

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)

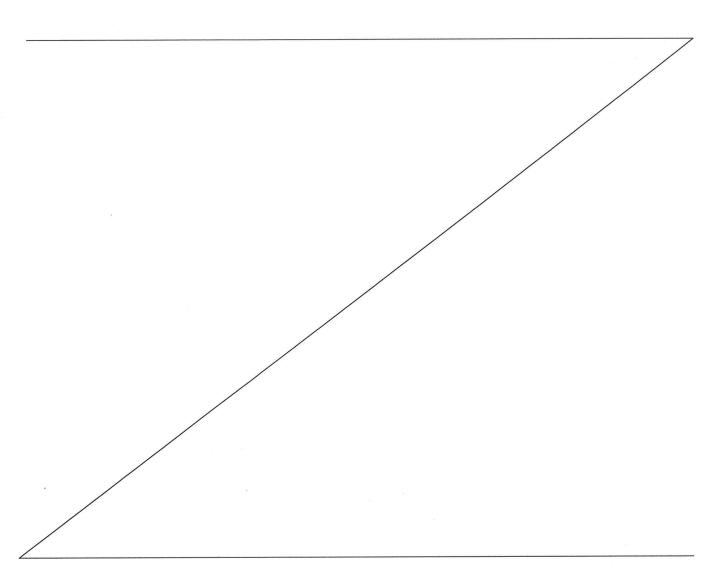
WHEREAS, the California Department of Public Health administers state and federal funds for local emergency preparedness; and

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 \$1,107,717 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 \$1,107,717 to \$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

On Pulic H

Edward Scoffe d, Chair

2/13/2018 cc:

PH (2) AC* (Hold)

3/20/2018 cc:

PH* AC* (Release)

STANDAGE AGREEMENT AMENDMENT		
STD 213A (Rev 6/03)	Agreement Number	Amendment Number
Check here if additional pages are added: <u>0</u> Page(s)	14-10525	05
	Registration Number:	
This Agreement is entered into between the State Agreement	ency and Contractor named be	elow:
State Agency's Name		Also known as CDPH or the State
California Department of Public Health		
Contractor's Name		(Also referred to as Contractor)
Nevada County 2. The term of this July 1, 2014 throug	h June 30, 2018	
Agreement is:	11 Julie 30, 2010	
3. The maximum amount of this \$1,105,967.00		
PRODE TO SHARE COME TO SHARE PRODUCED STATE STAT	Hundred Five Thousand Nine Hun	dred Sixty Seven Dollars and No Cents.
The parties mutually agree to this amendment as follows:		
of the Agreement and incorporated herein:		,
1		
 The purpose of this amendment is to revise Exhi compensate contractor for actual services perfore 		
outlined in the scope of work (SOW) revised in a		actor to complete the services
· · · · · · · · · · · · · · · · · · ·	, ,	
II. Certain changes made in this amendment are sh		splayed in bold and underline .
Text deletions are displayed as strike through tex	ct (i.e., strike through)	
III. Exhibit B – Attachment 4 is hereby replaced in its	s entirety.	* ,
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All other terms and conditions shall remain the same.		
IN WITNESS WHEREOF, this Agreement has been executed I	by the parties hereto.	
CONTRACTOR		CALIFORNIA Department of General Services
Contractor's Name (If other than an individual, state whether a corporation, partners	hip, etc.)	Use Only
Nevada County		<i>Y</i>
	ate Signed (Do not type)	
Distant Name and Title of Dayson Circuits	7/3/18	
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	to Ciphod (Flo not time)	

