

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

928



FROM: DEPARTMENT OF PUBLIC SOCIAL SERVICES

SUBMITTAL DATE:
October 10, 2007

SUBJECT: Ratify Amendment #2 to Agreement #AA3099-00 with San Diego State University Foundation, School of Social Work

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify Amendment #2 and authorize the Chairman of the Board to sign the attached Amendment to Agreement #AA3099-00 with San Diego State University Foundation, School of Social Work covering the term July 1, 2007 through June 30, 2008 for an amount not to exceed the maximum agreement amount;
2. Approve annual incremental increases not to exceed 11% of the maximum agreement amount;
3. Authorize the Purchasing Agent to approve and execute any future amendments to this Agreement, and exercise renewal options for successive one-year periods until June 30, 2012; and
4. Authorize the Director of DPSS to administer this Agreement.

Susan Loew

Susan Loew, Director

(CONTINUED - 2 PAGES IN TOTAL)

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 29,446.00	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 942.27	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2007/2008
SOURCE OF FUNDS: Federal - 61.2%, State - 31.7%, County 3.2%, Realignment - 3.9%				Positions To Be Deleted Per A-30 <input type="checkbox"/>
				Requires 4/5 Vote <input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: *Steve P. Schubert*

Steve P. Schubert

County Executive Office Signature

Dept's Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 06/05/07 (#3.51)

District: All

Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.16

Mark Seiler, Assistant Director
 County Purchasing Department
 Purchasing: 924407
 Larisa R. McKenna
 County Counsel, Dep.

TO: BOARD OF SUPERVISORS

DATE: 10/10/07

Page: 2

SUBJECT: Ratify Amendment #2 to Agreement #AA3099-00 with San Diego State University Foundation, School of Social Work

BACKGROUND:

The Southern Area Consortium of Human Services (SACHS), a County/University partnership, engages in strategic planning; training; policy development; advocacy; and research to improve the quality and responsiveness of human services in the Southern California region.

SACHS is the forum for County Social Services Directors to explore and exchange ideas and information on issues facing public human services to develop strategies for addressing regional needs and issues for the next five-(5) consecutive years. It also acts as a clearinghouse for current research and information on pertinent issues.

San Diego State University Foundation develops a fee schedule based on county size. Annually, each participating County contributes a proportionate amount to cover the operating expenses for SACHS. Because maintenance and support fees are augmented yearly, DPSS anticipates that the maximum Agreement amount will escalate each fiscal year.

Therefore, the Director of DPSS requests that the Board approve and sign Amendment #2 and authorize the Purchasing Agent to sign future ministerial Amendments and exercise renewal options for successive one-year periods until June 30, 2012.

FINANCIAL DATA: Federal - 61.2%, State – 31.7%, County 3.2%,
Realignment – 3.9%

CONCUR/EXECUTE – County Purchasing