



Legislation Details (With Text)

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File created: **In control:** BOARD OF SUPERVISORS

On agenda: 1/24/2017 **Final action:** 1/24/2017

Title: Consider recommendations regarding the First Amendment to Contract BC 16-193 with Health Management Associates (HMA) for the development and rating of a Request for Proposals (RFP) for Institutional Medical Care, as follows:

- a) Approve and authorize the Chair to execute the First Amendment to Contract BC 16-193 with HMA increasing the contract maximum by \$28,000.00 from \$96,900.00 to \$124,900.00; and
- b) Determine that the approval of the First Amendment is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guideline Section 15061(b)(3), finding that this activity is covered by the general rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment, and where it can be seen with certainty that there is no possibility that this activity may have a significant effect on the environment, the activity is not subject to CEQA, and direct staff to file a Notice of Exemption.

Sponsors: SHERIFF-CORONER OFFICE, PROBATION DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A HMA Amendment, 3. Attachment B CEQA HMA, 4. Attachment C HMA Contract, 5. Fully Executed HMA Amendment

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 1/24/2017 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

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- a) Approve and authorize the Chair to execute the First Amendment to Contract BC 16-193 with HMA increasing the contract maximum by \$28,000.00 from \$96,900.00 to \$124,900.00; and
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