SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 5/9/06

Source Code: HSAXX

Agenda Date: 5/16/06

INVENUM: 57694

Resolution(s):

Ordinance(s):

Contract(s): 53433-02

Continue Date(s):

Index: --Letter of Health Services Agency
--Amendment to Agreement

Item: 37. APPROVED amendment to agreement with Dominican Hospital increasing the maximum amount by $10,000 to $75,000 for helicopter transportation flight clearance in inclement weather from the Federal Aviation Agency and authorized the Health Services Agency Director to sign, as recommended by the Health Services Agency Director

County of Santa Cruz

HEALTH SERVICES AGENCY

P.O. BOX 962, 1080 EMELINE AVENUE
SANTA CRUZ, CA **95061**
(831) 454-4000 FAX: **(831) 454-4770**

HEALTH SERVICES AGENCY
ADMINISTRATION

APPROVED AND
BOARD OF SUPERVISORS
DATE: 5/16/06
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY _____ DEPUTY

April 27, 2006

AGENDA: May 16,2006

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: Dominican Hospital Helipad Upgrade

Dear Members of the Board:

On December 13, 2005, your Board ratified an agreement with Dominican Hospital to upgrade the hospital's he lipad for inclement weather usage. The helipad upgrade will allow critical patients to be flown more frequently during periods of poor weather to higher levels of care at other facilities in the Bay Area.

The upgrade will cost approximately $10,000 more than the $65,000 of Domestic Preparedness Grant Funds originally approved by your Board due to speaal grounding requirements of the equipment. Additional grant funds from the National Bioterrorism Hospital Preparedness Program have been approved by the State for this purpose and the Health Services Agency is requesting that your Board approve the attached amendment to the agreement with Dominican to increase the contract amount by $10,000 to complete this project.

No new County general funds are needed to fund this project and none are requested.

It is, therefore, RECOMMENDED that your Board:

1. Approve the attached amendment to the agreement with Dominican Hospital, Contract 3433, increasing the maximum amount by $10,000 to $75,000 for helicopter transportation flight clearance in inclement weather from the Federal Aviation Agency and authorize the Health Services Agency Director to sign.

Sincerely,

Rama Khalsa, Ph.D.
Health Services Agency Director

RECOMMENDED:

Susan A. Mauriello
County Administrative Officer

cc: County Administrative Office
Auditor Controller
County Counsel
HSA Administration
EMS Administration
EMCC
Office of Emergency Services

0000230

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

TO. Board of Supervisors
County Administrative Office
Auditor Controller

FROM: Health Services Agency (Department)

BY: _____ (Signature) 4/27/06 (Date)

Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One) Expenditure Agreement ☐ Revenue Agreement ☐

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of same.

1. Said agreement is between the Health Services Agency - Public Health (Department/Agency)
   and Dominican Hospital, 1555 Soquel Dr, Santa Cruz, CA 95065 (Name/Address)
2. The agreement will provide helicopter transportation flight clearance
3. Period of the agreement is from December 7, 2005 to until terminated
4. Anticipated Cost Is $ 75,000 ☐ Fixed ☐ Monthly Rate ☐ Annual Rate ☒ Not to Exceed

   Remarks: Auditor: Please encumber an additional $10,000 in 362010 (new) for a new contract total of $75,000
5. Detail: ☐ On Continuing Agreements List for FY - Page CC- Contract, No: OR ☐ 1st Time Agreement
   - ☐ Section II No Board letter required, will be listed under Item 8
   - ☒ Section III Board letter required
   - ☐ Section IV Revenue Agreement
6. Appropriations/Revenues are available and are budgeted in 362010 (new index) (Index) 3665 (Sub object)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

Appropriations are / are not available and have been / will be encumbered.

Contract No: CO53433-02 (new)

By: Renee Ramirez Date: 5/3/06
Auditor-Controller Deputy

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize Health Services Agency Director (Dept/Agency Head) to execute on behalf of the Health Services Agency (Department/Agency)

Date: 5/3/06

By: _____
County Administrative Office

Distribution:
- Board of Supervisors - White
- Auditor Controller - Canary
- Auditor-Controller - Pink
- Department - Gold

State of California
County of Santa Cruz
I Susan A. Mauriello ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement was approved by said Board of Supervisors as recommended by the County Administrative Office by an order, duly entered in the minutes of said Board on 5/16 20 06

Alicia Munoz
By: Deputy Clerk

ADM - 29 (8101)
Title I, Section 300 Proc Man

AUDITOR-CONTROLLER USE ONLY

CO _____ $ _____ _____
Document No. JE Amount Lines H/TL Keyed By Date

TC110 _____ $ _____ / _____
Auditor Description Amount Index Sub object User Code

37

Contract 53433-02
Index: 362010
Subobject: 3665
User Code: H209

County of Santa Cruz

AMENDMENT #1 TO AGREEMENT

The parties hereto agree to amend that certain agreement dated December 7, 2005, by and between the COUNTY OF SANTA CRUZ and Catholic Healthcare West, dba Dominican Hospital by:

1. Appending the following language to the end of Paragraph 1.1: Project shall include grounding of FAA-required weather monitoring system, enhancements to computer system to support weather equipment, and related upgrades.

2. Increasing the amount in Paragraph 1.1 from $65,000 to $75,000

3. Increasing the amount in Paragraph 2.1 from $65,000 to $75,000

All other provisions of said contract shall remain in full force and effect.

CONTRACTOR

By: Julie Hyer OP 4/5/06
Sister Julie Hyer, OP
Dominican Hospital President

COUNTY OF SANTA CRUZ

By: DM
Rama Khalsa, Ph.D.
Health Services Agency Director

Approved as to form:

Ken M. Scott
Assistant County Counsel

Distribution:
Auditor-Controller
County Counsel
HSA Administration
Contractor
EMS Administration