

ALAMEDA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

The following action was taken by the Alameda County Board of Supervisors on 06/14/2016

Approved as Recommended

Other

Unanimous Chan: Haggerty: Miley: Valle: Carson: - 5

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Contract: C-900324,C-3460

Documents to be signed by Agency/Purchasing Agent:

File No. 29782

Item No. 59.1

Copies sent to:

Debbie Sullivan & Auditor

Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Clerk of the Board
Board of Supervisors

By: _____

Rhonda Bailey

Deputy

Alameda County Sheriff's Office

Lakeside Plaza, 1401 Lakeside Drive, 12th Floor, Oakland, CA 94612-4305



Gregory J. Ahern, Sheriff

Director of Emergency Services
Coroner - Marshal

June 3, 2016

Honorable Board of Supervisors
County of Alameda
1221 Oak Street, Suite 536
Oakland, California 94612-4305

Dear Board Members:

SUBJECT: EXTEND AND INCREASE THE CONTRACT FOR COMPREHENSIVE INMATE MEDICAL CARE, REQUEST FOR PROPOSAL NO. 900324; AMOUNT: \$2,900,000

RECOMMENDATION:

Approve and execute amendment, attached hereto, to Master Contract No. 900324, Procurement Contract No. 3460, with Corizon Health, Inc. (formerly Prison Health Services) (Principal: Larry H. Pomeroy; Location: Brentwood, TN) to provide comprehensive inmate medical care to the Alameda County Sheriff's Office, extending the current term of 07/01/08 – 06/30/16 by one month until 07/31/16, and increasing the contract amount from \$258,925,831 to \$261,825,831 (\$2,900,000 increase).

Authorize the General Services Agency, with the agreement of the Alameda County Sheriff's Office (ACSO), to execute an amendment or amendments as necessary to further extend the contract for periods of time up to an additional 60 days, to 9/30/16. Any change in the contract amount will be a prorated increase based on the dollar amount of this amendment.

If any further amendment and extension is entered into, ACSO and GSA will appear at the first Board meeting in September to report on the status of the extension that was necessary and the basis for that extension.

DISCUSSION/SUMMARY:

On May 13, 2008, Item No. 27, File No. 23386 your Board approved a three-year contract with Prison Health Services, Inc. (PHS) to provide comprehensive inmate medical care to inmates under the care and custody of the Alameda County Sheriff's Office (ACSO). Seven amendments were subsequently approved. The first amendment increased funds, the second amendment changed the vendor name from Prison Health Services to PHS Correctional Healthcare and added the distribution of acquired immune deficiency syndrome and psychotropic medicines to their scope. The third amendment extended the term and increased funds. The fourth amendment changed the

name from PHS Correctional Healthcare to Corizon Health, Inc., and decreased funds. The fifth and sixth amendments extended the term and increased funds. And, the seventh amendment increased funds and added a clause to adjust pricing based on Consumer Price Index (CPI).

This extension and increase of funds will allow for continuity of care for the inmates at Santa Rita Jail and Glenn Dyer Correctional Facility while allowing for a smooth transition between the expiration of the current contract and the beginning of the new contract, which is currently scheduled to begin provision of medical services on August 1, 2016. The transition will include a transfer of hardcopy and electronic medical records, preparing summary reports of inmates currently receiving treatment, and facilitating the transition of nursing and medical staff.

SELECTION CRITERIA/PROCESS:

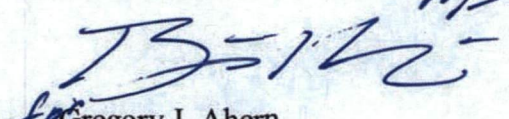
In 2007, ACSO determined that they did not have the resources required to provide comprehensive inmate medical care services. ACSO worked with General Services Agency (GSA)-Procurement to issue a Request for Proposal (RFP) on September 14, 2007. Two complete responses were evaluated, and Corizon Health, Inc. was selected as the contractor. No Small Local Emerging Business (SLEB) subcontracting opportunity existed which could fulfill the 20% SLEB requirement. As a result, a SLEB waiver was submitted to, and approved by GSA-Office of Acquisition Policy. The SLEB waiver number is 2232, valid through October 9, 2016.

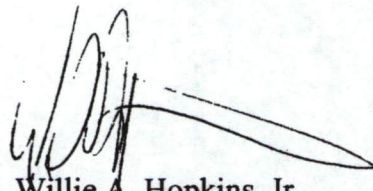
On February 2, 2016 a new RFP was issued, with an Addendum issued on March 4, 2016 and proposals due on March 31, 2016. On April 29, 2016 notices of recommendation to award a contract to a new vendor were issued and negotiations for the new contract were started. This extension and dollar increase request for the current contract with Corizon Health, Inc. will allow for a smooth transition from the current contract to a new contract and will assist in the provision of continuity of medical services to inmates.

