



RESOLUTION No. 16-225

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT WITH ENVIRONMENTAL ALTERNATIVES, INC. (RES. 16-067)

WHEREAS, per Resolution 16-067, the Board of Supervisors approved the contract with Environmental Alternatives, Inc. for the contract term of February 1, 2016 through June 30, 2016 for the provision of services related to the Foster Parent Recruitment, Retention, and Support (FPRRS) Program resulting from new legislation AB 403 also known as Continuum of Care Reform (CCR); and

WHEREAS, the parties desire to amend their Agreement to 1) extend the contract termination date from June 30, 2016 to December 31, 2016, and 2) amend Exhibit "B" Schedule of Charges and Payments to reflect a change in the Contract Expenditure Breakdown.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors, of the County of Nevada, State of California, that Amendment No. 1 to the Personal Services Contract by and between the County of Nevada and Environmental Alternatives, Inc. pertaining to extending the contract termination date from June 30, 2016 to December 31, 2016 for the provision of the Foster Parent Recruitment, Retention, and Support (FPRRS) Program in the maximum amount of \$100,000, be and hereby is approved, 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 disbursed from account: 1589-50104-494-3101/521525.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 14th day of June, 2016, by the following vote of said Board:

Ayes: Supervisors Nathan H. Beason, 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: 


Dan Miller, Chair

6/14/2016 cc: DSS*
EA, Inc.
AC*

**AMENDMENT #1 TO CONTRACT WITH ENVIRONMENTAL
ALTERNATIVES, INC. (RESO 16-067)**

THIS AMENDMENT is dated this 1st day of June, 2016 by and between ENVIRONMENTAL ALTERNATIVES, INC. and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Personal Services Contract executed on February 9th, 2016 by Resolution No. 16-067.

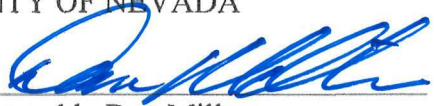
WHEREAS, the parties desire to amend their agreement to 1) extend the contract termination date from June 30, 2016 to December 31, 2016, and 2) amend Exhibit "B" to reflect a change in the Contract Expenditure Breakdown.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of June 1, 2016.
2. That Section (§3), Contract Termination Date shall be changed to the following: 12/31/2016
3. That the Schedule of Charges and Payments, Exhibit "B" is amended to the revised Exhibit "B" attached hereto and incorporated herein.
4. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

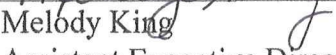
COUNTY OF NEVADA

By: _____


Honorable Dan Miller
Chair of the Board of Supervisors

CONTRACTOR:

By: _____


Melody King
Assistant Executive Director
P.O. Box 3940
Quincy, California 95971

ATTEST:

By: _____



Julie Patterson Hunter
Clerk of the Board of Supervisors

EXHIBIT "B"
SCHEDULE OF CHARGES AND PAYMENTS
ENVIRONMENTAL ALTERNATIVES, INC.

Payment under the terms of this Agreement shall not exceed the maximum amount of \$100,000 for satisfactory performance of services as outlined in Exhibit "A" and as budgeted below:

CONTRACT EXPENDITURE BREAKDOWN

DESCRIPTION	02/01/2016 – 12/31/2016
1) Personnel Expenses: Salaries, benefits and payroll taxes.	
• In-home Trainings calculated at \$60 per hour for a total of 12 hours	\$18,000
• Ongoing support services calculated at \$1000 per month per family for the first three months of placement	\$56,000
• Ongoing trainings in office six per year with childcare provided (cost of space rental, trainer, and snacks included)	\$2,500
• Foster Parent Recruitment (cost per year)	\$20,000
• Foster Parent Outreach Incentive- \$500 per family that successfully has a foster child placement	\$2,500
2) Equipment/Software	\$1,000
Total Contract Expenses	\$100,000

Should the categories budgeted above change by more than ten percent (10%); a budget modification shall be submitted for approval. The Department of Social Services at its sole discretion shall determine if the change in the operating budget will continue to meet the outcomes of the Agreement.

BILLING AND PAYMENT:

Contractor shall submit an invoice to County by the 20th of each month following the month services were rendered. Each invoice shall include:

- Dates/Month/hours of services rendered
- Cost of services rendered – identifying total direct costs
- Billing period covered
- Contract Number assigned to the approved contract
- Supporting documentation will include names of participant(s) receiving services

Invoices are to be submitted to:

Nevada County Department of Social Services
Attention: Fiscal Unit
Post Office Box 1210
Nevada City, California 95959

County shall review each billing for supporting documentation; verification of eligibility of individuals being served; dates of services and costs of services as detailed previously. Should there be a discrepancy on the invoice; said invoice will be returned to Contractor for correction and/or additional supporting documentation. Payments will be made in accordance with County processes once an invoice has been approved by the department.

BILLING AND PAYMENT EXCEPTION

By the tenth of June each year, Contractor shall provide an invoice for services rendered for the month of May. An invoice of services provided for the month of June shall be provided no later than the tenth of July.