

AGREEMENT FOR SERVICES

#533-PHD0606

with

SANDRA DUNN AND ASSOCIATES

regarding

ACCEL INITIATIVE PROJECT MANAGEMENT

Amendment II

THIS AMENDMENT to that AGREEMENT for services, made and entered into by and between the County of El Dorado, a political subdivision of the State of California (hereinafter referred to as "County") and Sandra Dunn, d.b.a. Sandra Dunn and Associates, whose principal place of business is 1854 Alburn Place, El Dorado Hills, CA 95762 (hereinafter referred to as "Consultant");

WITNESSETH

WHEREAS, Consultant has been involved as a Project Manager in the ACCEL Initiative and the Children's Health Initiative; and

WHEREAS, County has a continued need for high level, complex project management services for a time-limited project with regard to the County's ACCEL Initiative, and desires to extend the term of this Agreement to meet that need; and

WHEREAS, Consultant has agreed to continue providing to County ACCEL Initiative project management services and assures County that it is specially trained, experienced, expert and competent to perform the special services required hereunder and County has determined to rely upon such representations; and

WHEREAS, the parties hereto have mutually agreed to extend the term and increase compensation of said Agreement, hereby amending **Articles II and III**; and

NOW THEREFORE, the parties do hereby agree that Agreement for Services #533-PHD0606 shall be amended a second time as follows:

ARTICLE II Term shall be amended to read as follows:

This agreement is effective July 1, 2006 and will be in force through December 31, 2008 unless earlier terminated pursuant to provisions of Article V herein.

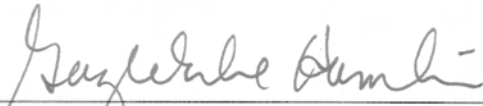
ARTICLE III Compensation for Services shall be amended to read as follows:

Compensation to Consultant for Project management services shall be at the rate of \$90.00 per hour. Compensation for hourly services shall not exceed \$304,600.00. County shall reimburse Consultant for hourly services within forty-five (45) days of receipt and approval of original invoices which reflect detail regarding the period being billed, hours/services performed, expenses related to the project, and total compensation due for the period. Any hours of service above eighty (80) per week must be approved in advance by the Director of Public Health.

Except as herein amended, all other parts and sections of that Agreement #533-PHD0606 shall remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this second Amendment to that Agreement for Services #533-PHD0606 on the dates indicated below, the latest of which shall be deemed to be the effective date of this Amendment.

DEPARTMENT HEAD CONCURRENCE

By: 
Gayle Erbe-Hamlin, Director
Public Health Department

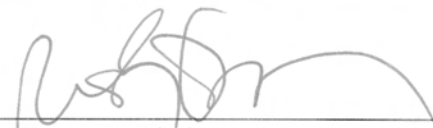
Date: 4/29/08

CONSULTANT

By: 
Sandra Dunn, Principal
Sandra Dunn and Associates

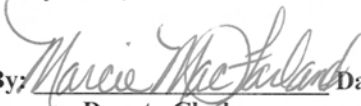
Date: May 1, 2008

COUNTY OF EL DORADO

By: 
Rusty Dupray, Chairman
El Dorado County Board of Supervisors

Date: 6/3/08

ATTEST:
Cindy Keck, Clerk

By:  Date: 6/3/08
Deputy Clerk

Reference
Copy

Original Contract ☐

Amendment I ☒

Amendment II ☐

7 **AGREEMENT FOR SERVICES**

#533-PHD0606

with

Sandra Dunn and Associates

for

ACCEL Initiative Project Management

AMENDMENT I

THIS AMENDMENT to that AGREEMENT made and entered into on July 18, 2006 by and between the County of El Dorado, through its Public Health Department, a political subdivision of the State of California (hereinafter referred to as "County"), and Sandra Dunn and Associates, whose principal place of business is 1854 Auburn Place, El Dorado Hills, CA 95762 (hereinafter referred to as "Consultant");

WITNESSETH

WHEREAS, Consultant has been involved as a Project Manager in the ACCEL Initiative and the Children's Health Initiative; and

WHEREAS, County has a continued need for high level, complex project management services for a time-limited project with regard to the County's ACCEL Initiative, and desires to extend the term of this Agreement to meet that need; and

