



Legislation Details

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

File created: 11/18/2022 **In control:** BOARD OF SUPERVISORS

On agenda: 11/29/2022 **Final action:** 11/29/2022

Title: Consider recommendations regarding a Second Amendment to the Sylmar Health Rehabilitation Center, Inc., Institution for Mental Disease Board Contract, Fiscal Years (FYs) 2020-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute a Second Amendment to the Agreement for Services of Independent Contractor (BC 20-140) with Sylmar Health and Rehabilitation Center, Inc., a California corporation (not a local vendor), an Institution for Mental Disease, to increase the FY 2021-2022 contract maximum amount by \$20,000.00 and increase the Fiscal Year 2022-2023 contract maximum amount by \$175,000.00 for additional client placements for a new Total Contract Maximum Amount not to exceed \$2,045,000.00, inclusive of \$850,000.00 for FY 2020-2021; \$520,000.00 for FY 2021-2022; and \$675,000.00 for FY 2022-2023, for the period of July 1, 2020 through June 30, 2023; and

b) Determine that the above action is a government fiscal activity, which does not involve any commitment to any specific project that may result in a potentially significant physical impact on the environment and is 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. Attachment A Sylmar Health and Rehabilitation Center, Inc. FY 20-23 BC Second Amendment, 3. Attachment B Sylmar Health and Rehabilitation Center, Inc. FY 20-23 BC First Amendment executed, 4. Attachment C Sylmar Health and Rehabilitation Center, Inc. FY 20-23 BC executed (BC20140), 5. Executed Amendment, 6. Minute Order

Date	Ver.	Action By	Action	Result
11/29/2022	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass