



Legislation Details (With Text)

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

File created: 1/12/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 1/23/2024 **Final action:** 1/23/2024

Title: Consider recommendations regarding a ProtoCall Services, Inc. First Amendment to the Fiscal Years (FYs) 2022-2024 Services Agreement for “Access Line” Telephone Services, as follows:

a) Approve, ratify, and authorize the Chair to execute a First Amendment to the Agreement for Services of Independent Contractor with ProtoCall Services, Inc., an Oregon corporation (not a local vendor), referred to as BC 23-061, to add \$153,000.00 in funding due to an unanticipated increase in services for a new total maximum contract amount not to exceed \$455,000.00 for the period of July 1, 2022, through June 30, 2024; and

b) Determine that the above action is a government fiscal activity or funding mechanism which does not involve any commitment to any specific project which 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 ProtoCall Services, Inc. FY 22-24 First Amendment, 3. Attachment B ProtoCall Services, Inc. FY 22-24 Board Contract (BC 23-061), 4. Executed Amendment, 5. Minute Order

| Date | Ver. | Action By | Action | Result |
|-----------|------|----------------------|----------------------|--------|
| 1/23/2024 | 1 | BOARD OF SUPERVISORS | Acted on as follows: | Pass |

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