



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: May 7, 2019

Subject: Amendment #74-552-1 with The Urban Institute

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment/Extension Agreement #74-552-1 with The Urban Institute, a non-profit corporation, effective June 1, 2019, to amend Contract #74-552, to increase the payment limit by \$82,030, from \$320,592 to a new payment limit of \$402,622 and extend the termination date from September 30, 2020 to September 30, 2021, to provide evaluation services for the Contra Costa County Lead Plus (CoCo Lead+) Program.

FISCAL IMPACT:

This Amendment/Extension Agreement is funded 100% by the California Board of Community Corrections Grant (Proposition 47). (No rate increase)

BACKGROUND:

On October 17, 2017, the Board of Supervisors approved Contract #74-552 with The Urban Institute to provide evaluation of the CoCo Lead+ Program including, assessing of the

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/07/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: May 7, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Matthew White, M.D.,
925-957-5201

By: Laura Cassell, Deputy

BACKGROUND: (CONT'D)

program's implementation, operations, performance and outcomes, for the period from October 16, 2017 through September 30, 2020.

Approval of Contract Amendment/Extension Agreement #74-552-1 will allow contractor to provide additional services through September 30, 2021.

CONSEQUENCE OF NEGATIVE ACTION:

If this Amendment/Extension Agreement is not approved, the County will not have a program evaluator for this project.