

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

DEPT: Chief Executive Office

BOARD AGENDA # B-8

Urgent Routine

AGENDA DATE October 1, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Award the Construction Contract to Simile Construction Service, Inc., for Renovations for a Psychiatric Health Facility at the County Owned Site at 1904 Richland Avenue, Ceres, California and Related Budget Adjustments for the Operations of the Facility

STAFF RECOMMENDATIONS:

1. Approve the award of a construction contract to perform renovations for a Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California to Simile Construction Service, Inc. of Modesto, California for the lump sum amount not to exceed \$1,623,600.
2. Authorize the Project Manager to issue a Notice to Proceed upon receipt of proper insurance and bonds.
3. Authorize the Project Manager to execute an Amendment to Professional Services Agreement with Stewart and Stewart, Incorporated for inspection services for the Psychiatric Health Facility Project.
(Continued on Page 2)

FISCAL IMPACT:

Behavioral Health and Recovery Services currently contracts with Doctors Medical Center/Doctors Behavioral Health Center (DMC/DBHC) and hospitals in other Counties for acute inpatient psychiatric beds. At the current budgeted utilization level of 32.65 beds at DBHC along with the 7 out of county placements, the Department is estimating that the County cost for these beds for Fiscal Year 2013-2014 will be approximately \$11.4 million. This is consistent with the Fiscal Year 2012-2013 budget, but is an increase of \$5.6 million over Fiscal Year 2011-2012.

(Continued on Page 2)

BOARD ACTION AS FOLLOWS:

No. 2013-491

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

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.

STAFF RECOMMENDATIONS: (Continued)

4. Authorize the use of \$386,358 of the Behavioral Health and Recovery Services Committed Fund Balance for Capital Acquisition by a 4/5 vote of the Board of Supervisors for program startup costs including staff training and equipment purchases for operation of the Psychiatric Health Facility.
5. Direct the Auditor-Controller to increase appropriations in the amount of \$1,834,650 and increase estimated revenue in the amount of \$333,250 in the Behavioral Health and Recovery Services Managed Care Services budget as identified in the budget journal for the estimated cost and revenue of operation of the Psychiatric Health Facility by Telecare Corporation for the period of March 1, 2014 to June 30, 2015.
6. Authorize the Project Manager to negotiate and sign contracts, work authorizations, and purchase orders for professional services needed in this phase of the project as long as they are within the approved project budget.
7. Authorize the Project Manager to negotiate and sign change orders up to \$25,000, consistent with the County's Change Order Policy, as long as they are within the previously approved project budget.

FISCAL IMPACT: (Continued)

Several factors contribute to the substantial increase: a dramatic increase in bed usage, an increase in the rate paid to the hospitals, and a larger portion of uninsured patients for which the County has 100% responsibility.

The 24/7 Secure Mental Health Services Strategic Plan, adopted by the Board of Supervisors on November 13, 2012 included an estimated project cost of \$2,166,000 to renovate the existing and vacant facility at the County's Recovery Center at 1904 Richland Avenue, Ceres, California for the Psychiatric Health Facility (PHF). Funding for the PHF project is available from the proceeds previously set aside from the 2007 sale of the Stanislaus Behavioral Health Center back to Doctors Behavioral Health Center with no impact to the General Fund. On April 16, 2013 the Board of Supervisors established a project budget of \$2,165,892 for the PHF Project funded from the sale proceeds.

A local PHF will increase the County's bed capacity and help mitigate the cost of hospitalizations, when appropriate. The recently agreed to bed rate for hospitalization at DMC/DBHC is \$1,060 per day for Medi-Cal patients and \$900 per day for uninsured patients. The rate for out of area hospitals averages \$907 per day. The County estimates that a PHF, operated by an outside entity, could be operated for less than the County currently pays for acute inpatient beds. On August 13, 2013, the Board of Supervisors approved an award of an Agreement with Telecare Corporation for

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operation of the PHF with a negotiated rate of per day hospitalization of \$742.27 per day. The total cost for the agreement with Telecare Corporation is \$6,166,198 for the sixteen (16) month period beginning March 1, 2014 through June 30, 2015. No adjustments to appropriations and estimated revenue were made at that time, pending the outcome of negotiations for inpatient hospitalization agreements. The estimated cost for the four (4) month period of March 1, 2014 through June 30, 2014 is \$1,834,650. Anticipated Medi-Cal revenue for this time period is \$333,250, resulting in an estimated net cost of \$1,501,400. This amount includes \$386,358 for program startup costs such as staff training and equipment purchases. Funding for the start-up costs is available from the proceeds of the 2007 sale of the Stanislaus Behavioral Health Center to DMC with no impact to the County General Fund. Currently \$3,387,043 remains from the sale proceeds and can only be used by approval of the Board of Supervisors. All appropriations and estimated revenue associated with this agreement are included in the budget journal. There is no General Fund impact from these actions.

On August 13, 2013, the Board of Supervisors approved an increase in the PHF Project Budget by \$265,000 from carryover funds previously allocated by the Board of Supervisors for the Behavioral Health and Recovery Services Adopted Final Budget for Fiscal Year 2012-2013, which were allocated to fully replace the heating, ventilation and air conditioning (HVAC) system at the PHF site. The Board of Supervisors approved the amended PHF project budget as outlined in the sources and uses below:

Psychiatric Health Facility - Sources	Amount
Proceeds from sale of SBHC	\$2,165,892
BHRS-Carry Over Funds/Mental Health Fund	\$265,000
Total Sources	\$2,430,892

Psychiatric Health Facility - Uses	Amount
Salaries & Wages (Administration, Construction Mgmt.)	\$34,635
Architectural and Engineering	\$216,145
Inspection, Legal, Supplies, Publications	\$197,990
Cost Applied Charges (Building Maintenance Fund)	\$5,922
Construction	\$1,976,200
Total Uses	\$2,430,892

The approved Board of Supervisors PHF project budget is \$2,430,892 including a construction only budget of \$1,633,000 and a construction contingency fund of \$193,200. The Project Manager is returning to the Board of Supervisors to request approval to award a construction contract to Simile Construction Service, Incorporated of Modesto, California in the lump sum amount of \$1,623,600. This contract amount is

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under the Board of Supervisors approved project budget. The project, as included in Simile’s construction contract, will include the base bid to renovate the existing building into a Psychiatric Health Facility, Alternate No. 1 to replace the roof of the entire building and Alternate No. 4 for 103 calendar day construction duration. The 103 calendar day alternate will accelerate the completion of the project by 21 days. As included in the construction contract, Simile Construction Service, Inc. is expected to complete the project within budget and within the previously anticipated schedule included in the Mental Health Strategic Plan.

The Project Manager is also requesting approval from the Board of Supervisors to amend the existing Professional Services Agreement with Stewart & Stewart, Incorporated to provide inspection services through the term of the project in March 2013. Existing appropriations in the project budget will cover the inspection costs.

