



RESOLUTION NO. 18-045

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT 05 TO RENEWAL AGREEMENT NO. 14-10525 WITH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) FOR PUBLIC HEALTH EMERGENCY PREPAREDNESS (PHEP), PANDEMIC INFLUENZA (PAN FLU), AND HOSPITAL PREPAREDNESS PROGRAM (HPP) FUNDING (RESOLUTIONS 14-404; 15-164; 16-086; 16-525; 17-217)

WHEREAS, the California Department of Public Health administers state and federal funds for local emergency preparedness; and

WHEREAS, per Resolution 14-404, the Nevada County Board of Supervisors approved the State Agreement allocating the County funding for Emergency Preparedness (PHEP), Pandemic Influenza (Pan Flu) and the Hospital Preparedness Program (HPP) to be used to support the County's Work Plans and efforts to prepare and respond to public health emergency events and pandemic influenza and outbreaks of other infectious diseases; and subsequently approved Amendment A01 which increased the Agreement maximum from \$1,050,219 to \$1,108,202 per Resolution 15-164; Amendment A02 which decreased the Agreement maximum from \$1,108,202 to \$1,107,717 per Resolution 16-086; Amendment A03 which decreased the Agreement maximum from \$1,107,717 to \$1,097,757 per Resolution 16-525; Amendment A04 which increased the Agreement maximum from \$1,097,757 to \$1,105,967 per Resolution 17-217; and

WHEREAS, the parties desire to amend the Agreement per Amendment 05 to revise Exhibit B, Budget to shift funds between categories to better compensate the County for actual services performed to allow County to complete the services outlined in the Scope of Work (SOW) revised in Amendment Four (A04).

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment 05 to Agreement No. 14-10525 by and between the County and the California Department of Public Health pertaining to funding local Public Health Emergency Preparedness, Pandemic Influenza and the Hospital Preparedness Program to revise Exhibit B, Budget to shift funds between categories in the maximum amount of \$1,105,967 for contract term of July 1, 2014 through June 30, 2018, hereby is approved in substantially the same form attached hereto and that the Chair of the Board of Supervisors be and is hereby authorized to execute the Amendment on behalf of the County of Nevada.

Funds to be deposited into the following revenue accounts: 1150-40107-492-7101/446700; 1150-40107-492-7115/446700; and 1589-40107-492-7102/445200.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of February, 2018, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward Scofield, Chair

2/13/2018 cc: PH (2)
AC* (Hold)

3/20/2018 cc: PH*
AC* (Release)

STATE OF CALIFORNIA
STANDARD AGREEMENT AMENDMENT
 STD 213A (Rev 6/03)

Check here if additional pages are added: 0 Page(s)

Agreement Number 14-10525	Amendment Number 05
Registration Number:	

1. This Agreement is entered into between the State Agency and Contractor named below:
- State Agency's Name: **California Department of Public Health** Also known as CDPH or the State
- Contractor's Name: **Nevada County** (Also referred to as Contractor)
2. The term of this Agreement is: **July 1, 2014 through June 30, 2018**
3. The maximum amount of this Agreement after this amendment is: **\$ 1,105,967.00** One Million One Hundred Five Thousand Nine Hundred Sixty Seven Dollars and No Cents.
4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

- I. The purpose of this amendment is to revise Exhibit B, Budget, to shift funds between categories to better compensate contractor for actual services performed. This will allow the contractor to complete the services outlined in the scope of work (SOW) revised in amendment four (A04).
- II. Certain changes made in this amendment are shown as: Text additions are displayed in **bold and underline**. Text deletions are displayed as strike through text (i.e., ~~Strike through~~).
- III. Exhibit B – Attachment 4 is hereby replaced in its entirety.



(Continued on next page)

All other terms and conditions shall remain the same.

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
Contractor's Name (If other than an individual, state whether a corporation, partnership, etc.) Nevada County		
By (Authorized Signature) 	Date Signed (Do not type) 2/13/18	
Printed Name and Title of Person Signing Edward Scofield, Chair – Board of Supervisors		
Address 5000 Crown Point Circle, Ste. 110 Grass Valley, CA 95945		
STATE OF CALIFORNIA		
Agency Name California Department of Public Health		
By (Authorized Signature) 	Date Signed (Do not type) 3/5/18	
Printed Name and Title of Person Signing Jeff Mapes, Chief, Contracts Management Unit		
Address 1616 Capitol Ave, Suite 74.262 MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377		
		<input checked="" type="checkbox"/> Exempt per: HSC 101319

Exhibit B - Attachment 4
Nevada County Budget Cost Sheet - Year 3

Nevada County
14-10525 A05

2016 - 2017 2018 PROJECT BUDGET	CDC PHEP Base Funds	Laboratory Funds	Laboratory Funds	Laboratory Training Assistance Funds	Cities Readiness Initiative Funds	HPP Funds	GPPP	TOTALS
Other Costs								
Software and Licenses (Boyer Safety Services Annual Software Update)	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$150
Training	\$17,726	\$0	\$0	\$0	\$0	\$5,075	\$0	\$12,801
Exercise Materials	\$357	\$0	\$0	\$0	\$0	\$400	\$1,349	\$1,706
Maintenance Agreements	\$3,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Other Costs subtotal	\$8,233	\$0	\$0	\$0	\$0	\$5,075	\$1,349	\$14,657
Total Direct Costs	\$160,605	\$0	\$0	\$0	\$0	\$143,981	\$58,601	\$361,187
Total Indirect Costs	\$13,446	\$0	\$0	\$0	\$0	\$13,521	\$8,597	\$33,564
(45.244656% 13.35% 45% 18.2% 25% of Total Personnel and Fringe Benefits)								
Total Costs	\$174,051	\$0	\$0	\$0	\$0	\$157,502	\$63,198	\$394,732

Out of State Travel: NACCHO Prep Conference - Atlanta, GA

Supplies means: consumables office supply these are items that may be destroyed, dissipated, wasted are products that consumers buy recurrently i.e., items which "get used up" or discarded.

For example consumable office supplies are such products as paper, pens, file folder, binders, post-it notes, computer disks, and toner or ink cartridges, etc.

Note: Supplies do not include capital goods such as computers, fax machines, and other business machines or office furniture these would need to be set up in their own line item.

Note: Budget should link back to the SOW i.e. subcontractors/conferences/meeting/training/travel/printing/major equipment etc.... these types of services must be identified in the SOW (who/what/when and where)