

**CLARK COUNTY BOARD OF COMMISSIONERS
AGENDA ITEM**

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

Recommendation:

Approve an Amendment to the Contract with Foundation for Positively Kids, A Nonprofit Corporation, for CBE No. 604572-17, Contract for Nursing Services; 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 #:	1010.000	Fund Name:	General Fund
Fund Center:	1250820300	Funded PGM/Grant:	N/A
Amount:	\$404,200		
Description:	Nursing Services		
Additional Comments:	See below		

Fund #:	2370.000	Fund Name:	Child Welfare
Fund Center:	1250820300	Funded PGM/Grant:	N/A
Amount:	\$404,200		
Description:	Nursing Services		
Additional Comments:	The initial Contract amount was \$3,233,600. Amendment No. 1 increased the Contract amount by \$1,010,500.01, with a total Contract amount of \$4,244,100.01. Amendment No. 2 will increase the Contract amount by \$808,400, for a new total Contract amount of \$5,052,500.01		

BACKGROUND:

On September 19, 2017, the Board of County Commissioners (Board) approved the award of CBE No. 604572-17 to Foundation of Positively Kids, A Nonprofit Corporation (NBE) in the amount of \$3,233,600 for nursing services at Child Haven Campus for Southern Nevada's severely disabled, medically fragile and/or developmentally delayed children and their families.

The following are the pertinent provisions of the Contract:

- The term of the Contract was from date of award through June 30, 2018 and included the option to renew for 3, one-year periods. There are no renewal options remaining.
- Included the County's option to terminate for cause, convenience or default and suspend the Contract with advanced written notice.

Amendment No. 1 extended the term of the Contract through September 30, 2022.

Approval of Amendment No. 2 will provide for an extension of the Contract term through September 30, 2023. The attached Amendment No. 2 document details the modifications and costs involved.

Foundation for Positively Kids, A Nonprofit Corporation currently holds a Clark County Business License.

Cleared for Agenda

09/20/2022

File ID#

22-1252