

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

315



FROM: Human Resources Department

SUBMITTAL DATE:
April 6, 2016

SUBJECT: Ratify and approve Amendment No. 2 to the agreement for Physician Pre-Employment Physical Services for Occupational Health with Loma Linda University Faculty Medical Group [District - All] [FY 15/16-\$91,000]; [Total Cost - \$91,000]; [100% Departmental funds]

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and authorize the Chairman of the Board to sign Amendment No. 2 for Physician Pre-Employment Physical Services with Loma Linda University Faculty Medical Group increasing the agreement by \$91,000 from \$167,500 to a maximum of \$258,500 for Fiscal Year 15/16 only, which contains the option to renew the agreement for four additional one year periods; and,
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding and as approved by County Counsel, to sign amendments that do not change the substantive terms of the agreement and sign amendments to the compensation provisions that do not exceed 10% annually.

BACKGROUND:

Summary

(Continued on page 2)

Michael T. Stock
Asst. County Executive Officer/
Human Resources Director

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 91,000	\$	\$ 91,000	\$	Consent <input type="checkbox"/> Policy <input checked="" type="checkbox"/>
NET COUNTY COST	\$	\$	\$	\$	

SOURCE OF FUNDS: 100% Departmental Funds	Budget Adjustment: No
	For Fiscal Year: 15/16 - 19/20

C.E.O. RECOMMENDATION: APPROVE

BY:
Lani Sioson

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Washington, seconded by Supervisor Ashley 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: April 26, 2016
xc: H.R., Purchasing

Kecia Harper-Ihem
Clerk of the Board
By:
Deputy

Prev. Agn. Ref.: 01/06/2015 3.28 | District: All | Agenda Number:

3-20

PURCHASING & FLEET SERVICES: Lisa Brandl, Director
 FORM APPROVED COUNTY COUNSEL: 4/13/16
 BY: GREGORY P. PRIAMOS, DATE: Departmental Concurrence

A-30
 4/5 Vote
 Positions Added
 Change Order

**SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Ratify and approve Amendment No. 2 to the agreement for Physician Pre-Employment
Physical Services for Occupational Health with Loma Linda University Faculty Medical Group
[District – All] [FY 15/16-\$91,000]; [Total Cost - \$91,000]; [100% Departmental fund] DATE: April 6,
2016**

PAGE: 2

BACKGROUND:

Summary (continued)

On January 6, 2015 (agenda item 3-28), the Board of Supervisors approved an agreement with Loma Linda University Faculty Medical Group to provide Physician Pre-Employment Physical Services for the Occupational Health Division of the Human Resources Department. The intent of the agreement entered into with Loma Linda University Faculty Medical Group for Physician Services was to augment the work of one Occupational Health Physician who was on staff at the time the agreement was entered into.

The County of Riverside Occupational Health Physician ended employment with the County in July 2015. This resulted in an increased need for Pre-Employment Physical Services from Loma Linda University Physicians beginning in August 2015 in order to maintain turnaround times for pre-employment physicals. Since September 2015, Loma Linda University Physicians have been providing services to the Occupational Health Division four days per week, Monday through Thursday, as well as every other Friday. However, this coverage returned to one day per week as of Monday, March 7, 2016. In addition, it is expected that Loma Linda University Physician Services will also be needed to provide vacation coverage for current staff.

The first amendment changed the annual period of performance date.

The second amendment to the Professional Service Agreement amends the following:

Section 3.1 - Compensation

Increase the maximum payment by \$91,000 to a total of \$258,500 for Fiscal Year 15/16 including all expenses. All future contract years will remain at \$167,500.

Impact on Residents and Businesses

There is no direct impact to residents or businesses in the County of Riverside.

SUPPLEMENTAL:

Additional Fiscal Information

As a result of the increased utilization of the contract, the maximum contract amount needs to be increased. We project that another \$91,000 will be needed to meet the needs of the division.

Contract History and Price Reasonableness

The current contract was entered into as a result of an RFP. The pricing terms have not changed with this amendment, only the total annual amount of the contract.

ATTACHMENTS:

A. County of Riverside's Second Amendment to Physician Pre-Employment Physical Services for Occupational Health with Loma Linda University Faculty Medical Group.

CLERK'S COPY

to Riverside County Clerk of the Board, Stop 1010
Post Office Box 1147, Riverside, Ca 92502-1147
Thank you.

COUNTY OF RIVERSIDE

AMENDMENT NO. 2 TO THE AGREEMENT

WITH

LOMA LINDA UNIVERSITY FACULTY MEDICAL GROUP

Original Contract Term:	December 9, 2014 through October 31, 2019
Contract Term Extended To:	Not Applicable
Effective Date of Amendment:	February 1, 2016
Original Annual Maximum Contract Amount:	\$167,500
Amended Annual Maximum Contract Amount:	\$258,500 for Fiscal Year 15/16 only
Contract ID:	HRARC-94874-001-10/15

The Agreement between County of Riverside (COUNTY) and Loma Linda University Faculty Medical Group (CONTRACTOR), entered into as of December 9, 2014, is amended as follows:

1. Section 3.1(Compensation): Delete second sentence in its entirety and replace with the following: Maximum payments by COUNTY to CONTRACTOR shall not exceed two hundred fifty eight thousand five hundred dollars (\$258,500) including all expenses for FY 15/16. Maximum payments by COUNTY to CONTRACTOR for the balance of the period of performance shall not exceed one hundred sixty seven thousand five hundred dollars (\$167,500) annually including all expenses.
2. All other terms and conditions of the Agreement not modified herein shall remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

COUNTY OF RIVERSIDE, a political subdivision of the State of California

LOMA LINDA UNIVERSITY FACULTY MEDICAL GROUP

By: John J. Benoit
 John J. Benoit, Chairman
 Board of Supervisors
 Dated: APR 26 2016

By: _____
 Name: _____
 Title: _____
 Dated: _____

ATTEST:

Kecia Harper-Ihem
Clerk of the Board

By: Kecia Harper-Ihem
 Deputy

APPROVED AS TO FORM:

Gregory P. Priamos
County Counsel

By: Neal Kipnis
 Neal Kipnis,
 Deputy County Counsel

APR 26 2016 3-20