Exempt per:HSC 101319

Jeff Mapes, Chief, Contracts Management Unit

1616 Capitol Ave, Suite 74.262 MS 1802, P.O. Box 997377, Sacramento, CA 95899-7377

Printed Name and Title of Person Signing

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

Subcontract Subtotal	Subcontracts	Out of State Travel/Per Diem (Be sure OST is referenced in the SOW)	In State Travel/Per Diem (Be sure travel is referenced in the SOW)	Equipment (Minor/Major) HEPA Filler Equipment Subtotal	Operating Expenses	Fringe Benefits Subtotal Personnel and Fringe	2016 - 2017 2018 PROJECT BUDGET PERSONNA! Pacificon Title and Number of each PHEP Coordinator (1) Epi-and Surveillance Coordinator (2) HPP Coordinator (2) (1) HPP Castereckip-Coordinator Epidemiologist (1) Coaliston Coordinator (1) PH Coordinator (1)
				Quantity		% 59.31%	FTE 45% 50% 50% 29%
				Unit Price		ı	CDC PHEP Base Funds Salary Cost 5.76.113 S35.0 2.74.658 S37.3 5.89.346 S25.9 5.9 5.9 5.9 5.9 5.9 5.9 5.9 5.9 5.9
\$0 \$0 \$0 \$0 \$0 \$0 \$0	3	\$2,800	\$2,601	Total \$10 \$10 \$10 \$10 \$10 \$10 \$10 \$10 \$10 \$10	\$49,914	\$36,134 \$97,057	Cost \$35.012 \$27,329 \$0 \$25.911 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0
				Quantity			FIE
				Unit Price		% #DIV/0!	Laboratory Funds Salary Cost Solary Cost Solary Cost
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				Quantity			FTE
				Unit Price		% #DIV/0!	Salary Cost
				Total			ds Cost
8 8 8 8 8 8 8	3	*	\$0	SO S	*	\$ 8	TE FIE
			,	it) Unit Price		% #DIV/0!	***
8 8888888	,	\$0	\$	Total \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$0	\$0	Assistance Funds Assistance Funds Salary Cost Solor
				Quantity			FTE
				Unit Price		0.00%_	Initiative Funds Salary Cost Solary Cost
\$ \$ \$ \$ \$ \$ \$ \$ \$	3	\$	\$	Total \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$6	\$0 \$0	Cost SO
				Quantity 4			FTE 48% 25% 71%
Parada de la composition della		***************************************		9 Unit Price 4 \$820		% 52.74%	S S S S S S S S S S S S S S S S S S S
			\$3,177	Total \$6	\$61,582	\$25,602 \$74,147	HPP Funds V Cost \$0 - \$0 6,271 \$30,610 4,720 \$14,190 - \$0 6,810 \$11,935 - \$0
8 8 8 8 8 8	3	8	7	Quantity 50 50 50 50 50 50 50 50 50 50 50 50 50	82	47 22	. 7
				tity Unit Price		61.	* % % %
				ce Total		61.83% <u>\$21</u>	GFPF 558
8 8888888888888888888888888888888888888	3	\$0	8	8 8 8 8 8 8	\$275	\$21,005 \$54,977	\$33,972 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0
T						1	76,113 - 76,271 - 178,698 - 16,810 - 76,112 - 16,808 - 1,808
% % % % % % % % % % % % % % % % % % %	3	\$2,800	\$5,778	\$ 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8 8	\$111,771	\$82,741 \$226,181	\$35.012 \$35.012 \$35.610 \$11.935 \$33.662 \$34.662 \$34.66

Nevada County 14-10525 A05

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

Nevada County 14-10525 A05

Total Costs	Total Direct Costs Total Indirect Costs (145-244665% 13.9%, 15% 18.2%, 25% of Total Personnel and Fringe Benefits)	Other Costs Software and Licenses (Bover Safety Services Annual Software Update) Training Exercise Materials Maintenance Agreements Other Costs Subtotal	2016 - 2047 <u>2018</u> PROJECT BUDGET
\$174,051	\$160,605 \$13,446 Id Fringe Benefits)	\$150 <u>\$7.726</u> <u>\$357</u> \$3.000 \$0 \$8,233	CDC PHEP Base Funds
\$0	8 8	8 88888	Laboratory Funds
\$0	\$ \$6	8 88888	Laboratory Trainee Funds
\$0	\$\$ \$ \$	8 88888	Laboratory Training Assistance Funds
\$0	\$ \$	88888	Cities Readiness Initiative Funds
\$157,502	\$143,981 \$13,521	\$5,075 \$440 \$0 \$0 \$5,075	HPP Funds
\$63,198	\$56,601 \$6,597	\$0 \$1,349 \$0 \$1,349	GFPF
\$394,752	\$361,187 \$33,564	\$12.801 \$1,706 \$1,706 \$0 \$0 \$14,857	TOTALS

Out of State Travel: NACCHO Prep Conference - Atlanta, GA
Supplies means: consumables office supply these are item 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 there 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)