

CLARK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

Petitioner: Les Lee Shell, Deputy County Manager
 Tim Birch, Director of Health and Human Services

Recommendation:

Ratify and Approve an Amendment to the Contract with Bitfocus, Inc., for CBE No. 605337-19, for Homeless Management Information System; 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 #:	2031.000	Fund Name:	County Grants
Fund Center:	1270111160	Funded PGM/Grant:	1270.RNVHMIS.2023
Amount:	\$28,800		
Description:	See below		
Additional Comments:	See below		

Fund #:	2031.000	Fund Name:	County Grants
Fund Center:	1270111160	Funded PGM/Grant:	HMLSS-2023
Amount:	\$696,050		
Description:	See below		
Additional Comments:	See below		

Fund #:	2011.000	Fund Name:	HUD and State Housing Grants
Fund Center:	1080719000	Funded PGM/Grant:	1080.ESGCV.2020
Amount:	\$25,725		
Description:	See below		
Additional Comments:	See below		

Fund #:	2011.000	Fund Name:	HUD and State Housing Grants
Fund Center:	1080719000	Funded PGM/Grant:	1080.ESGCVNV.2020
Amount:	\$30,300		
Description:	See below		
Additional Comments:	See below		

Fund #:	2970.000	Fund Name:	Human Services & Education Sales Tax
Fund Center:	1270111070	Funded PGM/Grant:	N/A
Amount:	\$349,625		
Description:	See below		
Additional Comments:	See below		

Cleared for Agenda

11/01/2022

File ID#

22-1541

Fund #:	2031.000	Fund Name:	County Grants
Fund Center:	1270111070	Funded PGM/Grant:	1270.ESGHMIS.2023
Amount:	\$9,825		
Description:	Homeless Management Information System		
Additional Comments:	The initial Contract amount was \$9,118,816.14, Amendment No. 1 increased the Contract amount by \$50,000, Amendment No. 2 increased the Contract amount by \$446,850, Amendment No. 3 will increase the Contract amount by \$1,140,325, for a new total Contract amount of \$10,755,991.14 should all renewal options be exercised, with increased user requirements included.		

BACKGROUND:

On August 20, 2019, the Board of County Commissioners (Board) approved the award of CBE No. 605337-19 to Bitfocus, Inc. (SBE) in the amount of \$9,118,816.14 to provide services, software license, maintenance, support, training and development of data from all homeless service providers in the community to capture basic description information on every homeless person serviced and develop community-specific Homeless Management Information System (HMIS) training programs to support the homeless service providers utilizing HMIS.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from August 20, 2019 through June 30, 2020 and included the option to renew for 4, one-year periods. There is 1 renewal option remaining.
- Included the option to increase the award amount up to 25% based on possible increased user requirements for the renewal terms and approved budget appropriations.
- Included the County’s option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

Amendment No. 1 provided an increase for enrollment, inventory of services and reporting capabilities for services that were developed in response to COVID-19.

Amendment No. 2 included additional scopes of work to the HMIS system to meet the needs for those affected by COVID-19.

Approval of Amendment No. 3 will provide an increase for licenses, reporting, configuration and add multiple scopes of work. The attached Amendment No. 3 document details the modifications and costs involved.

Bitfocus, Inc. currently holds a Clark County Business License.