

CLARK COUNTY BOARD OF COMMISSIONERS

AGENDA ITEM

Petitioner: Jessica Colvin, Chief Financial Officer
Jamie Sorenson, Director of Department of Social Service

Recommendation:

Approve an Amendment to the Contract with Palma Holdings, LLC dba The Americana Assisted Living, for CBE No. 606075-21, for Non-Congregate Shelter Services for Long Term Care; 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 Tax
Fund Center:	1270111070	Funded PGM/Grant:	N/A
Amount:	Not to exceed \$1,459,998		
Description:	Non-Congregate Shelter Services for Long Term Care		
Additional Comments:	The initial Contract amount was not to exceed \$2,919,996. Amendment No. 1 increased the Contract by an amount not to exceed \$11,679,984. Amendment No. 2 decreased the Contract by an amount not to exceed \$5,839,992. Amendment No. 3 will increase the Contract by an amount not to exceed \$1,459,998 for a new total Contract amount not to exceed \$10,219,986 should all renewal options be exercised.		

BACKGROUND:

On April 5, 2022, the Board of County Commissioners (Board) approved the award of CBE No. 606075-21 to Palma Holdings, LLC dba The Americana Assisted Living (MBE) in the amount of \$2,919,996 for non-congregate shelter services for clients that require long term care.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from July 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.

Amendment No. 1 added 4, one-year renewal options to allow for the continuation of services.

Amendment No. 2 changed the Contract title to better describe the population being served, replaced the Scope of Work in its entirety, and reduced the number of renewal options to 2, one-year.

Approval of Amendment No. 3 will extend the Contract for an additional 6 months, on a month-to-month basis. The attached Amendment No. 3 document details the modifications and costs involved.

The Business License Department has determined that a Clark County Business License is not required for this effort.

Cleared for Agenda

05/21/2024

File ID#

24-619