



Legislation Details

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File created: 4/25/2023 **In control:** Board of Supervisors

On agenda: 10/10/2023 **Final action:** 10/10/2023

Title: Probation Department recommending the Board:
 1) Make findings that the provision of consulting, analysis, and grant writing services provided by Consultant are in the public's best interest and that these services are more economically and feasibly performed by an outside independent Consultant in accordance with El Dorado County Ordinance Code, Chapter 3.13.030(A), El Dorado County Charter, Section 210(b)(6), and/or Government Code Section 31000;
 2) Make findings in accordance with Procurement Policy C-17 Section 3.4, 2(f) exempting the competitive bidding process, with Purchasing Agent concurrence, because "the procurement is for goods where the continuity of providers will provide efficiency or critical knowledge, and other providers of the goods cannot provide similar efficiencies or critical knowledge";
 3) Approve and authorize the Chair to sign Amendment II to Agreement for Services 5531 with Rane Community Development to increase the not-to-exceed amount by \$60,000, with no changes to the billable rates, for a total not-to-exceed amount of \$150,000; update the Conflict of Interest section; and extend the term to June 30, 2024 for the provision of grant writing, meeting facilitation, and consulting services; and
 4) Authorize the Chief Probation Officer and Deputy Chief Probation Officer to execute further documents relating to Agreement 5531, 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: AB109 (Public Safety Realignment Act) (100%).

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Amendment Routing Sheet, 2. B - Amendment II, 3. C - Original Agreement 5531, 4. D - Amendment I to Agmt 5531, 5. Executed Amendment II

Date	Ver.	Action By	Action	Result
10/10/2023	1	Board of Supervisors	Approved	Pass