

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office

BOARD AGENDA # \*B-3

Urgent

Routine

AGENDA DATE December 4, 2007

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Contracts and/or Agreements for Various Services with Cumulative Totals over \$100,000

STAFF RECOMMENDATIONS:

Approve the contracts and/or agreements for various services with cumulative totals over \$100,000.

FISCAL IMPACT:

Anticipated revenue and appropriations associated with the cost of these contracts have been included in the departments' Fiscal Year 2007-2008 Budgets. The proposed contract amounts for contracts that will exceed \$100,000 included in this agenda item are projected at \$66,500.

BOARD ACTION AS FOLLOWS:

No. 2007-929

On motion of Supervisor Mayfield, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Contracts and/or Agreements for Various Services with Cumulative Totals over \$100,000

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**DISCUSSION:**

As part of the budget process departments are given the opportunity to submit contracts for approval and review. The contracts contained in this item were submitted too late for inclusion in the First Quarter Financial Report and have effective dates that preclude waiting until the Mid-year Financial Report for approval.

Current County policy requires Board approval for any contract or agreement where the total cumulative compensation exceeds \$100,000. Cumulative refers to all compensation paid by an individual department since July 1, 2003 where there has been no break in contractual services over six months. Below are the contracts/agreements exceeding the \$100,000 threshold and requiring Board approval:

Department	Budget Unit	Contractor	Brief Description of service provided or position held	Contract amount for previous contractual period (list amount and period)	Proposed Contract Amount and Period	Cumulative Contract Total
Chief Executive Office	Office of Emergency Services / Fire Warden	Dave Funk	National Incident Management System (NIMS) trainer	\$93,665 7/20/06-9/30/07	\$32,500 12/10/07-9/30/08	\$126,165
Community Services Agency	Services and Support	The Solidarity Fellowship, Inc.	Sober Living Environment for men with children and couples with children	\$255,583 7/01/03-5/31/08	\$34,000 6/01/07-5/31/08	\$289,583

**POLICY ISSUES:**

Approval of these Agreements and/or Contracts continues to support the Board's priorities of effective partnerships and efficient delivery of public services.

**STAFFING IMPACT:**

There are no staffing impacts associated with this request.



**COMMUNITY SERVICES AGENCY**

**Ken R. Patterson**  
Director

251 E. Hackett Road  
P.O. Box 42, Modesto, CA 95353-0042

Phone: 209.558.2500 Fax: 209.558.2558

BOARD OF SUPERVISORS

2007 12 26 P 8:00

## MEMO

**TO:** BOARD OF SUPERVISORS  
SUZI SEIBERT

**FROM:** COMMUNITY SERVICES AGENCY  
JOANNE COSTA - F3C

**DATE:** December 21, 2007

**SUBJECT:** EXECUTED AGREEMENT(S)

ENCLOSED FOR YOUR RECORD IS A FULLY EXECUTED ORIGINAL OF A CONTRACT AMENDMENT BETWEEN STANISLAUS COUNTY COMMUNITY SERVICES AGENCY AND **SOLIDARITY FELLOWSHIP** TO PROVIDE AN ALCOHOL AND DRUG FREE LIVING ENVIRONMENT. THE BOARD OF SUPERVISORS APPROVED THIS CONTRACT ON **DECEMBER 4, 2007 WITH BOARD ACTION #2007-929.**

IF YOU HAVE ANY QUESTIONS REGARDING THIS AGREEMENT, PLEASE CONTACT DIANE TOLLEFSON, CONTRACTS MANAGER, AT 558-2937.

THANK YOU

ATTACHMENT

**AMENDMENT NUMBER 1**

**COUNTY OF STANISLAUS  
COMMUNITY SERVICES AGENCY  
CONTRACT TO PROVIDE  
ALCOHOL AND DRUG FREE LIVING ENVIRONMENT  
JUNE 1, 2007 THROUGH MAY 31, 2008**

It is hereby mutually agreed between the COUNTY OF STANISLAUS, COMMUNITY SERVICES AGENCY, (hereinafter referred to as "County") and THE SOLIDARITY FELLOWSHIP, INC., (hereinafter referred to as "Contractor"), that the contract entered into on June 1, 2007 to provide Alcohol and Drug Free Living Environment Services, is hereby amended as follows:

**FIRST:** EXHIBIT A, II. COMPENSATION:, A. Costs:, Paragraph 1., is hereby deleted and replaced with the following:

1. The maximum amount of this contract for the period June 1, 2007 through May 31, 2008 shall not exceed \$89,500.

**All other terms and conditions of the agreement shall remain in full force and effect.**  
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IN WITNESS WHEREOF, the parties have executed this contract in Modesto, California.

APPROVED AS TO CONTENT:

**COUNTY OF STANISLAUS  
COMMUNITY SERVICES AGENCY**

**THE SOLIDARITY FELLOWSHIP, INC.**

By:   
Patrice Dietrich

By: 

Title: Interim Director

Title: CEO.

Dated: 12/12/07

Dated: November 16, 2007

**APPROVED AS TO FORM  
COUNTY COUNSEL  
MICHAEL H. KRAUSNICK**

**COUNTY OF STANISLAUS**

By: 

Approved per BOS Item #: 2007-929

Title: Deputy County Counsel

Dated: 12/4/07

Dated: 11-9-07