Based on an approved project budget of \$2,430,892, the County would amortize this capital cost over a 15-year period at an annual cost of \$162,059. The chart below reflects the return on investment for the current need of 40 beds:

FY 2013-2014 without PHF (40 Beds)	\$ 11,153,897
Future Years with PHF (40 Beds)	<u>\$ 9,233,086</u>
Net Cost Savings	\$ 1,920,811
Less annual amortization	<u>(\$ 162,059)</u>
Estimated annual savings	\$ 1,758,752

Recoupment Period $(\$2,430,892/\$1,758,752) = 1.38 \text{ Years}$

The County is also in the process of developing alternative solutions to hospitalizations to reduce the overall number of hospitalization admissions, when appropriate. Today, with the additional options approved by the Board of Supervisors in the *Strategic Plan for 24/7 Secure Mental Health Services*, including a Crisis Intervention Program (CIP) and a revised Agreement with DMC/DBHC, the County anticipates that the need for inpatient beds will decrease to a total of 30. The chart below reflects the return on investment for the anticipated need of 30 beds:

FY 2013-2014 without PHF (40 Beds)	\$ 11,153,897
Future Years with PHF (30 Beds)	<u>\$ 6,797,213</u>
Net Cost Savings	\$ 4,356,684
Less annual amortization	<u>(\$ 162,059)</u>
Estimated annual savings	\$ 4,194,625

Recoupment Period $(\$2,430,892/\$4,194,625) = .58 \text{ Years}$

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Because the PHF provides a different level of care when inpatient care is not needed, a reduction to 30 inpatient beds will assist the County in recoupment of the capital expenditure for the 16 inpatient bed PHF project.

As the project progresses, all major project decisions will be brought back to the Board of Supervisors at each phase of the project for consideration, review, and approval.

DISCUSSION:

During the past year, Stanislaus County has experienced a dramatic increase in acute psychiatric inpatient admissions. This increase impacts capacity and creates financial burdens for the County. The Behavioral Health and Recovery Services (BHRS) holds the responsibility for the total costs for the Uninsured and Forensic patients. Thus, recent increases in uninsured admissions are of significant concern and have highlighted the lack of options for the appropriate level of care needed for the County's patients.

History

Effective October 31, 2007, Stanislaus County sold its 67-bed inpatient acute psychiatric facility, Stanislaus Behavioral Health Center, to Doctors Medical Center of Modesto (DMC), a Tenet Healthcare affiliate. The Center subsequently became known as Doctors Behavioral Health Center (DBHC). At that time, the County entered into a Provider Agreement with DMC for the purchase of 35 beds on a daily basis for County patients, defined as: Medi-Cal adult beneficiaries of Stanislaus County, adult indigent uninsured residents of Stanislaus County, and "restoration to competency" patients. That agreement was terminated on December 31, 2009, and a new agreement was effective January 1, 2010 through June 30, 2012. The previous agreement, effective July 1, 2012 through September 30, 2013, reserved up to 25 inpatient acute psychiatric beds on a daily basis. The current agreement, as approved by the Board of Supervisors on September 24, 2013, is effective October 1, 2013 through June 30, 2014 and reserves a minimum of 21 beds from October 1, 2013 through February 28, 2014, then to correspond with the anticipated opening of the County's Psychiatric Health Facility, reduces the minimum number of reserved beds to nine per day from March 1, 2014 through June 30, 2014. Additionally, County patients may be placed in other, out-of-County facilities for a variety of reasons: lack of capacity at DBHC; patient not suitable for treatment at DBHC; or patient is under 21 years of age. Those patients who are the County's responsibility may be placed in a secure facility only upon assessment by County staff; local hospitals do not have the authority to direct the admission of a County patient.

In Stanislaus County, one level of acute care presently exists for short-term acute stays-psychiatric inpatient care provided at DBHC. DBHC is considered an Acute Inpatient Psychiatric Unit that is part of a general acute care hospital – DMC. Within the County,

there are no free-standing Acute Psychiatric Hospitals, no Psychiatric Health Facilities (PHFs), no sub-acute Mental Health Rehabilitation Centers (MHRCs) or Institutes for Mental Diseases (IMDs). There is one privately operated sub-acute Skilled Nursing Facility (SNF) in Modesto currently; however, it is not an IMD as its operating structure allows for less than 50% psychiatric care. There are no County-owned/operated facilities for acute or sub-acute inpatient psychiatric care.

The historical average of inpatient beds (local and out-of-county beds) used by patients under the County's responsibility has been 19 per day; however, this past year the daily census has been over 40 per day, of which on average 54% are uninsured. The corresponding impact to the community overall has been no available beds at DBHC and long waits in local hospital emergency departments. This has challenged the community's ability to place consumers in local, appropriate, and cost effective levels of care. The most significant increase to inpatient admissions is with the uninsured population, especially consumers new to the mental health system.

Strategic Planning Efforts

During 2012, the Chief Executive Office, BHRS, DMC and other stakeholders met and began a new working relationship that focused on the capacity issues and growing need for psychiatric inpatient services. This group identified both short and long-term issues related to the need for secure 24/7 mental health services and programs that surround such services. The result of this effort is a Strategic Plan that addresses inpatient needs and identifies systems issues surrounding 24/7 secure mental health services that could assist in avoiding hospitalization and reduce recidivism.

The Strategic Plan was approved by the Board of Supervisors on November 13, 2012 and identified three main goals:

- Develop recommendations for increased capacity to provide inpatient 24/7 care, including but not limited to, options that will provide less costly alternatives when appropriate;
- Assess opportunities for creating a community crisis stabilization service to avoid hospitalization when possible; and
- Develop aftercare strategies as an element of a behavioral health continuum of care around inpatient services.

As part of the first goal, a County-owned PHF will begin to address the current level of need for inpatient treatment facilities by supplementing the existing inpatient services, and potentially reducing the number of out-of-county placements being made today.

An existing and now vacant residential facility is available at the County's Recovery Center - Ceres location at 1904 Richland Avenue, Ceres that will allow for the

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renovation project. This location also will provide for co-location to other adjacent drug and alcohol programs.

Bid Results

On August 13, 2013, the Board of Supervisors approved plans and specifications for the Psychiatric Health Facility project and authorized the Project Manager to receive bids from thirteen (13) pre-qualified general contractor firms. On September 18, 2013, the Chief Executive Office received six bids from pre-qualified general contractors. Bids were received from the following pre-qualified general contractors:

Acme Construction Company, Inc. of Modesto, CA
Diede Construction Inc. of Woodbridge, CA
Iomlan Construction Services, Inc. of Oakdale, CA
Pacific-Mountain Contractors of California, Inc. of Concord, CA
Simile Construction Service, Inc. of Modesto, CA
Zovich & Sons, Inc. of Hayward, CA

In a blind bid selection process prescribed in the California Public Contracting Code, the Project Manager is recommending a construction contract based on the base bid, Alternate No. 1 for the re-roof of the entire building and Alternate No. 4 for substantial completion of the project within 103 calendar days.

The Project Manager recommends the Board of Supervisors award a construction contract to the lowest responsive responsible bidder, Simile Construction Service, Inc. in the lump sum not to exceed amount of \$1,623,600. A summary of Simile's construction contract is as follows:

\$1,525,000	Total Base Bid
\$ 60,400	Alternate No. 1, Re-Roof Entire Building
<u>\$ 38,200</u>	Alternate No. 4, Substantial Completion in 103 Calendar Days
\$1,623,600	Total Construction Contract

With approval of this action, the PHF project can be delivered within budget and on schedule. Alternate No. 2 for construction of an intake parking stall, Alternate No. 3 for a new roof ladder and Alternative No. 5 for a roofing co-guarantee were not selected to be included in the construction contract at this time as they are not critical to delivery of the PHF project. Simile Construction Service, Inc. would begin work on the PHF project upon approval of award and construction contract of the Board of Supervisors and issuance of a Notice to Proceed from the Project Manager.

