C.24

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: January 14, 2020

Subject: Amendment #77-014-4 with Friendly Cab Company, Inc.

Contra Costa County

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #77-014-4 with Friendly Cab Company, Inc., a corporation, effective January 1, 2020, to amend Contract #77-014-2 to increase the payment limit by \$200,000, from \$275,000 to a new payment limit of \$475,000, with no change in the term of April 1, 2018 through March 31, 2020.

FISCAL IMPACT:

This amendment is funded 100% by Contra Costa Health Plan (CCHP) Enterprise Fund II. (No rate increase)

BACKGROUND:

cc: E Suisala, M Wilhelm

On March 27, 2018, the Board of Supervisors approved Contract #77-014-2 (as amended by Contract Amendment Agreement #77-014-3) with Friendly Cab Company, Inc., to provide non-medical transportation services for ambulatory CCHP members for the period April 1, 2018 through March 31, 2020.

Approval of Contract Amendment Agreement #77-014-4 will allow the Contractor to

✓ API	PROVE	OTHER
№ RE	COMMENDATION OF CN	TY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE
Action o	f Board On: 01/14/2020	✓ APPROVED AS RECOMMENDED ☐ OTHER
Clerks N	otes:	
VOTE OF SU	UPERVISORS	
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III 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: January 14, 2020 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Karen Mitchoff, District IV Supervisor	By: Laura Cassell, Deputy
Contact 925-313	:: Sharron Mackey, 3-6104	

provide additional non-medical 31, 2020.	transportation services	for CCHP members through Ma	arch

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, certain non-medical transportation services for CCHP members will not be provided by this Contractor.