



Legislation Text

File #: 23-00728, **Version:** 1

Consider recommendations regarding a Board Contract with Davis Guest Home, Inc., Fiscal Years (FYs) 2022-2024, as follows:

- a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with Davis Guest Home, Inc., (not a local vendor), for the provision of Intensive Residential Treatment Services, for the period of July 1, 2022 to June 30, 2024; for a contract maximum amount not to exceed \$565,000.00, inclusive of \$215,000.00 for FY 2022-2023 and \$350,000.00 for FY 2023-2024; the FY 2022-2023 contract maximum is inclusive of \$200,000.00 under Purchase Order CN2531 but which otherwise cancels, nullifies, and supersedes Purchase Order CN2531;
- b) Delegate to the Director of the Department of Behavioral Wellness or designee the authority to suspend, delay, or interrupt the services under the Agreement for convenience per Section 20 of the Agreement and make immaterial changes to the Agreement per Section 26 of the Agreement, all without altering the maximum contract amount and without requiring the Board's approval of an amendment of the Agreement, subject to the Board's ability to rescind this delegated authority at any time; and
- c) Determine that the above actions are government funding mechanisms or other government fiscal activities, which do not involve any commitment to any specific project that may result in a potentially significant 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.