The Project Manager is also seeking to renew and amend the existing Agreement with Stewart & Stewart, Incorporated for on-call inspection services for the project. Stewart & Stewart will provide inspector of record (IOR) services for this critical project through

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March 2014 and will use existing funding within the Board of Supervisors approved Project Budget.

Description of the Project

On November 13, 2012 the Board authorized the Project Manager to re-issue a Request for Proposals for Design Services (Architectural and Engineering services) needed to remodel the Stanislaus Recovery Center building for future use as a Psychiatric Health Facility. On April 16, 2013, the Board of Supervisors awarded a contract for professional design to Pacific Design Associates, Inc. of Modesto California in the lump sum amount of \$191,145. Pacific Design Associates, headed by Mr. Don Phillips, Principal and Lead Architect for this Project, has provided programming, preliminary design and produced construction documents for the County's use of bidding this project.

Pacific Design Associates, working with specialty consultants Behavioral Health Facility Consulting, LLC and Wikoff Design Studio, LLC, have designed a project that provides an ideal level of safety for clients, staff and the general public. Given the budget constraints, safety and operational efficiencies have driven the design focus for the Project Team. PHF clients will receive clinical treatment within a secure, locked down facility that meets all needs and requirements for the involuntary commitment of clients.

On August 13, 2013, the Board of Supervisors approved the final construction documents, including plans and specifications for the Psychiatric Health Facility project. The Project Team, which included the Chief Executive Office, Capital Projects and Behavioral Health and Recovery Services (BHRS) staff members, Pacific Design Associates and its subcontracted specialty consultants, worked extensively to program and design a project that minimizes the cost of the project while providing safety and functionality at this secure, lock down facility. Considerable design details have been produced that transform the existing non-secure vacant perinatal facility into a 16 bed, sub-acute Psychiatric Health Facility that can be operated in a safe, secure and operationally cost efficient manner. Various design schemes were considered for the remodel of the existing facility, with the final design being the model that is expected to meet the Project Budget constraints and operational needs of the County and the selected operator.

Final design of the PHF details a distinct need for certain areas of the facility to be designated as staff only and other areas to be constructed as client use. Client areas are designed to be constructed with a higher standard of safety than in staff areas. Client areas will use specialized materials, hardware, furnishings, and general building safety items. Therefore, the focus of the design is to split the 10,246 square foot facility into two distinct wings, one client area on the north wing of the building and one administrative area located in the south wing of the building. Limiting clients to

designated areas of the facility reduces the cost of construction, improves safety and generally reduces operational costs.

The north wing is proposed to be for client use with clinical staff oversight. Nine existing client rooms will be primarily preserved in place and will allow for 16 client beds to be occupied at any one time. The restrooms, a significant design and safety component to the project, will be reconfigured with new fixtures and finishes to meet the safety needs of the client. Two patient bathrooms will be designated as Americans with Disabilities Act (ADA) accessible. Also located in the north client wing will be area for one seclusion room and one quiet room to assist the operator in management of a client's severe psychiatric event. Support services for the clinical management of clients including a nurse station, charting room, medications room, interview, and exam room are also included. This allows for the disbursement of medications and clinical services without the need for clients to leave the PHF, excluding the rare instance where there is a need for acute offsite emergency medical care. A significant portion of the existing rooms within the facility will be demolished to accommodate these new clinical functions of the PHF.

As designed, adjacent to the client wing is a group room, activity room, dining and day room. These areas will be used for client dining, group and individual counseling, and general activities areas to improve and rehabilitate the mental and psychiatric health of the clients. Both staff and clients will have access to group and day room areas. These areas will need to undergo demolition of existing walls and will need appropriate new interior walls, finishes and fixtures to accommodate the planned use within the spaces. A secure separation between the client and administrative spaces was necessary to the safe operation of the PHF and has been included in the design. A small Retherm and catering kitchen will allow the operator to provide pre-cooked meals for clients. An existing outdoor courtyard will allow clients to socialize outside of the confines of client housing and direct treatment areas. New secure fencing will assist with safety and security.

The administrative wing, located in the south wing of the existing facility, will include a new public, staff and client interface at the public lobby. The lobby will allow seating for up to 16 persons, with property lockers and a public restroom. The existing front door and lobby to the facility will no longer be accessible to the general public as it will be used as a day room and treatment space for clients. A new front entry and public lobby will be located in the staff secure administrative area. Clients will primarily be evaluated and committed to the PHF through a secure client intake and processing suite that will be served with a new client shower and intake interview space. Remodel of these client intake areas will require safe and secure fixtures and finishes as well. A hearing conference room will be included in the administrative wing for evaluation of client's cases and probable cause hearings for involuntary psychiatric holds.

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The remaining portion of the available administrative space will be dedicated to staff offices, break room, workstations, equipment rooms and client property storage. Existing patient rooms located in the south wing will be demolished to allow for the most operationally efficient design within the existing building. Varying schematic models were examined for cost and effectiveness, with a need for the demolition and new construction of interior walls and staff spaces being the most cost efficient design scheme.

Major functional systems of facility will also be repaired or replaced. The heating, ventilation and air conditioning system has been designed to replace a failing single rooftop multi-zone unit with more energy efficient package units. New flexible ducting, electrical service connections and safety duct screens are needed for this project. The roofing system will be fully replaced as the Alternate No. 1 was selected and costs of construction are within the approved construction budget.

The Board of Supervisors approved the use of four additive bid alternates to ensure the project can be delivered within the budget. An additional alternate, Alternate No. 5, was added by addendum by the Project Manager during the course of bidding to address items relating to a co-guarantee of insulation and roofing materials for 30 years. Alternate No. 5 was ultimately not selected due to construction of a new roof being included within budget. Alternate No. 1 includes the replacement of the entire roofing field for the facility which was included in the construction contract with Simile Construction Service, Inc. Alternate No. 2 calls for constructing a parking stall at the location of client intake for use by law enforcement. This will involve demolition, concrete and paving work but is not necessary to opening of the PHF at this time. Alternate No. 3 includes providing and installing two new roof ladders between building roof decks for maintenance purposes which can be installed at a later time and was not included as a selected alternate by the Project Team. Alternate No. 4 includes an alternative reduction in the construction duration. This alternate is significant to the successful completion of the PHF. The base bid included construction duration of 124 days. Alternate No. 4, as recommended by the Project Manager and included in the construction contract, includes a reduction in construction to 103 days to meet substantial completion. Simile Construction Service, Inc. has agreed to the duration and fully expects to meet the schedule. It is expected this alternate will allow the County to open the PHF by March 1, 2014.

