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

DEPT: Behavioral Health And Recovery Services	BOARD AGENDA #6
Urgent Routine	AGENDA DATE June 24, 2014
Urgent Routine ゲイトシ CEO Concurs with Recommendation YES 文 NO (Information Attached)	4/5 Vote Required YES NO

SUBJECT:

Approval of the Fourth Amendment to the Agreement with ABM Engineering Services Company, a California Corporation for the Provision of Facility Maintenance, Engineering and Light Security Services through September 30, 2014

STAFF RECOMMENDATIONS:

- 1. Approve the fourth amendment to the agreement with ABM Engineering Services Company, a California Corporation for the provision of facility maintenance, engineering and light security services through September 30, 2014.
- 2. Authorize the Behavioral Health Director, or her designee, to sign the fourth amendment to the agreement with ABM Engineering Services Company for the provision of facility maintenance, engineering and light security services through September 30, 2014.

FISCAL IMPACT:

The Proposed Budget for Fiscal Year 2014-2015 for Behavioral Health and Recovery Services included funding in the amount of \$42,000 for the fourth amendment to the Agreement with ABM Engineering Services Company, a California Corporation. There is no impact to the County General Fund.

BOARD ACTION AS FOLLOWS:	No . 2014-323
On motion of Supervisor Chiesa and approved by the following vote, Ayes: Supervisors: <u>O'Brien</u> Chiesa, Withro Noes: Supervisors: <u>None</u> Excused or Absent: Supervisors: <u>None</u>	, Seconded by Supervisor _ Withrow w. Monteith, and Chairman De Martini
Abstaining: Supervisor: None	
1) X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION: Approved as amended	1
_ Wustine St	

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of the Fourth Amendment to the Agreement with ABM Engineering Services Company, a California Corporation for the Provision of Facility Maintenance, Engineering and Light Security Services through September 30, 2014 Page 2

DISCUSSION:

Behavioral Health and Recovery Services (BHRS) contracts with ABM Engineering Services Company to provide facility maintenance, engineering and light security duties at the Stanislaus Recovery Center (SRC) in Ceres. The current agreement was approved by the Board of Supervisors on May 22, 2012 and was amended by Board action on July 1, 2013, January 1, 2014 and again on April 29, 2014.

On March 1, 2014 the County opened a 16-bed Psychiatric Health Facility (PHF) on the SRC site and requests a fourth amendment to the existing agreement with ABM Engineering Services Company to continue services at the Ceres site through September 30, 2014. The Department, working with the General Services Agency, has conducted a Request for Proposal (RFP) to seek proposals from qualified and experienced organizations for the provision of facility maintenance services for SRC, the PHF and any additional programs located on the SRC campus. Based upon the RFP timeline, the Department estimates a new contract will be in place by October 1, 2014. Approval of the requested amendment will insure that facility maintenance services are not disrupted prior to the selection and award of a new provider of services to this site.

This amendment would extend the term of the Agreement from June 30, 2014 to September 30, 2014, increase the contract maximum amount by \$42,000, from \$403,637 to \$445,637.

As required by the Board of Supervisors, the following table includes a cumulative value of prior contracts with this vendor for the period of July 1, 2012 through June 30, 2014.

Budget Unit	Contractor	Description of Service Provided or Position Held	Contract Amount for Previous Contractual Period. List Amount and Time Period.	Contract	Cumulative Contract Total
Stanislaus Recovery Center	ABM Engineering.	Maintenance/ Engineering @ Stanislaus Recovery Center	\$403,637 7/1/12 – 6/30/14	\$42,000 7/1/14 – 9/30/14	\$445,637

POLICY ISSUE:

Approval of this request supports the Board of Supervisors' priorities of A Healthy Community, Effective Partnerships and Efficient Delivery of Public Services by contracting with community providers to deliver the needed services at an appropriate level of care in a cost effective manner. Approval of the Fourth Amendment to the Agreement with ABM Engineering Services Company, a California Corporation for the Provision of Facility Maintenance, Engineering and Light Security Services through September 30, 2014 Page 3

STAFFING IMPACT:

Existing BHRS staff is available to manage the ABM Engineering Services Company contract. No additional staffing is necessary to administer the amendment to the ABM Engineering Services Company contract.

CONTACT PERSON:

Madelyn Schlaepfer, Ph.D., Behavioral Health Director. Telephone 525-6205

REVISED 4th AMENDMENT TO INDEPENDENT CONTRACTOR AGREEMENT

This Amendment is made and entered into in the City of Modesto, State of California, by and between the County of Stanislaus (hereinafter referred to as "County"), and ABM Onsite Services – West, Inc., a California Corporation dba ABM Facility Services, successor in its interest to ABM Engineering Services Company (hereinafter referred to as "Contractor"), effective the date of the last signature, for and in consideration of the premises, and the mutual promises, covenants, terms, and conditions hereinafter contained.

WHEREAS, COUNTY and CONTRACTOR entered into an agreement dated July 1, 2012 to provide plant maintenance and engineering duties at Stanislaus Recovery Center (SRC); and

WHEREAS, COUNTY is in the process of seeking proposals from qualified and experienced organizations for the provision of facility maintenance services for SRC, the Psychiatric Health Facility (PHF) and any additional programs located on the SRC campus; and

WHEREAS, COUNTY and CONTRACTOR have agreed to extend the existing Agreement through September 30, 2014, to insure facility maintenance services are not disrupted.

NOW, THEREFORE, in consideration of mutual promises, covenants, terms, and conditions hereinafter contained, the Agreement, which was entered into on July 1, 2012, is amended to increase the contract maximum amount by \$42,000, from \$403,637 to \$445,637 and to extend the agreement through September 30, 2014. This amendment is incorporated into the Agreement as follows:

- I. Exhibit A, Section G Compensation, Item 3 is deleted and replaced with the following:
 - 3. The parties hereto acknowledge the maximum amount to be paid by COUNTY for plant maintenance and engineering services during the term of this agreement shall not exceed \$445,637 (GL 5249050).
- II. Exhibit A, Section H Term, Item 2 is deleted and replaced with the following:
 - 2. These services shall commence on July 1, 2012 and continue through September 30, 2014.
- III. All other terms and conditions of said Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Amendment on the date(s) shown below.

COUNTY OF STANISLAUS BEHAVIORAL HEALTH AND RECOVERY SERVICES

ABM ONSITE SERVICES – WEST, INC.

6117114 Madelyn Schlaepfer, Ph.D., CEAF Rene Jacobsen Date

Behavioral Health Director

Executive Vice President

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APPROVED AS TO FORM: John P. Doering, County Counsel

Ware Hartle

Marc Hartley Deputy County Counsel

BOS Action Item: 2014-323, June 24, 2014