to the Agreement with CONTRACTOR to extend the initial term of the Agreement for one additional year from July 1, 2017 to June 20, 2018 unless otherwise directed by COUNTY or unless earlier terminated; and

WHEREAS, the parties now desire to amend the Agreement to increase the amount of the Agreement for Fiscal Year 2017/2018 for the period of July 1, 2017, through June 30, 2018; and

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows.

The Agreement is amended as follows:

1. Section 5, **COMPENSATION OF CONTRACTOR**, of the Agreement is amended to state in its entirety:

In full consideration for CONTRACTOR's services, CONTRACTOR shall be paid for performance under this Agreement in accordance with the terms of EXHIBIT B, including Revised Exhibit B-1 for the period of January 1, 2017 through June 30, 2017, and *Revised* Exhibit B-2 for the period of July 1, 2017 through June 30, 2018, which are attached hereto and incorporated herein by reference. Billing shall be made by invoice, which shall include the contract number assigned by COUNTY and which is delivered to the address given in Section 2 NOTICES above following completion of the increments identified on EXHIBIT B. Unless otherwise specified on EXHIBIT B, payment shall be net thirty (30) days from presentation of invoice.

2. Section A of Exhibit B is amended to state in its entirety:

For CONTRACTOR services to be rendered under this Agreement, CONTRACTOR shall be paid a total contract amount, including cost reimbursements, not to exceed \$ 56,000.00 for the period of January 1, 2017 through June 30, 2017, and not to exceed \$160,000.00 for the period of July 1, 2017 through June 30, 2018. In no event shall the overall budget amount be exceeded without a formal written amendment to this Agreement.

3. Section B of Exhibit B is amended to state in its entirety:

Payment for services and /or reimbursement of costs shall be made upon CONTRACTOR's satisfactory performance, based upon the scope and methodology contained in **EXHIBIT A** as determined by COUNTY.

Payment for services and/or reimbursement of costs shall be based upon the costs, expenses, overhead charges and hourly rates for personnel, as defined in **Revised Exhibit B-1** for the period of January 1, 2017 through June 30, 2017, and *Revised* Exhibit B-2 for the period of July 1, 2017 through June 30, 2018, as applicable. Invoices submitted for payment that are based upon **Revised Exhibit B-1** for the period of January 1, 2017 through June 30, 2017, or *Revised* B-2 for the period of July 1, 2017 through June 30, 2018 must contain sufficient detail to enable an audit of the charges and provide supporting documentation if so specified in **EXHIBIT A.**

CONTRACTOR shall submit invoices with sufficient documentation to demonstrate direct labor and non-labor costs for which CONTRACTOR is requesting reimbursement and that those costs are compliant with the Federal and State regulations applicable to the expenditure of funds for which CONTRACTOR claims reimbursement of incurred costs.

4. Section C of Exhibit B is amended to state in its entirety:

Monthly, CONTRACTOR shall submit to the COUNTY DESIGNATED REPRESENTATIVE an invoice or certified claim on the County Treasury for the service performed over the period specified. These invoices or certified claims must cite the assigned Board Contract Number. COUNTY DESIGNATED REPRESENTATIVE shall evaluate the quality of the service performed and if found to be satisfactory and within the cost basis of **Revised Exhibit B-1 or** *Revised* **Exhibit B-2, as applicable,** shall initiate payment processing. COUNTY shall pay invoices or claims for satisfactory work within 30 days of receipt of correct and complete invoices or claims from CONTRACTOR.

- 5. Replace Exhibit B-2 with *Revised* Exhibit B-2, Schedule of Fees.
- 6. In all places where "Pathway Family Services, Inc." is used in the Agreement or First Amendment to the Agreement, it shall be replaced with "Pathway Family Services."

In all other respects, the Agreement remains unchanged and shall remain in full effect.

REVISED EXHIBIT B-2

SCHEDULE OF FEES

FEE FOR SERVICE BUDGET July 1, 2017 – June 30, 2018

SERVICE TO BE PROVIDED	RATE PER UNIT OF SERVICE	PROJECTED NUMBER OF UNITS OF	TOTAL PROJECTED AMOUNT
Permanency Assessments	\$2,000.00	80	\$160,000.00
MAXIMUM OBLIGATION			\$160,000.00
ESTIMATED PAYMENT			\$160,000.00

ATTEST: Mona Miyasato County Executive Officer Clerk of the Board	COUNTY OF SANTA BARBARA:	
County Executive Officer		
Ву:	Ву:	
Deputy Clerk	Chair, Board of Supervisors Date:	
RECOMMENDED FOR APPROVAL:	CONTRACTOR:	
Social Services	Pathway Family Services	
By:	By: Authorized Representative Name: Rick L. Smith Title: Executive Director	
APPROVED AS TO FORM:	APPROVED AS TO ACCOUNTING FORM:	
	Theodore A. Fallati, CPA Auditor-Controller	
Michael C. Ghizzoni County Counsel		

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Risk Management