



## Legislation Details (With Text)

**File #:** 23-0914      **Version:** 1  
**Type:** Agenda Item      **Status:** Approved  
**File created:** 4/25/2023      **In control:** Board of Supervisors  
**On agenda:** 6/20/2023      **Final action:** 6/20/2023

**Title:** Probation Department recommending the Board:  
1) Approve and authorize the Chair to execute Amendment III to Agreement for Services 6304 with O'Connell Research, to increase the not-to-exceed amount by \$13,500 for a total not-to-exceed amount of \$230,724, update the scope of services, and to extend the term to June 30, 2024, for the provision of research to assess the prevalence and outcomes of those with behavioral health needs, as well as developing analytics and data driven solutions for addressing those needs; and  
2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement 6304, including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Justice and Mental Health Collaboration Program Grant (92%), AB109 (Public Safety Realignment Act) (8%).

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. A - Amendment Routing Sheet, 2. B - Amendment III Agmt 6304, 3. C - Original Agreement 6304, 4. D - Amendment I Agmt 6304, 5. E - Amendment II Agmt 6304, 6. Executed Amendment III Agmt 6304

Date	Ver.	Action By	Action	Result
6/20/2023	1	Board of Supervisors	Approved	Pass

Probation Department recommending the Board:

1) Approve and authorize the Chair to execute Amendment III to Agreement for Services 6304 with O'Connell Research, to increase the not-to-exceed amount by \$13,500 for a total not-to-exceed amount of \$230,724, update the scope of services, and to extend the term to June 30, 2024, for the provision of research to assess the prevalence and outcomes of those with behavioral health needs, as well as developing analytics and data driven solutions for addressing those needs; and  
2) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement 6304, including future amendments which do not increase the maximum dollar amount or term of the Contract, and contingent upon approval by County Counsel and Risk Management.

**FUNDING:** Justice and Mental Health Collaboration Program Grant (92%), AB109 (Public Safety Realignment Act) (8%).

### DISCUSSION / BACKGROUND

Since May 16, 2019, O'Connell Research (O'Connell) has been providing research to assess the prevalence and outcomes of those with behavioral health needs.

The Community Corrections Partnership (CCP) approved their Fiscal Year 2023-24 budget on March 2, 2023 (CCP Agenda item 23-0503). Included in the CCP budget is \$73,500 for Professional

Services, of which \$13,500 is slated for O'Connell.

Agreement 6304 (Agreement) with O'Connell Research was fully executed on April 18, 2022. Amendment I to Agreement was approved by the Board of Supervisors on December 13, 2022 with Legistar Item 22-1193 and increased the not to exceed amount, extended the Agreement term, and updated the Scope of Services. Amendment II to Agreement was approved by the Board of Supervisors on February 21, 2023 with Legistar Item 22-2249 and increased the not to exceed amount of the Agreement. Due to Amendment II to the Agreement increasing the not to exceed amount above \$100,000, a Non-competitive Purchase Request Justification was provided to and approved by Procurements & Contracts.

This Amendment III (Amendment) will increase the not-to-exceed amount of Agreement by \$13,500 for a total amount of \$230,724, extend the term date, and update the Scope of Services.

Agreement start date is April 18, 2022, and this item will extend the expiration to June 30, 2024.

Since Board approval is needed for amounts exceeding the Purchasing Agent's authority, this request is to approve and sign this Amendment III to increase the compensation to a not-to-exceed total of \$230,724; provided the Board also approves the agreement term extension.

### **ALTERNATIVES**

The Board could choose not to approve the Amendment and direct staff to find alternative vendors.

### **PRIOR BOARD ACTION**

12/13/2022 Legistar Item 22-1193

02/21/2023 Legistar Item 22-2249

### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

Community Corrections Partnership, Procurement & Contracts, County Counsel

### **CAO RECOMMENDATION**

Approve as recommended.

### **FINANCIAL IMPACT**

There is no General Fund impact or increase to Net County Cost for this item. Funding and expenditures are included in the CCP approved FY 2023-24 budget. Subsequent years' CCP budgets may include funding for O'Connell.

### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

- 1) Obtain signature of Chair on two (2) originals of Amendment III to Agreement 6304.
- 2) Forward one (1) fully executed document to the Probation Department for finalization and distribution to vendor.

### **STRATEGIC PLAN COMPONENT**

Healthy Communities, Public Safety

### **CONTACT**

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