

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

Petitioner: Les Lee Shell, Deputy County Manager
Timothy Burch, Administrator of Human Services

Recommendation:

Ratify and approve an Amendment to the Contract with Fresca, LLC dba Arizona Charlies Boulder, for CBE No. 606072-21, for COVID-19 Room Block Non-Congregate Shelter Arizona Charlies; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)

FISCAL IMPACT:

Fund #:	2970.000	Fund Name:	Human Services & Education Sales Tax
Fund Center:	1270111070	Funded PGM/Grant:	N/A
Amount:	\$3,088,290		
Description:	Room blocks for Non-Congregate Shelter Services		
Additional Comments:	The initial Contract amount was \$1,111,000. Amendment No. 1 will increase the Contract amount by \$3,088,290, for a new total Contract amount of \$4,199,290 should all renewal options be exercised.		

BACKGROUND:

On February 15, 2022, the Board of County Commissioners (Board) approved the award of CBE No. 606072-21 to Fresca, LLC dba Arizona Charlies Boulder (NBE) in the amount of \$1,111,000 for rooms for Clark County visitors, community residents and families who have been affected by Covid-19.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from November 1, 2021 through June 30, 2022.
- Included the County's option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

Approval of Amendment No. 1 will reduce the total number of rooms from 60 to 30 and add 4, one-year renewal options to allow for the continuation of services. The attached Amendment No. 1 document details the modifications and costs involved.

Fresca, LLC dba Arizona Charlies Boulder currently holds a Clark County Business License.

Cleared for Agenda

01/03/2023

File ID#

22-1841