



## Legislation Details

**File #:** 19-0026      **Version:** 1

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

**File created:** 12/31/2018      **In control:** Board of Supervisors

**On agenda:** 1/29/2019      **Final action:** 1/29/2019

**Title:** Health and Human Services Agency recommending the Board:

- 1) Approve and authorize the Chair to sign Amendment 1 to Agreement for Services 432-S1710 (FENIX 824) with Green Valley Mortuary, Ltd, for the provision of mortuary services for indigent persons, increasing the maximum obligation by \$45,000 for a new total of \$110,000 effective upon final signature, for the existing term of three (3) years that began April 1, 2017 through March 31, 2020;
- 2) Make findings in accordance with County Ordinance 3.13.030 that it is more economical and feasible to contract with Green Valley Mortuary, Ltd, for services provided under this Agreement for Services 432-S1710 because the County has neither the staff nor facilities to perform said services; and
- 3) Authorize the Purchasing Agent to execute further documents relating to Agreement for Services 432-S1710, including amendments that do not increase the maximum dollar amount or term of the Agreement, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** A portion of birth and death certificate fees (approximately 6%) and General Fund (approximately 94%).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Approved Contract Routing Sheet, 432-S1710-A1, 2. B - 432-S1710, A1 - 824, A1, 3. C - Approved Contract Routing Sheet, 432-S1710, 4. D - Agreement 432-S1710, 5. Executed Agreement for Services #432-S1710 (824)

Date	Ver.	Action By	Action	Result
1/29/2019	1	Board of Supervisors	Approved	Pass