

# CLARK COUNTY BOARD OF COMMISSIONERS

## AGENDA ITEM

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**Petitioner:** Les Lee Shell, Deputy County Manager  
Kevin Schiller, Deputy County Manager

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**Recommendation:**

**Ratify and Approve an Amendment with Liberty Wellness Outpatient Counseling Center II, LLC, for CBE No. 606037-21, for Covid-19 Non-Congregate Shelter Services; and authorize the Chief Financial Officer or her designee to sign the Amendment; or take other action as appropriate. (For possible action)**

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**FISCAL IMPACT:**

Fund #:	2970.000	Fund Name:	Human Svcs & Ed Tax
Fund Center:	1270111070	Funded PGM/Grant:	N/A
Amount:	Not to exceed \$2,732,249.50		
Description:	Non-congregate shelter services for individuals impacted by the Covid-19 pandemic		
Additional Comments:	The initial Contract amount was not to exceed \$7,760,808. Amendment No. 1 will increase the Contract amount not to exceed \$2,732,249.50, for a new total Contract amount not to exceed \$10,493,057.50 should all renewal options be exercised.		

**BACKGROUND:**

On December 21, 2021, the Board of County Commissioners (Board) approved the award of CBE No. 606037-21 to Liberty Wellness Outpatient Counseling Center II, LLC (NBE) in the amount of \$7,760,808 for non-congregate shelter services for families, medically fragile, and indigent individuals in need of respite transitional living due to the Covid-19 pandemic as identified as "high risk" individuals as defined by the Centers of Disease Control (CDC) and/or the Southern Nevada Continuum of Care and are experiencing homelessness.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from November 15, 2021 through November 14, 2022 and included the option to renew for 1, six month period. There is 1 renewal option remaining.
- 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 provide for additional space for non-congregate shelter services. The attached Amendment No. 1 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

**04/19/2022**

File ID#

**22-0435**