



## Legislation Details (With Text)

**File #:** 10-1209      **Version:** 1

**Type:** Agenda Item      **Status:** Approved

**File created:** 11/3/2010      **In control:** Board of Supervisors

**On agenda:** 11/15/2010      **Final action:** 11/15/2010

**Title:** Health Services Department advising the Board of current perpetual Agreements for Services with El Dorado County Fire, Georgetown Fire, Medical Priority Consultants, San Joaquin County, Tri-Analytics, Inc., California Regional Mental Health System Coalition (JPA), and Computer Works, Inc., and recommending the Board consider the following:  
 1) Authorize continuation of same; and  
 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary for payment of these Fiscal Year 2010-2011 Agreements.

**FUNDING:** Various funding sources (Non General Fund).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Perpetual Agreements FY 10-11

Date	Ver.	Action By	Action	Result
11/15/2010	1	Board of Supervisors	Approved	Pass

Health Services Department advising the Board of current perpetual Agreements for Services with El Dorado County Fire, Georgetown Fire, Medical Priority Consultants, San Joaquin County, Tri-Analytics, Inc., California Regional Mental Health System Coalition (JPA), and Computer Works, Inc., and recommending the Board consider the following:  
 1) Authorize continuation of same; and  
 2) Authorize the Purchasing Agent to establish blanket purchase orders as necessary for payment of these Fiscal Year 2010-2011 Agreements.

**FUNDING:** Various funding sources (Non General Fund).

**Fiscal Impact/Change to Net County Cost:** These Public Health and Mental Health agreements represent a variety of program and funding types, as outlined in Attachment A, "Health Services Department Service Agreements With No Stated Termination Date." Each of the agreements has been addressed in the FY 2010-2011 Health Services Department budget.

Compensation for services and termination information is detailed for each agreement in Attachment A.

**Reason for Recommendation:** The Health Services Department administers seven (7) agreements for services that automatically renew annually and that require an annual payment (as set forth in Attachment A). These agreements cover a variety of services, such as retirement and medical disability for Fire Department personnel displaced by agreement with CSA 7, software maintenance, database management, and licensing for software.

The Department brings this matter before the Board as required by County Policy C-17, Section 4.5, to notify the Board of these ongoing agreements, some of which were approved by previous Boards. Also, the Department is seeking authorization for the Purchasing Agent to prepare the necessary blanket purchase orders for the associated FY 2010-2011 payments.

Action to be taken following Board approval:

1) Purchasing Agent will establish blanket purchase orders as appropriate for FY 2010-2011 payment of service agreements as outlined in Attachment A, "Health Services Department Service Agreements With No Stated Termination Date."

2) Health Services Department will review and approve invoices as appropriate upon receipt, and forward requests to Auditor-Controller for payment.

Contact: Neda West, Health Services Department

Concurrences: County Counsel, Risk Management, and Human Resources approvals were obtained prior to execution of each perpetual agreement.