

RESOLUTION No. 15-086

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND COMMON GOALS, INC TO MODIFY THE SCOPE OF WORK AND CLARIFY CONTRACTOR RESPONSIBILITIES IN PROVIDING TRANSITIONAL HOUSING AND REENTRY SERVICES FOR AB109 OFFENDERS ON PROBATION AND INCREASE THE MAXIMUM AMOUNT OF THE CONTRACT TO \$60,000 FOR FISCAL YEAR 2014-2015, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT

WHEREAS, on June 12, 2014, the County of Nevada entered into a personal services contract with Common Goals, Inc. in the amount of \$23,800; and

WHEREAS, the number of AB109 probationers in need of transitional housing services has grown from three to six; and

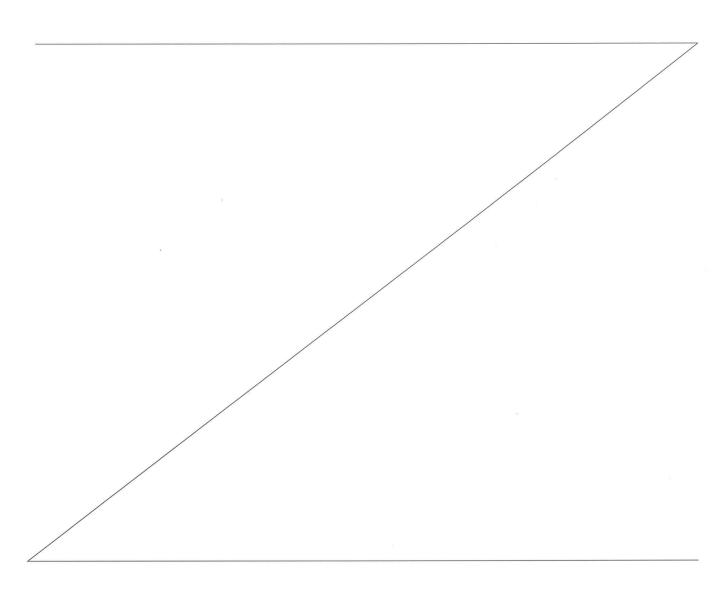
WHEREAS, the Chief of Probation wishes to increase the maximum contract amount in order to provide services to additional AB109 participants; and

WHEREAS, the parties now desire to amend the contract to amend the scope of work accordingly and increase the maximum amount of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors, of the County of Nevada that Amendment No. 1 to the Personal Services Contract between the County of Nevada and Common Goals, Inc. modifying the scope of work and increasing the maximum contract amount to \$60,000, be and hereby is approved, and the Chair of the Board of Supervisors is hereby authorized to execute Amendment No. 1 on behalf of the County of Nevada.

All services are funded by the State Local Community Corrections Account apportionment for the contract term of July 1, 2014 through June 30, 2015. Funds to be disbursed from 0101-20320-201-1000 / 521520 not to exceed the maximum contract amount of \$60,000.

BE IT FURTHER RESOLVED, that the Nevada County Board of Supervisors hereby directs the Purchasing Agent to encumber additional \$36,200 for Fiscal Year 2014-15.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of February, 2015, by the following vote of said Board:

Ayes:

Supervisors Edward Scofield, Dan Miller, Hank Weston and

Richard Anderson.

Noes:

None.

Absent:

Nathan H. Beason.

Abstain:

None.

ATTEST:

DONNA LANDI

Clerk of the Board of Supervisors

2/24/2015 cc:

Probation AC* CG

AMENDMENT #1 TO PERSONAL SERVICES CONTRACT NO. PESH2645 WITH COMMON GOALS

THIS AMENDMENT is executed this 24th day of February 2015 by and between COMMON GOALS and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled TRANSITIONAL HOUSING AND RE-ENTRY SERVICES executed on June 12, 2014.

WHEREAS, the parties desire to amend their agreement to change the transitional housing residence listed in the contract and to clarify contractor responsibilities; and

WHEREAS, the parties desire to amend the contract amount from \$23,800 to \$60,000 to provide services to additional AB109 participants.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. That this amendment shall be effective as of January 1, 2015.
- 2. That paragraph two (2) "Maximum Contract Price" shall be changed to \$60,000.
- 3. That the Schedule of Services, Exhibit "A" shall be amended by adding the following:
 - A. The location of residence for Nevada County Probation clients shall be 12984 Hwy. 49, Grass Valley, CA 95949, or as otherwise agreed in writing by the Chief Probation Officer and Contractor.
 - B. Contractor shall ensure:
 - a. The residence is fully permitted for its intended use, that the property is maintained in a clean, sanitary and safe condition and in good working order, that the property is free from excessive trash and debris.
 - b. The residence complies with all applicable federal, state and local laws, including building code requirements and any housing and permit requirements for operating residential transitional housing.
 - c. Each approved residence shall house only individuals of the same gender. No co-gender housing will be allowed. No more than two residents per legal bedroom will be allowed.
 - d. Each residence shall provide evidence of insurance as required by, and in a form approved by the County's Risk Manager.
 - C. Contractor shall provide reasonable transportation for housed individuals to and from treatment programs, counseling, court and/or probation appointments, and any other services which the individual may be required to participate in as a condition of his or her probation.
- 4. That in all other respects the prior agreements of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Contract Amendment effective on the

Beginning Date, above.

CONTRACTOR:

Name: Joe Festerson

Title: Director, Common Goals

Dated: 2/17(15

COUNTY OF NEVADA;

Honorable Edward C. Scofjeld

Chair, Board of Supervisors Dated:

Attest:

Donna Landi

Clerk of the Board of Supervisors