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Legislation Details (With Text)

File #: 19-00798 **Version:** 1

Type: Administrative Item **Status:** Agenda Ready

File created: 9/6/2019 **In control:** BOARD OF SUPERVISORS

On agenda: 9/17/2019 **Final action:** 9/17/2019

Title: Consider recommendations regarding a Staffing Contract with Sterling Care Psychiatric, Inc., Fiscal Years (FYs) 2019-2022, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Sterling Care Psychiatric Group, Inc. (not a local vendor) for the provision of psychiatry and nursing staffing services to increase the maximum contract amount for FY 2019-2020 to \$1,331,000.00, inclusive of Purchase Order CN23253 for \$200,000.00, but which otherwise cancels, nullifies, and supersedes Purchase Order CN23253; and to extend the term of the Agreement into FY 2021-2022, for a new total contract maximum amount not to exceed \$4,045,400.00 (inclusive of the \$1,331,000.00 for FY 2019-2020, \$1,357,200.00 for FY 2020-2021, and \$1,357,200.00 for FY 2021-2022) for the period of August 1, 2019 through June 30, 2022;

b) Approve and authorize the Behavioral Wellness Director to make immaterial changes to the agreement pursuant to Section 25 of the agreement; and amend Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Rates) to add hourly positions and approve rate changes not exceeding 10% of the rate currently in Exhibit B-1, without returning to the Board with a separate amendment, so long as the total contract maximum is unchanged, and subject to the Board’s authority to rescind this delegation at any time; and

c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Sterling Care Psychiatric Group BC, 3. Sterling Care Psychiatric Group CN23253, 4. Executed Contract, 5. Minute Order

Date	Ver.	Action By	Action	Result
9/17/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a Staffing Contract with Sterling Care Psychiatric, Inc., Fiscal Years (FYs) 2019-2022, as follows:

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c) Determine that the above actions are government fiscal activities or funding mechanisms which do not involve any commitment to any specific project which may result in potentially physical impact on the environment, and are therefore not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378(b)(4) of the CEQA guidelines.