WHEREAS, Consultant has agreed to continue providing to County ACCEL Initiative project management services and assures County that it is specially trained, experienced, expert and competent to perform the special services required hereunder and County has determined to rely upon such representations; and

WHEREAS, it is the intent of the parties hereto that such services be in conformity with all applicable federal, state and local laws; and

NOW, THEREFORE, County and Consultant mutually agree as follows:

ARTICLE II – TERM shall be amended to read as follows:

This agreement is effective July 1, 2006 and will be in force through ~~June 30, 2007~~ June 30, 2008 unless earlier terminated pursuant to provisions of Article V herein. The term of this agreement may be extended for a subsequent period of up to two years if mutually agreed to in writing between the ~~parties hereto~~ Consultant and Contract Administrator, identified under Article XV herein, not less than 30 days prior to expiration of this agreement.

ARTICLE III – COMPENSATION FOR SERVICES shall be amended to read as follows:

Compensation to Consultant for Project management services shall be at the rate of \$90 per hour. Compensation for hourly services shall not exceed ~~\$140,000~~ \$240,000. County shall reimburse Consultant for hourly services within 30 days of receipt and approval of original invoices which reflect detail regarding the period being billed, hours/services performed, expenses related to the project, and total compensation due for the period. Any hours of service above 80 per week must be approved in advance by the Director of Public Health.

The parties do hereby agree that all other provisions of the Agreement are to remain in full force and effect and that this amended Agreement remains subject to early termination by County as set forth in the original document.

COUNTY of EL DORADO

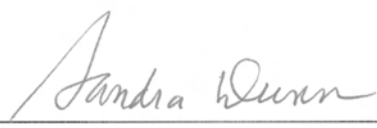
By: 
Helen K. Baumann, Chair
El Dorado County Board of Supervisors

Date: 6/26/07

ATTEST:
Cindy Keck, Clerk

By:  Date: 6/26/07
Deputy Clerk

CONSULTANT

By: 
Sandra Dunn, Principal
Sandra Dunn and Associates

Date: May 30, 2007

AGREEMENT FOR SERVICES

#533-PHD0606

with

Sandra Dunn and Associates

for

ACCEL Initiative Project Management

THIS AGREEMENT made and entered into by and between the County of El Dorado, through its Public Health Department, a political subdivision of the State of California (hereinafter referred to as "County"), and Sandra Dunn and Associates, whose principal place of business is 1854 Auburn Place, El Dorado Hills, CA 95762 (hereinafter referred to as "Consultant");

WITNESSETH

WHEREAS, County has need for high level, complex project management services for a time-limited project with regard to the County's ACCEL Initiative, a movement to strengthen the safety net of services which addresses the healthcare needs of the underserved and uninsured, especially children, and for which the Public Health Department is the lead agency; and

WHEREAS, Consultant has been involved as a Project Manager in the ACCEL Initiative and the Children's Health Initiative; and

WHEREAS, County, as the operational agent, has entered into an agreement with Marshall Medical Center for the fiscal management of the Agency for Healthcare Research and Quality Grant and needs project management services to manage the use of those funds; and

WHEREAS, the participants of the Safety Net Provider Network (SNPN) perform unique inter-agency, private and non-profit work as part of the ACCEL Initiative; and

WHEREAS, Consultant has agreed to provide to County ACCEL Initiative project management services and assures County that it is specially trained, experienced, expert and competent to perform the special services required hereunder and County has determined to rely upon such representations; and

WHEREAS, it is the intent of the parties hereto that such services be in conformity with all applicable federal, state and local laws; and

WHEREAS, County has determined that the provision of such services provided by Consultant are in the public's best interest, and authorized by El Dorado County Charter, Section 210 (b) (6) and/or Government Code 31000;

NOW, THEREFORE, County and Consultant mutually agree as follows:

ARTICLE I – SCOPE OF SERVICES

Consultant agrees to provide the County Public Health Department project management services in support of the El Dorado County SNPN ACCEL Initiative, the major goal of which is to improve access to health care for the underserved and uninsured, especially children. Services will include, but are not limited to:

- Leadership and oversight for ACCEL work efforts
- Coordination of SNPN ACCEL participation
- Integrate various programs funded through different grant funding streams
- Promote inter-agency work process change management
- Adapt project structure and talent team as needed over time
- Oversee implementation of ACCEL Care Pathways program
- Oversee implementation of ACCEL health information technology plan
- Provide support to a longer-term ACCEL governance model
- Coordinate longer-term ACCEL sustainability plan
- Assist with the development of a provider/physician network
- Provide guidance for grant contract compliance efforts
- Participate in the Safety Net Providers Network

ACCEL Project management services will be overseen by the Director of Public Health with guidance from the El Dorado County Safety Net Provider Network.