Furniture, fixtures and equipment (FFE) will be procured by the County outside of the general contractor's construction contract, with a total amount of FFE not to exceed \$150,000, as approved within the established Project Budget. On August 13, 2013, the Board of Supervisors authorized the Project Manager to take all necessary actions for the immediate purchase and acquisition of furniture, fixtures and equipment (FFE) for the project. This procurement will include patient beds, mattresses, nightstands, chairs, tables and other furniture and fixtures necessary to open the facility. Expediting these purchases will ensure the County is keeping pace with the condensed construction

duration of 103 days until substantial completion. Additional equipment has also been provided by other County Departments to help reduce project costs. A commercial grade refrigerator will be transferred from the Probation Departments former Juvenile Hall kitchen facility and surplus conference tables and chairs will be transferred from the Community Services Agency.

The PHF is critically needed in our community. This plan is intended to have a fully functioning PHF open by March 1, 2014 consistent with the Strategic Plan adopted by the Board of Supervisors.

Overall, significant progress has been made to implement the Strategic Plan. One remaining and important element, the creation of a Crisis Stabilization Unit (CSU) will be pursued in the coming months with the County and its hospital partners seeking State funding as a result of the passage of Senate Bill 82 which is intended to fund programs needed at the County level for residents needing mental health care.

Schedule

Simile Construction Service, Inc. has agreed to construction duration of 103 calendar days from early October 2013. Staff anticipates returning to the Board with construction completion occurring in February 2014. A fully functioning PHF is anticipated to be open by March 1, 2014 with Telecare Corporation providing psychiatric inpatient services as previously approved by the Board of Supervisors.

POLICY ISSUES:

Approval of the recommended actions supports the Board's priorities of A Safe Community, A Healthy Community, and Efficient Delivery of Public Services by ensuring County patients have access to the appropriate level of care as needed with regard to 24/7 secure mental health services.

STAFFING IMPACT:

Existing Capital Projects staff will manage the Psychiatric Health Facility Project with assistance from Behavioral Health and Recovery Services staff.

CONTACT:

Patricia Hill Thomas, Chief Operations Officer, 209 525-6333.

AGREEMENT

THIS AGREEMENT, dated this 7th day of October, 2013, by and between Simile Construction Service, Inc. whose place of business is located at 4725 Enterprise Way, Suite 1, Modesto, California 95356 ("Contractor"), and County of Stanislaus ("Owner"), acting under and by virtue of the authority vested in Owner by the laws of the State of California.

WHEREAS, Owner, by its Resolution No. 2013-491 adopted on October 1, 2013 awarded to Contractor the following Contract:

GENERAL CONSTRUCTION

**PSYCHIATRIC HEALTH FACILITY AT
1904 RICHLAND AVENUE
CERES, CALIFORNIA 95307**

NOW, THEREFORE, in consideration of the mutual covenants hereinafter set forth, Contractor and Owner agree as follows:

ARTICLE 1 - SCOPE OF WORK OF THE CONTRACT

1.01 Work of the Contract

- A. Contractor shall complete all Work specified in the Contract Documents, in accordance with the Specifications, Drawings, and all other terms and conditions of the Contract Documents (Work).

1.02 Price for Completion of the Work

- A. Owner shall pay Contractor the following Contract Sum of One Million Six Hundred Twenty-Three Thousand Six Hundred and No/100 Dollars (\$1,623,600) for completion of Work in accordance with Contract Documents as set forth in Contractor's Base Contract Bid, attached hereto, and Bid Alternates #1 and #4 as follows:

Base Contract Bid:	\$1,525,000
Alternate #1 (Re-Reroof of Entire Building):	\$ 60,400
Alternate #4 (Accelerated Contract Time):	\$ 38,200 (Substantial Completion in 103 Calendar Days)
TOTAL: \$1,623,600	

ARTICLE 2 - COMMENCEMENT AND COMPLETION OF WORK

2.01 Commencement of Work

- A. Contractor shall commence Work on the date established in the Notice to Proceed (Commencement Date).
- B. Owner reserves the right to modify or alter the Commencement Date.

2.02 Completion of Work

- A. Contractor shall achieve Substantial Completion of the entire Work within 103 Days from the Commencement Date (Contract Time).
- B. Contractor shall achieve Final Completion of the entire Work 7 Days from Substantial Completion.

ARTICLE 3 - PROJECT REPRESENTATIVES

3.01 Owner's Project Manager

- A. Owner has designated Patricia Hill Thomas as its Project Manager to act as Owner's Representative in all matters relating to the Contract Documents.

- B. Project Manager shall have final authority over all matters pertaining to the Contract Documents and shall have sole authority to modify the Contract Documents on behalf of Owner, to accept work, and to make decisions or actions binding on Owner, and shall have sole signature authority on behalf of Owner.
- C. Owner may assign all or part of the Project Manager's rights, responsibilities and duties to a Construction Manager, or other Owner Representative.

3.02 Contractor's Project Manager

- A. Contractor has designated John Bergman as its Project Manager to act as Contractor's Representative in all matters relating to the Contract Documents.

3.03 Architect/Engineer

- A. Pacific Design Associates, Inc. furnished the Plans and Specifications and shall have the rights assigned to Architect/Engineer in the Contract Documents.
- B. Architect/Engineer has designated Donald Phillips as its Project Manager, to act as its representative for receiving and making communications authorized under the Contract Documents.

ARTICLE 4 - LIQUIDATED DAMAGES FOR DELAY IN COMPLETION OF WORK

4.01 Liquidated Damage Amounts

- A. As liquidated damages for delay Contractor shall pay Owner One Thousand Fifty dollars (\$1,050.00) for each Day that expires after the time specified herein for Contractor to achieve Substantial Completion of the entire Work, until achieved.
- B. As liquidated damages for delay Contractor shall pay Owner One Thousand Fifty dollars (\$1,050.00) for each Day that expires after the time specified herein for Contractor to achieve Final Completion of the entire Work, until achieved.

4.02 Scope of Liquidated Damages

- A. Limitations and stipulations regarding liquidated damages are set forth in Document 00 7200 (General Conditions).

ARTICLE 5 - CONTRACT DOCUMENTS

- 5.01 Contract Documents consist of the following documents, including all changes, Addenda, and Modifications thereto:

Document 00 5100	Notice of Award
Document 00 5200	Agreement
Document 00 5500	Notice to Proceed
Document 00 6113.13	Construction Performance Bond
Document 00 6113.16	Construction Labor and Material Payment Bond
Document 00 6536	Guaranty
Document 00 6530	Release of Claims
Document 00 6325	Substitution Request Form
Document 00 6290	Escrow Agreement for Security Deposits
Document 00 7200	General Conditions
Document 00 7316	Supplementary Conditions – Insurance
Document 00 7319	Supplemental Conditions – Hazardous Materials
Document 00 7380	Apprenticeship Program
Document 00 9113	Addenda 1, 2 and 3
	Specifications Divisions 1 through 32
	Drawings listed in Document 00 0115

- 5.02 There are no Contract Documents other than those listed above. The Contract Documents may only be amended, modified or supplemented as provided in Document 00 7200 (General Conditions).

