

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

DEPT: CEO-Office of Emergency Services/Fire Warden

BOARD AGENDA # *B-5

Urgent

Routine

Christine Ferraro

AGENDA DATE December 4, 2007

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval to Award Bid to Vericor LLC and Authorize Issuance of a Purchase Order for Alternate Care Site Trailers and Equipment

STAFF RECOMMENDATIONS:

1. Approve the award of the bid to Vericor LLC for the purchase of the Alternate Care Site trailer and equipment.
2. Authorize the General Services Agency - Purchasing Agent to award the bid and issue the purchase order to Vericor LLC.

FISCAL IMPACT:

On September 29, 2006 the Board of Supervisors accepted the Fiscal Year 2006 State Homeland Security Grant to enhance local Homeland Security efforts. Funding in the amount of \$232,330 for the Alternate Care Site trailers and equipment is included in this grant. Further funding of \$208,145 for Alternate Care Sites was approved on October 23, 2007 through the Fiscal Year 2007 Homeland Security Grant. Total available grant funds for this project is \$440,475. There is no impact to the General Fund associated with this purchase.

BOARD ACTION AS FOLLOWS:

No. 2007-931

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

On September 19, 2006 the Board of Supervisors accepted the Fiscal Year 2006 State Homeland Security Grant and accepted the Fiscal Year 2007 State Homeland Security Grant on October 23, 2007. The Metropolitan Medical Response System (MMRS) grant is incorporated in the Homeland Security Grant Program. The MMRS program enhances a jurisdiction's response to a mass casualty event, using its own resources from incident occurrence until significant external resources arrive. The core requirement of the MMRS program is the integration of first responder, medical treatment, public health, and emergency management components into an integrated system.

MMRS funding in Fiscal Year 2006 totaled \$232,330 and the Fiscal Year 2007 funding totals \$208,145. Health Services Agency administers the MMRS grant. Outlined in the September 19, 2006 and October 23, 2007 staff reports was the project to develop Alternate Care Sites with the MMRS funds. The Alternate Care Sites will support basic nursing care procedures for patients and/or special needs individuals displaced from hospitals, nursing homes, hospice and other care facilities during a disaster incident. The sites will support basic level emergency medical services only. Patients who require moderate to advanced levels of care will not be transferred to these sites.

A Request for Proposal (RFP) for the Alternate Care sites trailers and equipment was coordinated by the General Services Agency Purchasing Division and Health Services Agency. The RFP was issued on October 9, 2007 with a response due date of November 15, 2007. One vendor, Vericor LLC, submitted a proposal.

The Vericor LLC proposal was reviewed by representatives from Golden Valley Health Centers, Doctors Medical Center and Health Services Agency, who determined it meets the specifications outlined in the RFP. With the Board's approval the General Services Agency Purchasing Agent will award the bid to Vericor LLC and a purchase order will be generated. The estimated cost for two trailers and equipment is \$277,671.42.

POLICY ISSUES:

Approval of this action would further the Board priorities of a safe community, a healthy community, effective partnerships and efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this item.