ARTICLE II – TERM

This agreement is effective July 1, 2006 and will be in force through June 30, 2007 unless earlier terminated pursuant to provisions of Article V herein. This agreement may be extended for a subsequent period of up to two years if mutually agreed to in writing between the parties hereto, not less than 30 days prior to expiration of this agreement.

ARTICLE III – COMPENSATION FOR SERVICES

Compensation to Consultant for Project management services shall be at the rate of \$90 per hour. Compensation for hourly services shall not exceed \$140,000. County shall reimburse Consultant for hourly services within 30 days of receipt and approval of original invoices which reflect detail regarding the period being billed, hours/services performed, expenses related to the project, and total compensation due for the period. Any hours of service above 80 per week must be approved in advance by the Director of Public Health.

ARTICLE IV – AMENDMENT

This Agreement may be amended by mutual consent of the parties hereto. Said amendments shall become effective only when in writing and fully executed by duly authorized officers of the

parties.

ARTICLE V – DEFAULT, TERMINATION, AND CANCELLATION

- A. **Default:** Upon the occurrence of any default of the provisions of this Agreement, a party shall give written notice of said default to the party in default (notice). If the party in default does not cure the default within ten (10) days of the date of notice (time to cure), then such party shall be in default. The time to cure may be extended in the discretion of the party giving notice. Any extension of time to cure must be in writing, prepared by the party in default for signature by the party giving notice and must specify the reason(s) for the extension and the date in which the extension of time of to cure expires.

Notice given under this section shall specify the alleged default and the applicable Agreement provision and shall demand that the party in default perform the provisions of this Agreement within the applicable period of time. No such notice shall be deemed a termination of this Agreement unless the party giving notice so elects in this notice, or the party giving notice so elects in a subsequent written notice after the time to cure has expired.

- B. **Bankruptcy:** This Agreement, at the option of the County, shall be terminable in the case of bankruptcy, voluntary or involuntary, or insolvency of Consultant.
- C. **Ceasing Performance:** County may terminate this Agreement in the event Consultant ceases to operate as a business, or otherwise becomes unable to substantially perform any term or condition of this Agreement.
- D. **Termination or Cancellation without Cause:** Either party may terminate this Agreement for any reason in whole or in part upon written notice thirty (30) calendar days prior to its effect. If such prior termination is effected by County, County will pay for satisfactory services rendered prior to the effective dates as set forth in the Notice of Termination provided to Consultant, and for such other services, which parties may agree to in writing as necessary for contract resolution. In no event, however, shall County be obligated to pay more than the total amount of the contract. Upon receipt of a Notice of Termination by County, Consultant shall promptly discontinue all services affected, as of the effective date of termination set forth in such Notice of Termination, unless the notice directs otherwise. In the event of termination for default, County reserves the right to take over and complete the work by contract or by any other means.

ARTICLE VI – INDEPENDENT CONTRACTOR/LIABILITY

Consultant is, and shall be at all times, deemed independent and shall be wholly responsible for the manner in which it performs services required by terms of this Agreement. Consultant exclusively assumes responsibility for acts of its employees, associates, and subcontractors, if any are authorized herein, as they relate to services to be provided under this Agreement during the course and scope of their employment.

Consultant shall be responsible for performing the work under this Agreement in a safe, professional, skillful and workmanlike manner and shall be liable for its own negligence and negligent acts of its employees. County shall have no right of control over the manner in which work is to be done and shall, therefore, not be charged with responsibility of preventing risk to Consultant or its employees.

