



Legislation Details (With Text)

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File created: 9/24/2020 **In control:** Board of Supervisors

On agenda: 10/20/2020 **Final action:** 10/20/2020

Title: Health and Human Services Agency recommending the Board consider the following:
 1) Approve and authorize the Chair to sign Amendment 1 to Agreement 4922 with Kuldeep Singh Mand DBA Fairbridge Inn Express for the provision of emergency occupancy extending the term through December 31, 2020, with the option to extend the term month-to-month thereafter;
 2) Find that in accordance with County Ordinance Section 3.13.030 B, the scope of work through this Occupancy Agreement 4854 4922 A1 requires specialty skills and qualifications not expressly identified in County classifications; and
 3) Authorize the Purchasing Agent, or designee, to execute further documents relating to Emergency Occupancy Agreement 4922 A1 including amendments which do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

FUNDING: Various State and Federal emergency funding grants including Homeless Emergency Aid Program grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A- 4922 A1 Approved CRS, 2. B - 4922 A1 Fairbridge 10-20-20, 3. C - Original Agmt 4922, 4. Executed Agreement 4922

Date	Ver.	Action By	Action	Result
10/20/2020	1	Board of Supervisors	Approved	Pass

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DISCUSSION / BACKGROUND:

On May 19, 2020, the Board approved Lease 4922 with Kuldeep Singh Mand DBA Fairbridge Inn Express to provide non-congregate shelter for medically vulnerable homeless individuals in response to the COVID-19 pandemic. This lease is for 20 of 22 rooms at the Fairbridge Inn, and has been

maintained on a month-to-month basis.

Amendment 1 increases capacity at the hotel by adding two more rooms, and ensures availability of rooms through December 31, 2020. The two additional rooms are slightly larger than the original 20 rooms and each contains a kitchen area, so these rooms are leased at \$1,200 per month versus the \$1,000 for all other rooms at the facility.

ALTERNATIVES:

Should the Board decline to approve this Amendment 1 to that Agreement 4922, the County would continue to lease the current 20 rooms for non-congregate shelter on a month-to-month basis.

PRIOR BOARD ACTION:

20-0681, 05/19/20 Fairbridge Inn - Kuldeep Mand Agmt 4922

OTHER DEPARTMENT / AGENCY INVOLVEMENT:

Approved by County Counsel and Risk Management.

CAO RECOMMENDATION:

Approve as recommended.

FINANCIAL IMPACT:

There is no Net County Cost associated with this Agenda item, and is entirely funded by grants received by the Housing and Homelessness program. Sufficient appropriations were included in the Fiscal Year 2020-21 budget, and will be included in future budgets for the term of the Agreement.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) Clerk of the Board to obtain signature of Chair on two (2) original Amendments to Funding Agreements #4922
- 2) Clerk of the Board to return one (1) fully executed Amendment to Agreement #4922 to the HHSA Contracts Unit at 3057 Briw Road.

STRATEGIC PLAN COMPONENT:

Health and Human Services Agency Strategic Plan Objective 3.1.3: Ensure specific targeted outreach efforts aimed at the homeless community.

CONTACT

Donald Semon, Director