



## Legislation Details

**File #:** 24-0651      **Version:** 1

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

**File created:** 3/28/2024      **In control:** Board of Supervisors

**On agenda:** 6/25/2024      **Final action:** 6/25/2024

**Title:** Health and Human Services Agency (HHS) recommending the Board:  
 1) Make findings that the provision of Navigation Center shelter operations and case management services provided by Volunteers of America Northern California and Northern Nevada, Inc. (VOA-NCNN) are in the public's best interest and that there are specialty skills, qualifications, and equipment not expressly identified in County classifications involved in the performance of the work in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(B);  
 2) Make findings in accordance with Procurement Policy C-17 Section 3.4(6), to extend the term of competitively bid Agreement for Services 6722 with VOA-NCNN for an additional 90 days, as "the services are needed by the County pending a competitive solicitation award and the contractor with the most recently awarded contract agrees to extend the contract for an interim period at the same contract rates, terms, and conditions as the previous award," while the Request for Qualifications (RFQ) to procure these services for a new term is currently in process;  
 3) Approve and authorize the Chair to sign Amendment IV to competitively bid Agreement 6722 with VOA-NCNN increasing the contract value by \$500,000, for a new amount of \$2,719,779, at the same rates, terms and conditions, and a 90-day term for a revised term of June 28, 2022, through September 29, 2024;  
 4) Authorize the Purchasing Agent to execute amendments relating to Agreement 6722, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement; and  
 5) Authorize the HHS Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 6722.

FUNDING: 100% Federal Community Development Block Grant - Coronavirus.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Partially Executed Agreement 6722 Amendment IV.pdf, 2. B - Counsel Approval of Agreement 6722 Amendment IV.pdf, 3. C - Request For Qualifications No. 24-952-039.pdf, 4. D - Fully Executed Agreement 6722 Amendment III.pdf, 5. E - Fully Executed Agreement 6722 Amendment II.pdf, 6. F - Fully Executed Agreement 6722 Amendment I.pdf, 7. G - Fully Executed Agreement 6722.pdf, 8. Executed Agreement 6722 Amendment IV

Date	Ver.	Action By	Action	Result
6/25/2024	1	Board of Supervisors		