ARTICLE VII – FISCAL CONSIDERATIONS

The parties to this Agreement recognize and acknowledge that County is a political subdivision of the State of California. As such, El Dorado County is subject to the provisions of Article XVI, Section 18 of the California Constitution and other similar fiscal and procurement laws and regulations and may not expend funds for products, equipment or services not budgeted in a given fiscal year. It is further understood that in the normal course of County business, County will adopt a proposed budget prior to a given fiscal year, but that the final adoption of a budget does not occur until after the beginning of the fiscal year.

Notwithstanding any other provision of this Agreement to the contrary, County shall give notice of cancellation of this Agreement in the event of adoption of a proposed budget that does not provide for funds for the services, products or equipment subject herein. Such notice shall become effective upon the adoption of a final budget which does not provide funding for this Agreement. Upon the effective date of such notice, this Agreement shall be automatically terminated and County released from any further liability hereunder.

In addition to the above, should the Board of Supervisors during the course of a given year for financial reasons reduce, or order a reduction, in the budget for any County department for which services were contracted to be performed, pursuant to this paragraph in the sole discretion of the County, this Agreement may be deemed to be canceled in its entirety subject to payment for services performed prior to cancellation.

ARTICLE VIII – NOTICE TO PARTIES

All notices to be given by the parties hereto shall be in writing and served by depositing same in the United States Post Office, postage prepaid and return receipt requested. Notices to County shall be in duplicate and addressed to parties as follows:

EL DORADO COUNTY PUBLIC HEALTH DEPARTMENT
931 SPRING STREET
PLACERVILLE, CA 95667

ATTN: GAYLE ERBE-HAMLIN, DIRECTOR or to such other location as County directs.

Notices to Consultant shall be as follows:

SANDRA DUNN AND ASSOCIATES
1854 AUBURN PLACE
EL DORADO HILLS, CA 95762
ATTN: SANDRA DUNN

ARTICLE IX – INTEREST OF PUBLIC OFFICIAL

No official or employee of County who exercises any functions or responsibilities in review or approval of services to be provided by Consultant under this Agreement shall participate in or attempt to influence any decision relating to this Agreement which affects personal interest or interest of any corporation, partnership, or association in which he/she is directly or indirectly interested; nor shall any such official or employee of County have any interest, direct or indirect, in this Agreement or the proceeds thereof.

ARTICLE X – INDEMNITY

To the fullest extent of the law, Consultant shall defend, indemnify, and hold the County harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorneys fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, County employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the Consultant's services, operations, or performance hereunder, regardless of the existence or degree of fault or negligence on the part of the County, the Consultant, subcontractor(s) and employee(s) of any of these, except for the sole, or active negligence of the County, its officers and employees, or as expressly provided by statute. This duty of Consultant to indemnify and save County harmless includes the duties to defend set forth in California Civil Code Section 2778.

ARTICLE XI – VENUE

Any dispute resolution action arising out of this Agreement, including, but not limited to, litigation, mediation, or arbitration, shall be brought in El Dorado County, California, and shall be resolved in accordance with the laws of the State of California. Consultant waives any removal rights it might have under Code of Civil Procedure Section 394.

ARTICLE XII – INSURANCE

Consultant shall provide proof of a policy of insurance satisfactory to the El Dorado County Risk Manager and documentation evidencing that Consultant maintains insurance that meets the following requirements:

- A. If applicable (i.e., Consultant has employees), full Worker's Compensation and Employers' Liability Insurance covering all employees of Consultant as required by law in the State of California.