ARTICLE 6 - MISCELLANEOUS

- 6.01** Terms and abbreviations used in this Agreement are defined in Document 00 7200 (General Conditions) and Section 01 4200 (References and Definitions) and will have the meaning indicated therein.
- 6.02** It is understood and agreed that in no instance are the persons signing this Agreement for or on behalf of Owner or acting as an employee, agent, or representative of Owner, liable on this Agreement or any of the Contract Documents, or upon any warranty of authority, or otherwise, and it is further understood and agreed that liability of Owner is limited and confined to such liability as authorized or imposed by the Contract Documents or applicable law.
- 6.03** In entering into a public works contract or a subcontract to supply goods, services or materials pursuant to a public works contract, Contractor or Subcontractor offers and agrees to assign to the awarding body all rights, title and interest in and to all causes of action it may have under Section 4 of the Clayton Act (15 U.S.C. §15) or under the Cartwright Act (Chapter 2 (commencing with §16700) of Part 2 of Division 7 of the Business and Professions Code), arising from purchases of goods, services or materials pursuant to the public works contract or the subcontract. This assignment shall be made and become effective at the time Owner tenders final payment to Contractor, without further acknowledgment by the parties.
- 6.04** Copies of the general prevailing rates of per diem wages for each craft, classification, or type of worker needed to execute the Contract, as determined by Director of the State of California Department of Industrial Relations, are deemed included in the Contract Documents and are on file at <http://www.dir.ca.gov/dlse/dlsePublicWorks.html>. Pursuant to California Labor Code §§ 1860 and 1861, in accordance with the provisions of Section 3700 of the Labor Code, every contractor will be required to secure the payment of compensation to his employees. Contractor represents that it is aware of the provisions of Section 3700 of the Labor Code which require every employer to be insured against liability for workers' compensation or to undertake self-insurance in accordance with the provisions of that Code, and Contractor shall comply with such provisions before commencing the performance of the Work of the Contract Documents. Contractor agrees to post the applicable prevailing wage rates at the Project site.
- 6.05** This Agreement and the Contract Documents shall be deemed to have been entered into in the County of Stanislaus, State of California, and governed in all respects by California law (excluding choice of law rules). The exclusive venue for all disputes or litigation hereunder shall be in the Superior Court for the County of Stanislaus.

IN WITNESS WHEREOF the parties have executed this Agreement in quadruplicate the day and year first above written.

CONTRACTOR: SIMILE CONSTRUCTION SERVICE, INC.

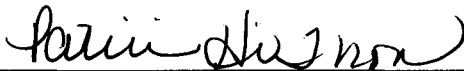
By: 
(Signature)

Its: President
Title (If Corporation: Chairman, President or Vice President)

By: 
(Signature)

Its: Secretary
Title (If Corporation: Secretary, Assistant Secretary, Chief Financial Officer or Assistant Treasurer)


OWNER: COUNTY OF STANISLAUS

By: 
(Signature)

Patricia Hill Thomas
(Print Name)

Chief Operations Officer
(Title)

APPROVED AS TO FORM AND LEGALITY
THIS 23 DAY OF SEPTEMBER, 2013

By: 
John P. Doering, County Counsel

John P. Doering
(Print Name)

RESOLUTION NO. 2013-491

END OF DOCUMENT

DOCUMENT 00 4113

BID FORM - REVISED

TO THE COUNTY OF STANISLAUS

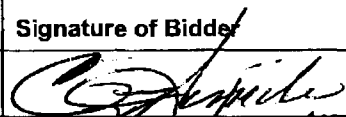
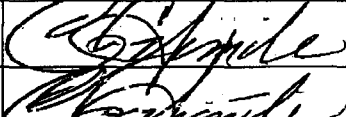
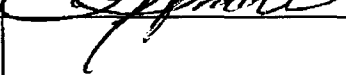
THIS BID IS SUBMITTED BY:

Simile Construction Service, Inc.

(Firm/Company Name)

Re: **County of Stanislaus Psychiatric Health Facility at 1904 Richland Avenue, Ceres, CA**

1. The undersigned Bidder proposes and agrees, if this Bid is accepted, to enter into an agreement with the County of Stanislaus ("County") in the form included in the Contract Documents, Document 00 5200 (Agreement), to perform and furnish all Work as specified or indicated in the Contract Documents for the Contract Sum and within the Contract Time indicated in this Bid and in accordance with all other terms and conditions of the Contract Documents.
2. Bidder accepts all of the terms and conditions of the Contract Documents, Document 00 1113 (Notice Inviting Bids), and Document 00 2113 (Instructions to Bidders), including, without limitation, those dealing with the disposition of Bid Security. This Bid will remain subject to acceptance for 60 Days after the day of Bid opening, unless there is a bid protest, then 90 days after the day of bid opening.
3. In submitting this Bid, Bidder represents that Bidder has examined all of the Contract Documents, performed all necessary Pre-Bid investigations, received the Pre-Bid conference minutes (if any), and received the following Addenda:

Addendum Number	Addendum Date	Signature of Bidder
1	08.23.2013	
2	08.30.2013	
3	09.13.2013	

4. Based on the foregoing, Bidder proposes and agrees to fully perform the Work within the time stated and in strict accordance with the Contract Documents for the following sums of money listed in the following Schedule of Bid Prices:

SCHEDULE OF BID PRICES

All Bid items, including lump sums and unit prices, must be filled in completely. Bid items are described in Section 01 1100 (Summary of Work), Section 01 1113 and Section 01 2313. Quote in figures only, unless words are specifically requested.

ITEM	DESCRIPTION	UNIT	TOTAL
1.	Base Contract Bid: All Work of Contract Documents other than Work separately provided for under other Bid items	Lump Sum	\$ 65
<u>TOTAL</u>			\$ 1,525,000. ⁰⁰

Total Base Contract Bid:

ONE MILLION FIVE HUNDRED TWENTY FIVE THOUSAND DOLLARS AND NO CENTS.
(Words)

Additive/Deductive Bid Alternates (Bid alternates may be used as a basis of award)

2.	Bid Alternate #1: Re-Roof of Entire Building – See Plan Drawing ALT-1 and Section 01 2313.	Lump Sum	\$ 60,400. ⁰⁰
3.	Bid Alternate #2: Intake Parking Space – See Plan Drawing ALT-2 and Section 01 2313.	Lump Sum	\$ 19,000. ⁰⁰
4.	Bid Alternate #3: Roof Ladder – See Plan Drawing ALT-1 and Section 01 2313.	Lump Sum	\$ 5,600. ⁰⁰
5.	Bid Alternate #4: Accelerated Contract Time – See Section 01 2313 and Section 01 1100.		
	• Substantial Completion in 103 Calendar Days	Lump Sum	\$ 38,200. ⁰⁰
	• Substantial Completion in 110 Calendar Days	Lump Sum	\$ 18,700. ⁰⁰

	<ul style="list-style-type: none"> Substantial Completion in 117 Calendar Days 	Lump Sum	\$ 0 ⁰⁰
6.	Bid Alternate #5: Co-Guaranty New Roof – See Addendum No. 3	Lump Sum	\$ 16,000. ⁰⁰

