

Legislation Details (With Text)

File created: 5/24 On agenda: 6/4/2 Title: Con as for as for an A Indee effect and and	ollows: opprove and opendent Co ctive for FY	l authorize the C ontractor with Ps	Chair to execute		al Years (FY) 2017-2020, reement for Services of
On agenda: 6/4/2 Title: Con as fo a) A Inde effec and	2019 Insider recom Insider Insider Ins	l authorize the C ontractor with Ps	Final action: garding amendr Chair to execute	6/4/2019 nent No. 3 with Psynergy, Fisca a Third Amendment to the Agr	al Years (FY) 2017-2020, reement for Services of
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	a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Psynergy Programs, Inc., (not a local vendor) to add new provisions effective for FYs 2018-2019 and 2019-2020, to increase the FY 2018-2019 contract by \$600,000.00 and the FY 2019-2020 contract by \$1,100,000.00, and to increase the rates for FY 2019-2020 by 3% for a total contract amount not to exceed \$4,121,549.00 for the period July 1, 2017 through June 30, 2020; and				
Qua gove	b) Determine that the recommended actions are not a "project" under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.				
Sponsors: BEH	HAVIORAL	WELLNESS DE	PARTMENT		
Indexes:					
Code sections:					
Psyı	1. Board Letter, 2. Psynergy BC FY 17-20 AM 3 v.3, 3. Psynergy FY 17-20 AM 2 BC Executed, 4. Psynergy FY 17-20 BC 18074 Executed AM 1, 5. Psynergy FY 17-20 BC executed, 6. Executed Amendment, 7. Minute Order				
Date Ver.	Action By		Ad	tion	Result
6/4/2019 1		OF SUPERVISC	ORS A	ted on as follows:	Pass

Consider recommendations regarding amendment No. 3 with Psynergy, Fiscal Years (FY) 2017-2020, as follows:

a) Approve and authorize the Chair to execute a Third Amendment to the Agreement for Services of Independent Contractor with Psynergy Programs, Inc., (not a local vendor) to add new provisions effective for FYs 2018-2019 and 2019-2020, to increase the FY 2018-2019 contract by \$600,000.00 and the FY 2019-2020 contract by \$1,100,000.00, and to increase the rates for FY 2019-2020 by 3% for a total contract amount not to exceed \$4,121,549.00 for the period July 1, 2017 through June 30, 2020; and

b) Determine that the recommended actions are not a "project" under the California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4) since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in potentially significant physical impact on the environment.