- B. Commercial General Liability Insurance of not less than \$1,000,000.00 combined single limit per occurrence for bodily injury and property damage.
- C. Automobile Liability Insurance of not less than \$500,000.00 is required in the event motor vehicles are used by the Consultant in the performance of the Agreement.
- D. In the event Consultant is a licensed professional, and is performing professional services under this Agreement, professional liability (for example, malpractice insurance) is required with a limit of liability of not less than \$1,000,000.00 per occurrence.
- E. Consultant shall furnish a certificate of insurance satisfactory to the El Dorado County Risk Manager as evidence that the insurance required above is being maintained.
- F. The insurance will be issued by an insurance company acceptable to the Risk Management Division, or be provided through partial or total self-insurance likewise acceptable to the Risk Management Division.
- G. Consultant agrees that the insurance required above shall be in effect at all times during the term of this Agreement. In the event said insurance coverage expires at any time or times during the term of this Agreement, Consultant agrees to provide at least thirty (30) days prior to said expiration date, a new certificate of insurance evidencing insurance coverage as provided for herein for not less than the remainder of term of the Agreement, or for a period of not less than one (1) year. New certificates of insurance are subject to the approval of the Risk Management Division and Consultant agrees that no work or services shall be performed prior to the giving of such approval. In the event the Consultant fails to keep in effect at all times insurance coverage as herein provided, County may, in addition to any other remedies it may have, terminate this Agreement upon the occurrence of such event.
- H. The certificate of insurance must include the following provisions stating that:
 - 1. The insurer will not cancel the insured's coverage without thirty (30) days prior written notice to County, and;
 - 2. The County of El Dorado, its officers, officials, employees, and volunteers are included as additional insured, but only insofar as the operations under this Agreement are concerned. This provision shall apply to all liability policies except workers compensation and professional liability insurance policies.
- I. The Consultant's insurance coverage shall be primary insurance as respects the County, its officers, officials, employees and volunteers. Any insurance or self-insurance maintained by the County, its officers, officials, employees or volunteers shall be in excess of the Consultant's insurance and shall not contribute with it.
- J. Any deductibles or self-insured retentions must be declared to and approved by the County, either: the insurer shall reduce or eliminate such deductibles or self-insured retentions as

respects the County, its officers, officials, employees, and volunteers; or the Consultant shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

- K. Any failure to comply with the reporting provisions of the policies shall not affect coverage provided to the County, its officers, officials, employees or volunteers.
- L. The insurance companies shall have no recourse against the County of El Dorado, its officers and employees or any of them for payment of any premiums or assessments under any policy issued by any insurance company.
- M. Consultant's obligations shall not be limited by the foregoing insurance requirements and shall survive expiration of this Agreement.
- N. In the event Consultant cannot provide an occurrence policy, Consultant shall provide insurance covering claims made as a result of performance of this Agreement for not less than three (3) years following completion of performance of this Agreement.
- O. Certificate of insurance shall meet such additional standards as may be determined by the contracting County Department either independently or in consultation with the Risk Management Division, as essential for protection of the County.

ARTICLE XIII – CALIFORNIA RESIDENCY (Form 590)

All independent Contractors providing services to the County must file a State of California Form 590, certifying their California residency or, in the case of a corporation, certifying that they have a permanent place of business in California. The Contractor will be required to submit a Form 590 prior to execution of an Agreement or County shall withhold seven (7) percent of each payment made to the Contractor during term of the Agreement. This requirement applies to any agreement/contract exceeding \$1,500.

ARTICLE XIV – TAXPAYER IDENTIFICATION / Form W9

All individuals/sole proprietors, corporations, partnerships, associations, organizations or public entities providing services to the County shall provide a fully executed Department of the Treasury Internal Revenue Service Form W-9, "Request for Taxpayer Identification Number and Certification".

ARTICLE XV – ADMINISTRATOR

The County Officer or employee with responsibility for administering this Agreement is Gayle Erbe-Hamlin, Director of Public Health, or successor.

ARTICLE XVI – AUTHORIZED SIGNATURES

The parties to this Agreement represent that the undersigned individuals executing this Agreement on their respective behalf are fully authorized to do so by law or other appropriate

ARTICLE XVIII – ENTIRE AGREEMENT

This document and the documents referred to herein or exhibits hereto are the entire Agreement between the parties and they incorporate or supersede all prior written or oral Agreements or understandings.

IN WITNESS WHEREOF, the parties hereto have caused their duly authorized representative to execute this Agreement the day and year first below written.

COUNTY of EL DORADO

By: James R. Sweeney
James R. Sweeney, Chairman
El Dorado County Board of Supervisors

Date: July 18, 2006

ATTEST:
Cindy Keck, Clerk

By: Cindy Keck Date: July 18, 2006
Deputy Clerk

CONSULTANT Sandra Dunn and Associates

By: Sandra Dunn
Sandra Dunn, Principal
Sandra Dunn and Associates

Date: July 5, 2006