



Legislation Details (With Text)

File #:	19-00765	Version:	1
Type:	Administrative Item	Status:	Agenda Ready
File created:	8/29/2019	In control:	BOARD OF SUPERVISORS
On agenda:	9/10/2019	Final action:	9/10/2019
Title:	Consider recommendations regarding a First Amendment to a contract with Pacific Pride Foundation Inc., Fiscal Years (FY) 2018-2021, as follows: a) Approve, ratify, and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with Pacific Pride Foundation, Inc. (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of countywide Alcohol and Drug Outreach, Harm Reduction and Overdose Prevention services, with no increase to the Maximum Contract Amount not to exceed \$264,000.00 for the period of July 1, 2018 through June 30, 2021, inclusive of \$88,000.00 per FY; b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement or reallocate funds between funding sources at her discretion during the term of the Agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.		
Sponsors:	BEHAVIORAL WELLNESS DEPARTMENT		
Indexes:			
Code sections:			
Attachments:	1. Board Letter, 2. Pac Pride FY 18-21 BC 19-077 AM1, 3. Pacific Pride FY 18-21 BC 19077, 4. Executed Amendment, 5. Minute Order		

Date	Ver.	Action By	Action	Result
9/10/2019	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass

Consider recommendations regarding a First Amendment to a contract with Pacific Pride Foundation Inc., Fiscal Years (FY) 2018-2021, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the multiyear Agreement for Services of Independent Contractor with Pacific Pride Foundation, Inc. (a local vendor), to update contract language for compliance with State and Federal requirements for the provision of countywide Alcohol and Drug Outreach, Harm Reduction and Overdose Prevention services, with no increase to the Maximum Contract Amount not to exceed \$264,000.00 for the period of July 1, 2018 through June 30, 2021, inclusive of \$88,000.00 per FY;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or her designee the authority to make immaterial changes to the Agreement or reallocate funds between funding sources at her discretion during the term of the Agreement without altering the Maximum Contract Amount or requiring a formal amendment to 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 fiscal activities that will not result in direct or indirect physical changes in the environment, pursuant to section 15378(b)(4) of the California Environmental Quality Act (CEQA) guidelines.