



Legislation Details (With Text)

File #: 17-00567 **Version:** 1
Type: Agenda Item **Status:** Passed
File created: **In control:** BOARD OF SUPERVISORS
On agenda: 7/18/2017 **Final action:** 7/18/2017
Title: Consider recommendations regarding Aurora Vista Del Mar Fiscal Years (FY) 2016-2018 Second Amendment and a one-month extension, as follows:

a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Aurora Vista Del Mar Hospital (not a local vendor), for the provision of additional acute inpatient services, to increase the FY 2016-2017 total contract amount by \$250,000.00 to cover unanticipated increased demand, and to extend the contract by one month into FY 2017-2018 for a projected additional \$250,000.00, for a new total contract amount not to exceed \$2,724,000.00 through July 31, 2017; and

b) 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 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.

Sponsors: BEHAVIORAL WELLNESS DEPARTMENT

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Attachment A - AVDM FY 16-17 Amendment 2, 3. Attachment B - AVDM FY 16-17 Amendment 1, 4. Attachment C - AVDM Original Contract, 5. Attachment D - Auditor Document Number 0004789

Date	Ver.	Action By	Action	Result
7/18/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding Aurora Vista Del Mar Fiscal Years (FY) 2016-2018 Second Amendment and a one-month extension, as follows:

a) Approve, ratify and authorize the Chair to execute the Second Amendment to the Agreement for Services of Independent Contractor with Aurora Vista Del Mar Hospital (not a local vendor), for the provision of additional acute inpatient services, to increase the FY 2016-2017 total contract amount by \$250,000.00 to cover unanticipated increased demand, and to extend the contract by one month into FY 2017-2018 for a projected additional \$250,000.00, for a new total contract amount not to exceed \$2,724,000.00 through July 31, 2017; and

b) 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 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.