



Purchasing Department

COUNTY OF TULARE

AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: February 5, 2013

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Lori Looney PHONE: 636-5244

SUBJECT: Approve an amendment to Agreement No. 24385 with Tulare Regional Medical Center – Mineral King Laboratory (formerly “Tulare Local Healthcare District – Mineral King Laboratory”)

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 24385 with Tulare Local Healthcare District – Mineral King Laboratory, to extend the agreement to February 28, 2013 for providing drug screening, analysis, and testing, retroactive to January 12, 2010 through February 28, 2013. This amendment is retroactive due to delays in obtaining vendor approval of the extension period.
2. Authorize the Chairman to sign four copies of the amendment.
3. Find that the Board had authority to enter into the proposed amendment to agreement as of January 1, 2013, and that it was in the County’s best interest to enter into the amendment to agreement on that date.

SUMMARY:

On January 12, 2010 the County entered into Agreement No. 24385 with Tulare Local Healthcare District – Mineral King Laboratory” to collect samples from designated County locations and provide drug screening, written reports and interpretation, and sample storage for various County departments for a period of two years with an option to extend the agreement by mutual consent for one additional year.

Tulare Local Healthcare District – Mineral King Laboratory wishes to modify the

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scope of services. However, in order to provide uninterrupted service, the Laboratory offered to extend Agreement No. 24385 for 60 days, during which time the scope of services will be discussed. The attached amendment does not modify the current scope of services and only serves to extend Agreement No. 24385 for 60 days through February 28, 2013.

Agreement No. 24385 was approved as to form by County Counsel.

FISCAL IMPACT/FINANCING:

N/A.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

Approval of the amendment to Agreement No. 24385 aligns with Tulare County’s Strategic initiatives of Organizational Performance and Safety and Security by providing uninterrupted laboratory services, including those necessary to public safety departments.

ADMINISTRATIVE SIGN-OFF:

Lori Looney
Purchasing Agent

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Amendment to Agreement No. 24385

IN THE MATTER OF APPROVE AN)
AMENDMENT TO AGREEMENT NO.) Resolution No. _____
24385 WITH TULARE LOCAL) Agreement No. _____
HEALTHCARE DISTRICT – MINERAL KING)
LAB.)

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2. Authorized the Chairman to sign four copies of the amendment.
3. Found that the Board had authority to enter into the proposed amendment to agreement as of January 1, 2013, and that it was in the County's best interest to enter into the amendment to agreement on that date.