



To: First 5 Alameda County Executive Committee

From: Patricia Zapanta, Acting Finance and Administration Director

Date: May 15, 2009

Subject: 2008-09 Contract Authorizations

REQUESTED ACTION

To review and recommend the following contract authorization to the Commission for approval at their meeting on May 28, 2009.

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