

**Before the Board of Supervisors in and for the
County of Monterey, State of California**

Resolution No.

Adopt a Resolution to:

- a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-13707 with Solutions West, Inc. adding \$1,063,960, effective March 1, 2018, to provide temporary eligibility case workers, increasing the contract total to \$1,711,920 and extending the contract term for one additional year to June 30, 2019;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to the Agreement where the total amendments do not exceed 10% (\$171,192) of the current amended contract amount, and do not significantly change the terms of the Agreement; and
- c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget in 001-5010-SOC005-8262 to increase both appropriations and estimated revenues by \$208,000. (4/5ths Vote Required)

WHEREAS, the Department of Social Services has Agreement A-13707 with Solutions West, Inc. for the provision of temporary Eligibility Workers for a total contract amount of \$647,960, with the term of September 1, 2017 through June 30, 2018;

WHEREAS, the Department of Social Services requests this Board's approval and authorization to sign amendment #1 to Agreement A-13707 with Solutions West, Inc. to add \$1,063,960 to provide additional temporary eligibility workers and to extend the term of the agreement through June 30, 2019;

WHEREAS, the Department of Social Services, in their contract with Solutions West, Inc. for the provision of temporary Eligibility Workers, will have authority to sign up to three (3) additional amendments to this Agreement where the total amendments do not exceed 10% (\$171,192) of the current amended contract amount, and do not significantly change the terms of the agreement;

WHEREAS, the Department of Social Services had budgeted for the FY 2017-2018, fiscal year for this agreement with Solutions West, Inc. for the provision of temporary Eligibility Workers for a total contract amount of \$647,960, but subsequently learned of increased needs and services that would increase the contract amount;

WHEREAS, increased appropriations and estimated revenues of \$208,000 in the FY 2017-18 Adopted Budget in 001-5010-SOC005-8262, is needed to support the workload of the backlogged Medi-Cal actions in the Department of Social Services; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Monterey that the Board:

- a. Approve and authorize the Director of the Department of Social Services to sign Amendment #1 to Agreement A-13707 with Solutions West, Inc. adding \$1,063,960, effective March 1, 2018, to provide temporary eligibility case workers, increasing the contract total to \$1,711,920 and extending the contract term for one additional year to June 30, 2019;
- b. Authorize the Director of the Department of Social Services to sign up to three (3) additional amendments to the Agreement where the total amendments do not exceed 10% (\$171,192) of the current amended contract amount, and do not significantly change the terms of the Agreement; and
- c. Approve and authorize the Auditor-Controller to amend the FY 2017-18 Adopted Budget in 001-5010-SOC005-8262 to increase both appropriations and estimated revenues by \$208,000. (4/5ths Vote Required)

PASSED AND ADOPTED on this ____ day of _____, 2018, by the following vote, to-wit:
AYES:
NOES:

ABSENT:

I, Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book____ for the meeting on _____.

Dated: Nicholas E. Chiulos, Acting Clerk of the Board of Supervisors
County of Monterey, State of California

By _____
, Deputy