

County of El Dorado

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Legislation Details

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

Title: Health and Human Services Agency (HHSA) recommending the Board:

1) Make findings that the provision of meal services to the County Navigation Center clients provided by Contractor 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 6783 with Upper Room Dining Hall, Inc. (Upper Room) 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 price, terms, and conditions as the previous award";

3) Approve and authorize the Chair to sign Amendment I to competitively bid Agreement 6783 with Upper Room, increasing the contract's amount by \$94,230, for a total amount of \$659,610, at the same rates, terms, and conditions and a 90-day term extension, for a new term of January 10, 2023, through October 8, 2024;

4) Authorize the Purchasing Agent to execute amendments relating to Agreement 6783, contingent upon approval by County Counsel and Risk Management, which do not increase compensation or extend the term of the Agreement; and

5) Authorize the HHSA Director, or the Chief Assistant Director, to execute programmatic, administrative, and fiscal documents relating to Agreement 6783.

FUNDING: 100% Federal Community Development Block Grant - Coronavirus (State passthrough funding, California Department of Housing and Community Development).

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Partially Executed Agreement 6783 A1.pdf, 2. B - Counsel Approval of Agreement 6783 A1.pdf,

3. C - Fully Executed Agreement 6783.pdf, 4. D - Request for Qualifications No. 24-952-039.pdf, 5.

Executed Agreement 6783

DateVer.Action ByActionResult6/25/20241Board of Supervisors