5. Subcontractors for work included in all Bid items are listed on Document 00 4330 (Subcontractors List) submitted herewith.
6. The undersigned Bidder understands that Owner reserves the right to reject this Bid.
7. If written notice of the acceptance of this Bid, hereinafter referred to as Notice of Award, is mailed or delivered to the undersigned Bidder within the time described in Paragraph 2 of this Document 00 4113 or at any other time thereafter before it is withdrawn, the undersigned Bidder will execute and deliver the documents required by Document 00 2113 (Instructions to Bidders) within the times specified therein.
8. Notice of Award or request for additional information may be addressed to the undersigned Bidder at the address set forth below.
9. The undersigned Bidder herewith encloses cash, a cashier's check, or certified check of or on a responsible bank in the United States, or a corporate surety bond furnished by a surety authorized to do a surety business in the State of California, in form specified in Document 00 2113 (Instructions to Bidders), in the amount of ten percent (10%) of the Total Bid Price and made payable to "County of Stanislaus".
10. The undersigned Bidder agrees to commence Work under the Contract Documents on the date established in Document 00 7200 (General Conditions) and to complete all Work within the time specified in Document 00 5200 (Agreement).
11. The undersigned Bidder agrees that, in accordance with Document 00 7200 (General Conditions), liquidated damages for failure to complete all Work in the Contract within the time specified in Document 00 5200 (Agreement) shall be as set forth in Document 00 5200.
12. The names of all persons interested in the foregoing Bid as principals are:

IMPORTANT NOTICE:

If Bidder or other interested person is a corporation, give the legal name of corporation, state where incorporated, and names of president and secretary thereof; if a partnership, give name of the firm and names of all individual co-partners composing the firm; if Bidder or other interested person is an individual, give first and last names in full.

NAME OF BIDDER: Simile Construction Service, Inc.

licensed in accordance with an act for the registration of Contractors, and with license number: 794642 Expiration: 05.31.2015

Modesto, California
(Place of Incorporation, if Applicable)

Guy Simile
(Principal)

Gina Simile
(Principal)

(Principal)

I certify (or declare) under penalty of perjury under the laws of the State of California that the foregoing is true and correct.



(Signature of Bidder)

NOTE: If Bidder is a corporation, set forth the legal name of the corporation together with the signature of the officer or officers authorized to sign contracts on behalf of the corporation. If Bidder is a partnership, set forth the name of the firm together with the signature of the partner or partners authorized to sign contracts on behalf of the partnership.

Business Address:

Simile Construction Service, Inc.

4725 Enterprise Way, Ste. 1

Modesto CA., 95356

Contractor's Representative(s):

Guy Simile

(Name/Title)

Gina Simile

(Name/Title)

Robert Becker

(Name/Title)

Officers Authorized to Sign Contracts

Guy Simile

(Name/Title)

Gina Simile

(Name/Title)

Robert Becker (non officer)

(Name/Title)

Telephone Number(s):

(209)545-6111

(Area Code)

(Number)

(Area Code)

(Number)

Fax Number(s):

(209)545-6113

(Area Code)

(Number)

(Area Code)

(Number)

Date of Bid:

September 18, 2013

END OF DOCUMENT

Behavioral Health Strategic Plan for 24/7 Secure Mental Health Services

Psychiatric Health Facility
1904 Richland Avenue, Ceres,
California

*Board of Supervisors Meeting
October 1, 2013
Item B-8*

Behavioral Health Strategic Plan for 24/7 Secure Mental Health Services

*We must look for the opportunity in every
difficulty instead of being paralyzed at the
thought of the difficulty in every opportunity.*
– Walter E. Cole



Patricia Hill Thomas

Chief Operations Officer-Project Manager

Behavioral Health Strategic Plan for 24/7 Secure Mental
Health Services

Psychiatric Health Facility

1904 Richland Avenue, Ceres, California

Behavioral Health Strategic Plan

Over the past two years, the County CEO, BHRS, and Doctors Medical Center (DMC) have been working together to identify challenges and opportunities that address the increasing demand for 24-hour, seven day secure mental health services.

Behavioral Health Strategic Plan

In May 2012, local area hospitals and other stakeholders were invited to begin a new unprecedented working relationship that has identified short and long term issues related to the need to develop strategies for capacity issues regarding secure 24/7 mental health programs and to focus on continuum of care options that are adjacent to secure mental health options.

Behavioral Health Strategic Plan

On November 13, 2012, the Board of Supervisors approved the Behavioral Health Strategic Plan for 24/7 Secure Mental Health Services.

Significant progress has been made to meet three overarching goals in a continuum of care: improving capacity; alternatives that may prevent hospitalization; and increased aftercare/case management.

Strategic Plan – Three main goals:

1. Develop recommendations for increased capacity to provide in-patient 24/7 care, including but not limited to, options that will provide less costly alternatives when appropriate;
2. Assess opportunities for creating a community crisis stabilization service to avoid hospitalization when possible;
3. Develop aftercare strategies as an element of a behavioral health continuum of care around inpatient services to minimize the need for acute placement as appropriate.

Strategic Plan Goal #1 – Develop recommendations for increased capacity to provide in-patient 24/7 care, including but not limited to, options that will provide less costly alternatives when appropriate:

- The need for additional in-patient beds is crucial.
- The development of a PHF will begin to ease capacity issues.
- In order to be eligible for Medi-Cal funding, a PHF would be limited to 16 beds.

Strategic Plan Goal #1-Develop Capacity

Behavioral Health and Recovery Services (BHRS) currently contracts with Doctors Medical Center/Doctors Behavioral Health Center (DMC/DBHC) and hospitals in other Counties for acute in-patient psychiatric beds.

- DMC operates one 67 Bed “Acute In-patient Psychiatric Unit” at Doctors Behavioral Health Center.

Strategic Plan Goal #1-Develop Capacity

On September 24, 2013, the Board of Supervisors approved an agreement with Doctors Medical Center (DMC) of Modesto for fee service in-patient psychiatric services effective October 1, 2013 to June 30, 2014.

This Agreement is consistent with the Strategic Plan to reduce hospitalization and in reducing the County's cost for contracting for in-patient services.

Strategic Plan Goal #1-Develop Capacity

On September 24, 2013, the Board of Supervisors authorized the Behavioral Health Director to negotiate and execute an agreement with Merced County for Short-Doyle In-Patient Psychiatric Health Facility (PHF) Services effective October 1, 2013 through June 30, 2014.

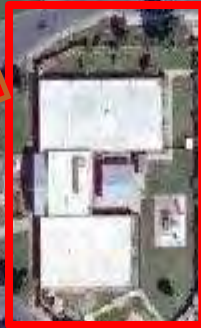
Strategic Plan Goal #1-Develop Capacity

In late 2011 the County began to explore the possibility of opening a 16-bed PHF as a resource to assist in the treatment of psychiatric patients who require a lower level of care.

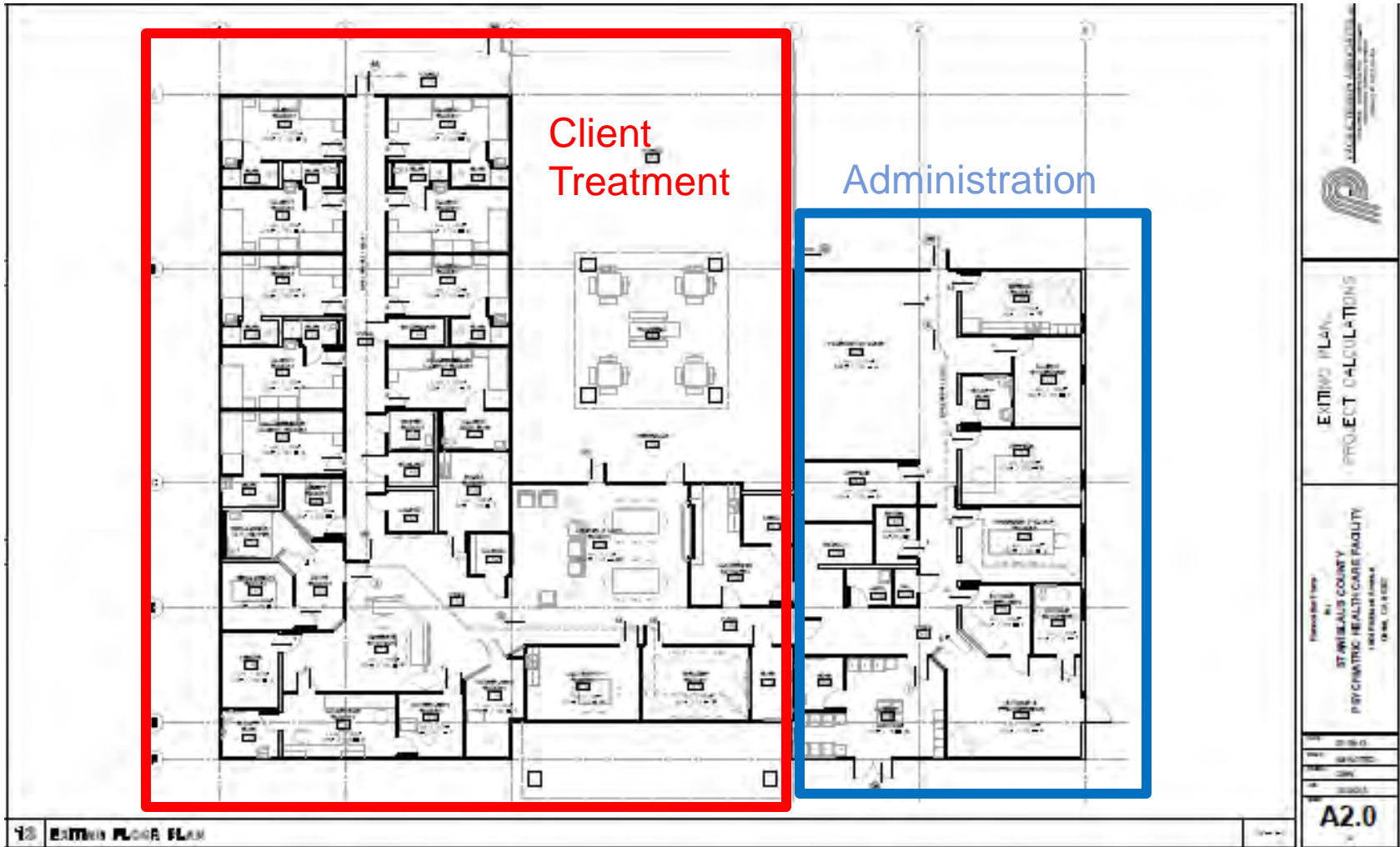
Two alternatives for locations were evaluated, with the existing Stanislaus Recovery Center site at 1904 Richland Avenue, Ceres being the preferred, cost effective location for a PHF.

PHF PROJECT

Site



Strategic Plan Goal #1-Develop Capacity



Strategic Plan Goal #1-Develop Capacity



Strategic Plan Goal #1-Develop Capacity

Psychiatric Health Facility - Sources	Amount
Proceeds from sale of SBHC	\$2,165,892
BHRS-Carry Over Funds/Mental Health Fund	\$265,000
Total Sources	\$2,430,892

Psychiatric Health Facility - Uses	Amount
Salaries & Wages (Administration, Construction Mgmt.)	\$34,635
Architectural and Engineering	\$216,145
Inspection, Legal, Supplies, Publications	\$197,990
Cost Applied Charges (Building Maintenance Fund)	\$5,922
Construction	\$1,976,200
Total Uses	\$2,430,892

Strategic Plan Goal #1-Develop Capacity

Based on an approved project budget of \$2,430,892, the County would amortize this capital cost over a 15-year period at an annual cost of \$162,059. The chart below reflects the return on investment for the current need of 40 beds:

FY 2013-2014 without PHF (40 Beds)	\$ 11,153,897
Future Years with PHF (40 Beds)	\$ 9,233,086
Net Cost Savings	\$ 1,920,811
Less annual amortization	<u>(\$ 162,059)</u>
Estimated annual savings	\$ 1,758,752

Recoupment Period **$(\$2,430,892/\$1,758,752) = 1.38$ Years**

Strategic Plan Goal #1-Develop Capacity

Today, with the additional options approved by the Board of Supervisors in the Strategic Plan for 24/7 Secure Mental Health Services, including a Crisis Intervention Program (CIP) and a revised Agreement with DMC/DBHC, the County anticipates that the need for inpatient beds will decrease to a total of 30.

FY 2013-2014 without PHF (40 Beds)	\$ 11,153,897
Future Years with PHF (30 Beds)	\$ 6,797,213
Net Cost Savings	\$ 4,356,684
Less annual amortization	<u>(\$ 162,059)</u>
Estimated annual savings	\$ 4,194,625

Recoupment Period **$(\$2,430,892/\$4,194,625) = .58$ Years**

Strategic Plan Goal #1-Develop Capacity

On August 13, 2013, the Board of Supervisors approved plans and specifications, and authorized the Project Manager to accept bids for the 16-bed Stanislaus County Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California.

On September 18, 2013, the Chief Executive Office received six bids from pre-qualified general contractors.

Strategic Plan Goal #1-Develop Capacity

Bids were received from the six (6) following pre-qualified general contractors:

- Acme Construction Company, Inc. of Modesto, CA
- Diede Construction Inc. of Woodbridge, CA
- Iomlan Construction Services, Inc. of Oakdale, CA
- Pacific-Mountain Contractors of California, Inc. of Concord, CA
- Simile Construction Service, Inc. of Modesto, CA
- Zovich & Sons, Inc. of Hayward, CA

Strategic Plan Goal #1-Develop Capacity

In a blind bid selection process prescribed in the California Public Contracting Code, the Project Manager is recommending a construction contract based on the base bid, Alternate No. 1 for the re-roof of the entire building and Alternate No. 4 for substantial completion of the project within 103 calendar days to:

Simile Construction Service, Inc. of Modesto, California.

Strategic Plan Goal #1-Develop Capacity

Construction Contract:

\$1,525,000	Total Base Bid
\$ 60,400	Alternate No. 1, Re-Roof Entire Building
\$ 38,200	Alternate No. 4, Substantial Completion in 103 Calendar Days
<hr/>	
\$1,623,600	Total Construction Contract

With approval of this action, the PHF project can be delivered within budget and on schedule.

Strategic Plan Goal #1-Develop Capacity

Additionally, after an RFP process, the Board of Supervisors approved an award of an Agreement with Telecare Corporation for operation of the Stanislaus County PHF with a negotiated rate of per day hospitalization of \$742.27 per day. The Agreement will extend from March 1, 2014 to June 30, 2015, providing long term, appropriate level of care for clients.

