



To: First 5 Alameda County Commission

From: Patricia Zapanta, Acting Finance and Administration Director

Date: May 28, 2009

Subject: 2008-09 Contract Authorization

REQUESTED ACTION

To review and approve the following contract authorization.

BACKGROUND

Per our Financial Policies Section VII, the Commission must approve contract amounts in excess of \$25,000. The following contract requires specific authorization from the Commission.

ALAMEDA COUNTY HEALTH CARE SERVICES AGENCY – \$1,558,609

At the March 20, 2009 meeting, the Commission authorized a sole source contract with Alameda County Health Care Services Agency (AC HCSA) to manage the disbursement of \$100,000 for the Children’s SART “No Wrong Door” funding (2005-09 Strategic Plan, page 19) to agencies as matching funds are committed and become available.

Alameda County Public Health Department has since agreed to contribute \$25,000 to the “No Wrong Door” fund. We are requesting approval for a sole source contract with Alameda County Health Care Services Agency (AC HCSA) to manage the disbursement of \$125,000 to agencies as matching funds are committed and become available, revising the original amount from \$100,000 to \$125,000. First 5 currently has a \$1,433,609 contract with AC HCSA for the Special Start program. The addition of a \$125,000 contract would bring the aggregate contract amount to \$1,558,609 for which Commission approval is needed.

ACTION REQUESTED: Recommend an aggregate contract amount of \$1,558,609 for Alameda County Health Care Services Agency.

FISCAL IMPACT: None. All funds are budgeted.

RECOMMENDATION: Recommend an aggregate contract amount of \$1,558,609 for Alameda County Health Care Services Agency.

Submitted by:

Reviewed by:

Patricia Zapanta,
Acting Finance and Administration Director

Mark Friedman,
Chief Executive Officer