

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

628



FROM: Community Health Agency

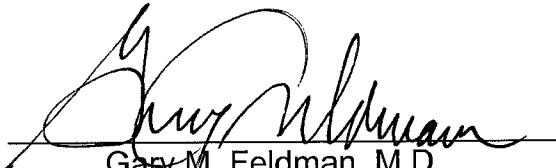
SUBMITTAL DATE: March 27, 2003

SUBJECT: Ratify the Second Amendment to the Subcontract Agreement
DPH02K.106 with the American Lung Association of California (ALAC)

RECOMMENDED MOTION: That the Board of Supervisors:

- 1) Ratify the Second Amendment to the Subcontract Agreement with the American Lung Association of California (ALAC) to decrease \$6,083 from award #95117LCT02-033 and to increase funding from award #95PRE-02-33 in the amount of \$1,898,146 for the grant period of January 1, 2002 – December 31, 2004;
- 2) Authorize the Chairman of the Board to sign four (4) original copies of the Amendment;
- 3) Direct the Clerk of the Board to file one (1) original copy and return three (3) original copies of the Amendment to the Community Health Agency Contracts Administrator for further processing;
- 4) Direct the Auditor-Controller to adjust the Budget for award #9511PRE-02-33 in the amount of \$2,012,880 (\$1,898,146 for ALAC and \$114,734 for Riverside County Cost) as detailed in Schedule A: and
- 5) Amend Schedule 23 for the FY 02/03 budget to allow the Department to purchase two (2) eight passenger vans for up to \$42,000.

BACKGROUND: Continued on page 2.


 Gary M. Feldman, M.D.
 Director

**REQUIRES
4/5 VOTE**

BAC:rkp:tp

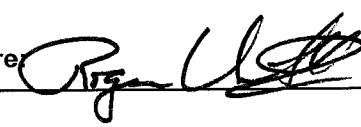
FINANCIAL DATA:

CURRENT YEAR COST: \$1,344,191
 NET COUNTY COST: \$ 0

ANNUAL COST: \$ 668,689
 IN CURRENT BUDGET: No
 BUDGET ADJUSTMENT: YES for FY 02/03

SOURCE OF FUNDS: 100% STATE GRANT FUNDS

C.E.O. RECOMMENDATIONS: APPROVE


County Executive Officer Signature 

Prev.Agn.ref.
 June 26, 2002 item 3.17, February 25, 2003 item 3.5
 FORM 11(Rev 1/99)

Dist. All

AGENDA NO.

3 37

FISCAL PROCEDURES APPROVED
 ROBERT E. BYRD, Auditor-Controller
 BY  Deputy
 4/21/03

FORM APPROVED
 COUNTY BOARD
 APR 09 2003
 17-Koster

Department Recommendation: Consent Consent
 Per Executive Office: Policy Policy

SUBJECT: Ratify the Second Amendment to the Subcontract Agreement DPH02K.106 with the American Lung Association of California (ALAC)

BACKGROUND:

On February 25, 2003, item 3.5, the Board of Supervisors approved the First Amendment to the agreement with ALAC to increase the amount of compensation by \$49,481 per the California Department of Health Services Tuberculosis Control Branch award #95117LCTCA-02-33. The Community Health Agency received a letter from the State revising the budget for this award. Out of the \$49,481 awarded to ALAC, \$6,083 was allocated to Riverside County Cost.

The Community Health Agency received final approval of Award #9511PRE02-033 from the California Department of Health Services Tuberculosis Control Branch in the amount of \$2,012,880. A condition of this award was that Riverside County established a trust account for these grant funds for the implementations of Key recommendations made in the Institute of Medicine report on Tuberculosis. This trust account was approved by the Board of Supervisors on February 26, 2002, item 3.21, and will be used from January 1, 2002 and expended through December 31, 2004, with the possibility of an additional two year expansion depending upon program needs. These funds will be issued to the ALAC as per Agenda Item 3.22, November 2, 1999, authorizing the Health Services Agency (now Community Health Agency), Department of Public Health, Disease Control to accept subvention funding from California Department of Health Services, TB Control Branch to be issued to ALAC, in a single source contract to ALAC, so current staff could continue working on existing projects.

Award #	Award Total	Riverside Admin. Cost	ALAC
95PRE-02-33	\$2,012,880	\$114,734	\$1,898,146
95117LCTCA-02-33 Budget Revision	--	\$6,083	(\$6,083)
TOTAL	\$2,012,880	\$120,817	\$1,892,063
95117LCTCA-02-33 <i>previously approved by BOS</i>	\$49,481	--	\$49,481
Original ALAC contract amount			\$330,892
UP-TO-DATE TOTAL ALAC CONTRACT AMOUNT			\$2,272,436

This form has been approved as to form by County Counsel.

**Schedule A
BUDGET ADJUSTMENTS
DISEASE CONTROL BRANCH
FISCAL YEAR 2002/2003**

INCREASE IN APPROPRIATIONS

10000-4200100000-524660	Contract Consultants	\$1,269,691
10000-4200100000-522840	Laboratory Supplies-Reagents	\$ 10,000
10000-4200100000-546320	Vehicles – 2 Vans for IMMS	\$ 42,000
10000-4200100000-523640	Computer Equipment (non-fixed)	\$ 4,500
10000-4200100000-527840	Training-other (videos & courses)	\$ 3,500
10000-4200100000-527780	Special Program Expense (props)	\$ 2,500
10000-4200100000-523760	Postage	\$ 2,000
10000-4200100000-520705	Patient Incentives-Food	<u>\$ 10,000</u>
TOTAL INCREASE IN APPROPRIATIONS		\$1,344,191

INCREASE IN ESTIMATED REVENUE

10000-4200100000-762040	TB Prevention & Control Activities	<u>\$1,344,191</u>
TOTAL INCREASE IN ESTIMATED REVENUE		\$1,344,191

**Form 11 Attachment
Contract/Lease/Purchase Summary Data**

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Contract | <input type="checkbox"/> Lease | <input type="checkbox"/> Purchase |
| Approval/Renewal | Approval/Renewal | Sole Source |
| <input type="checkbox"/> Sole Source | <input type="checkbox"/> Mult-Year Lease | <input type="checkbox"/> Other Than Low Bid |
| <input type="checkbox"/> Personal Services | <input type="checkbox"/> Equipment | <input type="checkbox"/> Change Order |
| <input type="checkbox"/> Independent Contractor | <input type="checkbox"/> Real Property | |
| <input type="checkbox"/> Other than low Bid | <input type="checkbox"/> Change Order | |
| <input type="checkbox"/> Change Order | | |

User Department:	Community Health Agency
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Vendor/Lessor Name:	American Lung Association of California
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Vendor/Lessor Location:	424 Pendleton Way Oakland, CA 94621-2189
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Selection Committee Member Names (RFP=s Only)
Minority

Applicable Board Policy #

Comments:

RFQ/RFP Process:

Date Mailed:
Response Date:
of Responses:
of Qualified Responses:

Bidding Process:

Bid Range:	\$	To: \$
Local Bid Range:	\$	To: \$
Responsive and Responsible Bid Range:	\$	To: \$
Local Performance Award Cost (5% maximum preference)	\$	To: \$
Local Preference FYTD: Cost	\$	To: \$

**Contract/Lease Renewals Only
Proposed Differences**

Existing Agreement Items

1. Rates
2. Terms
3. Conditions
4. Legal Issues
5. Accountability

Proposed Agreement Items