Strategic Plan Goal #1-Develop Capacity

The 16-bed PHF is critically needed in our community.

This plan is intended to have a fully functioning PHF open by March 1, 2014 consistent with the Strategic Plan adopted by the Board of Supervisors.

Strategic Plan Goal #2 - Assess opportunities for creating a Community Crisis Stabilization service to avoid hospitalization when possible.

- Variety of challenges identified within present system. Concerns shared through hospital meetings include:
 - Lengthy delays in crisis evaluations
 - Lack of beds
 - Admission or Release without appropriate follow-up.
- An expanded crisis stabilization system would benefit the community by preventing hospitalization.

Strategic Plan Goal #2-Alternatives to Hospitalization

On September 17, 2013, the Board of Supervisors approved a Lease Agreement for space at 1444 Florida Avenue, Modesto across from Doctors Medical Center (DMC) for Operation of a Short Term Crisis Intervention Program (CIP) until the PHF is completed.

The CIP is a temporary lower cost solution to crisis stabilization, with the CIP assisting to ease the overwhelming burden on the DMC Emergency Department.

Strategic Plan Goal #2-Alternatives to Hospitalization

A CIP will provide supervised outpatient services and will be staffed by an existing Crisis Emergency Response Team.

Adjacency to the DMC Emergency Room will allow clinical staff to transport and stabilize individuals who may otherwise have been admitted to a psychiatric hospital.

Strategic Plan Goal #2-Alternatives to Hospitalization

For the period of October 1, 2013 through February 28, 2014, the Department estimates that two admissions per day can be avoided through services provided at the CIP for a total savings of \$919,968.

Total Estimated Savings	\$919,968
Total Daily Savings	\$ 6,093
Cost of Operating a CIP	\$370,000

Recoupment Period of 60.7 days

Strategic Plan Goal #2-Alternatives to Hospitalization

The last remaining element of the Strategic Plan to consider alternatives to hospitalization is to create a Crisis Stabilization Unit (CSU).

In the coming year, the County and its hospital partners will seek State funding as a result of the passage of Senate Bill 82 which intends to fund programs needed at the County level for residents needing mental health care.

Strategic Plan Goal #3 – Develop aftercare strategies as an element of a behavioral health continuum of care around in-patient services to minimize the need for acute placement as appropriate

- Longer term strategic planning process – to include Mental Health Services Act (MHSA) Stakeholder Review process
- Include assessment of present programs and potential for expansion.
- Consider industry “Best Practices”

Strategic Plan Goal #3-Aftercare Strategies

On January 29, 2013, the Board of Supervisors adopted the Mental Health Services Act Plan Update, which included a Full Service Partnership with Telecare Corporation for:

- A voluntary discharge team to perform outreach to consumers who are receiving services in acute psychiatric settings; and,
- Post discharge services; and,
- 24/7 on-call response team to be an emergency contact to reduce re-admission for individuals.

Behavioral Health Strategic Plan-Next Actions

The following recommendations will allow the County to nearly fulfill all goals of the Board of Supervisors approved 24/7 Secure Mental Health Services Strategic Plan by commencing construction on the PHF and funding the costs of operating the facility with Telecare Corporation:

Recommendations

1. Approve the award of a construction contract to perform renovations for a Psychiatric Health Facility at 1904 Richland Avenue, Ceres, California to Simile Construction Service, Inc. of Modesto, California for the lump sum amount not to exceed \$1,623,600.

Recommendations

2. Authorize the Project Manager to issue a Notice to Proceed upon receipt of proper insurance and bonds.

Recommendations

3. Authorize the Project Manager to execute an Amendment to Professional Services Agreement with Stewart and Stewart, Incorporated for inspection services for the Psychiatric Health Facility project.

Recommendations

4. Authorize the use of \$386,358 of the Behavioral Health and Recovery Services Committed Fund Balance for Capital Acquisition by a 4/5 vote of the Board of Supervisors for program startup costs including staff training and equipment purchases for operation of the Psychiatric Health Facility.

Recommendations

5. Direct the Auditor-Controller to increase appropriations in the amount of \$1,834,650 and increase estimated revenue in the amount of \$333,250 in the Behavioral Health and Recovery Services Managed Care Services budget as identified in the budget journal for the estimated cost and revenue of operation of the Psychiatric Health Facility by Telecare Corporation for the period of March 1, 2014 to June 30, 2015.

Recommendations

6. Authorize the Project Manager to negotiate and sign contracts, work authorizations, and purchase orders for professional services needed in this phase of the project as long as they are within the approved project budget.

Recommendations

7. Authorize the Project Manager to negotiate and sign change orders up to \$25,000, consistent with the County's Change Order Policy, as long as they are within the previously approved project budget.

Psychiatric Health Facility

1904 Richland Avenue, Ceres, California



AGREEMENT BETWEEN THE COUNTY OF STANISLAUS
AND STEWART & STEWART, INC
FOR ON-CALL INSPECTION SERVICES

AMENDMENT NO. 2

Executed on this 1st day of October, 2013


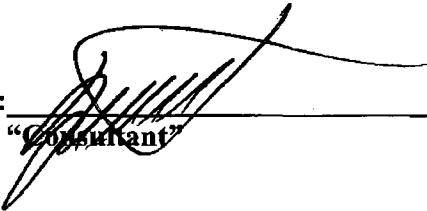
The Agreement between the **County of Stanislaus** ("County") and **Stewart & Stewart, Inc.**, whose address is 5500 N. Quincy Road, Denair, CA 95316 ("Consultant"), for **On-Call Inspection Services** for the County's capital projects dated March 31, 2009 ("Agreement") is hereby amended as follows:


3 **TERM.**

Paragraph 3.1 is replaced with the following:

"The term of this Agreement shall be from the date of approval of this Agreement until March 31, 2014, unless this agreement is either extended or sooner terminated as set forth below."

IN WITNESS WHEREOF, the parties have executed this Amendment on the day and year first herein above written.

COUNTY OF STANISLAUS By: <u></u> Patricia Hill Thomas Chief Operations Officer/ Assistant Executive Officer	STEWART & STEWART, INC. By: <u></u> "Consultant"
--	--


APPROVED AS TO FORM: By: <u></u> John P. Doering, County Counsel	
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**WORK AUTHORIZATION FOR ON-CALL
INSPECTION SERVICES**


No. 3

1. This Work Authorization is entered into as of October 1, 2013, in accordance with the terms and conditions of that agreement between County and Stewart & Stewart, Inc. dated March 31, 2009.
2. Description of Services: Provide On-Call Inspection Services for the Psychiatric Health Facility project at 1904 Richland Avenue, Ceres, California.
3. Hourly Rate: \$70.00
4. Period of Performance: October 1, 2013 to March 31, 2014, as directed by the County's Construction Manager.
5. Work Authorization No. 03: \$ 51,336.00
TOTAL NOT TO EXCEED: \$ 51,336.00
6. Funding Source(s): 2024/ 64210/0061139
7. Board of Supervisors Approval Date: 10/1/13; Board Agenda Item: B-8

Dated: _____



Patricia Hill Thomas
Chief Operations Officer /
Assistant Executive Officer
Stanislaus County



Eric Stewart
Owner
Stewart & Stewart, Inc.