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Legislation Details

File #: 20-00528 **Version:** 1

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File created: 7/1/2020 **In control:** BOARD OF SUPERVISORS

On agenda: 7/14/2020 **Final action:** 7/14/2020

Title: Consider recommendations regarding a Contract Renewal of Agreement for Services with Independent Contractor with PATH, Fiscal Year (FY) 2020-2023, as follows:

a) Approve, ratify, and authorize the Chair to execute an Agreement for Services of Independent Contractor with PATH, a California public benefit corporation, (a local vendor), for the provision of shelter beds, not to exceed \$289,080.00 per FY for FY 2020-2021, FY 2021-2022, and FY 2022-2023, for a total maximum contract amount not to exceed \$867,240.00 for the period of July 1, 2020 through June 30, 2023;

b) Approve and authorize the Chair to delegate to the Director of Behavioral Wellness or designee the authority to make immaterial changes to the Agreement without 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 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 - PATH FY 20-23 BC, 3. Executed Contract, 4. Minute Order

Date	Ver.	Action By	Action	Result
7/14/2020	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass