

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

901



FROM: Department of Public Social Services

SUBMITTAL DATE:
April 14, 2015

SUBJECT: Amendment #1 to Agreement #AS-02858-01 with Palm Springs Retirement Home for Emergency Shelter Care for Elderly and Dependent Adults, Districts-All; [\$229,960 total]; funding sources Federal 47.11%; State 29.45%; Realignment 23.44%

RECOMMENDED MOTION: That the Board of Supervisors:

1. Approve and authorize the Chair of the Board to sign the attached Amendment #1 to Agreement #AS-02869-01 with Palm Springs Retirement Home for the period of January 1, 2015 through June 30, 2015 increasing the Maximum Reimbursable Amount by \$25,000 from \$15,430 to \$40,430, with four (4) one-year options to renew at an increase of \$51,240 annually, not to exceed \$82,000 annually;
2. Authorize the Director of the Department of Public Social Services (DPSS) to administer the Agreement; and
3. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to exercise renewal options, based on the availability of fiscal funding, and to sign amendments that do not change the substantive terms of the Agreement, including amendments to the compensation provision that do not exceed the annual CPI rates.

Susan von Zabern
Susan von Zabern
Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 25,000	\$ 51,240	\$ 229,960	\$ 0	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0	
SOURCE OF FUNDS: Federal Funding: 47.11% State Funding: 29.45%; County Funding: 0%; Realignment Funding: 23.44%; Other Funding: 0%				Budget Adjustment: No For Fiscal Year: 14-15	

C.E.O. RECOMMENDATION:

APPROVE

County Executive Office Signature

BY: *Jennifer L. Sargent*
Jennifer L. Sargent

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Benoit, seconded by Supervisor Washington and duly carried, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Washington, Benoit and Ashley
Nays: None
Absent: Tavaglione
Date: May 19, 2015
xc: DPSS, Purchasing

Kecia Harper-Ihem
Clerk of the Board
By: *[Signature]*
Deputy

Prev. Agn. Ref.: 11/4/14 (#3-27) | District: All | Agenda Number:

3-20

PURCHASING & FLEET SERVICES: Lisa Brandl, Director
FORM APPROVED COUNTY COUNSEL: 4/27/15
DATE: GREGORY P. PRIAMOS
Departmental Concurrence

- A-30
- Positions Added
- 4/5 Vote
- Change Order

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Amendment #1 to Agreement #AS-02858-01 with Palm Springs Retirement Home for Emergency Shelter Care for Elderly and Dependent Adults, Districts-All; [\$229,960 total]; funding sources Federal 47.11%; State 29.45%; Realignment 23.44%

DATE: April 14, 2015

PAGE: Page 2 of 2

RECOMMENDED MOTION (Cont.)

3. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, to sign amendments that provide for the renewals and increases listed above and do not change the substantive terms of the Agreement, as approved to form by County Counsel.

BACKGROUND:

Summary

Per Welfare and Institutions Code 15763 (e), each county, to the extent resources are available, shall provide emergency shelter in the form of a safe haven or in-home protection for victims of elder or dependent adult abuse. Adult Protective Services generally places elders or dependent adults in emergency shelter for a period of up to thirty (30) days until the situation which brought them to the Department's attention can be resolved and/or a longer term living arrangement can be made.

On July 8, 2014, County Purchasing released a Request for Quote (RFQ) DPARC-394 and the bid closed on August 11, 2014. One (1) response was received from the incumbent, Palm Springs Retirement Home to provide services in the difficult to serve Eastern County area. On 11/4/14 (#3-27) the Board awarded the new contract to Palm Springs Retirement Home.

Due to increasing usage in the Eastern County area, the Contractor is utilizing the agreement amount at a faster rate, and it is anticipated that the increased usage will continue into the renewal years.

The Director of the Department of Public Social Services (DPSS) requests the Board to approve the increase for FY 14/15 from \$15,430 to \$40,430 and the ongoing increase from \$30,760 to \$82,000 annually.

Impact on Residents and Businesses

DPSS is responsible to protect elderly and dependent adults and contracts to have facilities to house these vulnerable adults in emergency situations. The increased Maximum Reimbursable Amount will maintain the level of services required to provide emergency services to Riverside County residents in harmful situations.

SUPPLEMENTAL:

Additional Fiscal Information

The funding for the Agreement is 100% Federal, State, County and Realignment funds and budgeted through the normal County budget process.

SvZ:clh

Original 1 of 3

RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES
AMENDMENT #1
PROFESSIONAL SERVICES AGREEMENT WITH
Palm Springs Retirement Home
Emergency Shelter Care for Elderly and Dependent Adults

PROFESSIONAL SERVICES AGREEMENT: AS-02869-01

EFFECTIVE PERIOD: January 1, 2015 through June 30, 2015

EFFECTIVE DATE OF AMENDMENT: January 1, 2015

MAXIMUM REIMBURSABLE AMOUNT: \$40,430.00

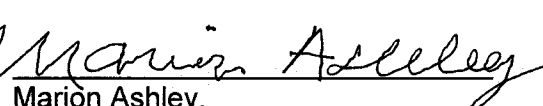
The Agreement between the Riverside County Department of Public Social Services, hereinafter referred to as DPSS, and Palm Springs Retirement Home, hereinafter referred to as Contractor, is amended in the following particulars and no others:

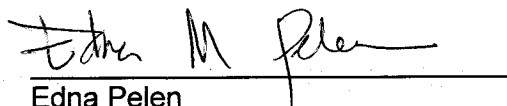
1. DPSS and Contractor agree to modify the Agreement as stated herein, inclusive of all previously executed amendments.
2. On the Recitals Page and every page thereafter, amend all references to the contract number to read AS-02869-01.
3. On the Recitals Page amend the MAXIMUM REIMBURSABLE AMOUNT to read, "\$40,430.00".
4. Amend Section III.C "FISCAL" "MAXIMUM REIMBURSABLE AMOUNT" to read, "Total payment under this Agreement shall not exceed \$40,430 for FY 14/15. The total payment for Fiscal Years 15/16, 16/17, 17/18, and 18.19, shall not exceed \$82,000 annually."

The undersigned, as authorized representatives of DPSS and Contractor, respectively, certify the establishment of the Amendment #1 to the Agreement.

Riverside County

Palm Springs Retirement Home


Marion Ashley,
Chair, Board of Supervisors


Edna Pelen
Executive Director

MAY 19 2015

Date


4-17-15

Date

ATTEST:

KECIA HARPER-IHEM, Clerk

By


DEPUTY

FORM APPROVED COUNTY COUNSEL
BY: ERIC STOPHER
DATE: 4/20/15