FUNDING:

Appropriations for this contract are included in the ACSO FY 2016-17 MOE Budget and will be requested in future budget years. No additional appropriations are required, and there will be no increase to net County cost.

Respectfully submitted,


for Gregory J. Ahern
Sheriff/Coroner


Willie A. Hopkins, Jr.
Director, General Services Agency

Attachment

WAH:UW:tt\I:\Board Letters\Purchasing\FY 2016-17\900324 BL Comprehensive Inmate Medical Care.doc

cc: Susan S. Muranishi, County Administrator
Steve Manning, Auditor-Controller/Clerk-Recorder
Donna R. Ziegler, County Counsel

Procurement Contract and PO Creation Checklist

- Contract Type: **Board Letter (BL)**
- Vendor Name and ID: **Corizon Health**
- Extension Increase**
- Master Contract No.: **900324**
- Procurement Contract No. (if applicable): **3459**
- Contract Begin & Expiration Date: **July 1, 2008 – 07/31/16**
- Organization No.: **290511** / Procurement Specialist: **AC Buyer – Sharon Wooley**
- Requisition Order (Req No.) obtained from client: _____
- Total Contract Amount: **\$ 261,825,831**
- Vendor Awarded Amount (if multiple awarded vendors): \$ _____
- Amendment Amount (if applicable): **\$ 2,900,000**
- If existing contract, current PO No.: _____
- Category (if unsure ask Procurement Specialist): **MEDSVC**
- Client Department Contact Name: **Rey Bondoc**
- Goods Only Contract? **No**
- Is Prime Vendor SLEB? **No**
 - If No, please check one below:
 - SLEB Subcontractor
 - SLEB Name(s): _____
 - Small: Percentage: _____
 - Emerging: Percentage: _____
 - SLEB is Waived
 - OAP Waiver No.: **2232**
 - Federal Waiver No.: _____

For Initial Creation of Procurement Contract:

- Authorization to Negotiate Contract DRAFT (**attach**)
- Exhibit C (**attach**)

Board Letters Only – PC needs to be updated prior to Board Letter submission to CAO:

- Board Letter (**attach**)
- Updated Insurance Certificate and Additional Insured Page (**attach**)

Once Contract is approved, attach the following documents for PC update:

- Board Letter and Board Letter Minute Order (**attach**); **OR**
- Recommendation to Award (**attach**)
- Updated Insurance Certificate and Additional Insured Page as needed (**attach**)
- Standard Services Agreement **OR** Amendment (**attach**)

Contract Specialist: **Umiika Wright**

PC Created/Updated By: _____ Thuy Troung 6.6.16 _____

Important:

When a Procurement Contract (PC) is created for a **NEW CONTRACT** a generic vendor ID number will be used to generate the PC number for use in the BL or RTA. Submit this completed form to a PC assistant for generation of PC Number.

For BL contracts, submit form to the PC assistant, the PC needs to be updated to match the Board Letter and for insertion of final vendor ID number. This should be completed prior to the Board Letter submission to the CAO. Once the Board Letter has been approved, re-submit to PC assistant to insert the Board Letter Minute Order information.

For RTA contracts, after the RTA has been signed by Willie, re-submit to PC assistant for insertion of final vendor ID number and any additional updates.

The "procurement packet" is distributed by the Contract Specialist to the following:

- **Doug O'Bryant/Business Analyst Team (copy of packet) – verifies information and checks PO setup methodology**
- **After the Business Analyst Team's review the PO packet is submitted to a PROCUREMENT SPECIALIST or AC BUYER.**

On GSA Approved Contracts: Standard Services Agreement, PO and RTA are distributed by Procurement Specialist to the following:

- Contracts Specialist (original): _____
- Vendor (original) - Contact Name: _____ Address: _____

On Board Approved Contracts: Once PC has been updated, distribute three (3) original packets to the following:

- Auditor's Office (original)
- Vendor (original) - Contact Name: **Corizon Health**
 - **Attn: Jonathan Walker** Address: **103 Powell Ct. Brentwood, TN 37027**
- Clerk of the Board (original)

All individual documents contained in the Procurement Packet must be scanned and indexed into FileNet before delivering the package to either the Procurement Specialist or the Auditor's Office to allow for soft copy access.