

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 17-131, 17-131-A1, and 17-131-A2**

This Third Amendment to Agreement No. BOS 17-131 is entered into this 8th day of JUNE, 2021, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and NaphCare Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 17-131 was entered into on October 17, 2017; BOS Agreement No. 17-131-A1 was entered into on July 23, 2019; and BOS Agreement No. 17-131-A2 was entered into on May 4, 2021; and

WHEREAS, upon execution of this document by the COUNTY and the CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, on May 8, 2019 COUNTY entered into BOS Agreement No. 19-133 with the California Department of State Hospitals (DHS) to provide Jail-Based Competency Treatment (JBCT) program services to those individuals charged with felony offenses and found by the courts to be Incompetent to Stand Trial (IST) due to mental illness pursuant to Penal Code (PC) 1370 and who are currently incarcerated; and

WHEREAS, COUNTY will amend BOS Agreement No. 19-133 and 19-133-A1 on May 25, 2021 to extend the termination date from April 30, 2021 to June 30, 2021; and to increase the agreement dollar amount from \$1,250,359.00 to \$1,367,536.00; and

WHEREAS, CONTRACTOR agrees that it will assist COUNTY in providing these JBCT program services; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 17-131-A1 and 17-131-A2, from April 30, 2021 to June 30, 2021; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the dollar amount set out in the BOS Agreement No. 17-131-A2 from \$1,074,536.98 to \$1,254,989.56; and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the BOS Agreement No. 17-131-A1 and BOS Agreement No. 17-131-A2 will be extended from April 30, 2021 to June 30, 2021
2. **Amount of agreement:** The amount set out in BOS Agreement No. 17-131-A2 will be changed from \$1,074,536.98 to \$1,254,989.56 with the addition of \$180,452.58.

All other terms and conditions of BOS Agreement No. 17-131, 17-131-A1, 17-131-A2 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

D. Brust May 12, 2021
DEPARTMENT HEAD DATE
Budgeted: ☒ Yes ☐ No
Budget Unit: 2510
Line Item: JA - 862185
Grant: ☐ Yes ☒ No
Grant No.: n/a

CONTRACTOR/COMPANY NAME:

By: see page 2a

NAME AND ADDRESS OF CONTRACTOR:

NaphCare Inc.
2090 Columbiana Rd, Suite 4000
Birmingham, AL 35216

Bradford T. McLane
Ph: 205-536-8400
Em: bradford.mclane@naphcare.com

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY OF MENDOCINO

By: Dan Gjerde
DAN GJERDE, Chair
BOARD OF SUPERVISORS JUN 09 2021

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: Amap
Deputy JUN 09 2021

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: Amap
Deputy JUN 09 2021

INSURANCE REVIEW:

By: Carmel J. Angelo
Risk Management

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: Brina Blanton
Deputy

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: Christopher
Deputy CEO

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors

Exception to Bid Process Required/Completed ☒ RFP No. SO-2017-002

Mendocino County Business License: ☒ Exempt

Exempt Pursuant to MCC Section: _____

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:

see page 2
DEPARTMENT HEAD _____ DATE _____
Budgeted: ☒ Yes ☐ No
Budget Unit: 2510
Line Item: JA - 862185
Grant: ☐ Yes ☒ No
Grant No.: n/a

COUNTY OF MENDOCINO

By: _____
DAN GJERDE, Chair
BOARD OF SUPERVISORS

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

CARMEL J. ANGELO, Clerk of said Board

By: _____
Deputy

INSURANCE REVIEW:

By: _____
Risk Management

EXECUTIVE OFFICE/FISCAL REVIEW:

APPROVAL RECOMMENDED

By: _____
Deputy CEO

CONTRACTOR/COMPANY NAME:

By: _____

NAME AND ADDRESS OF CONTRACTOR:

NaphCare Inc.

2090 Columbiana Rd, Suite 4000

Birmingham, AL 35216

Bradford T. McLane

Ph: 205-536-8400

Em: bradford.mclane@naphcare.com

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COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

CHRISTIAN M. CURTIS,
County Counsel

By: _____
Deputy

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors
Exception to Bid Process Required/Completed ☒ RFP No. SO-2017-002
Mendocino County Business License: ☒ Exempt
Exempt Pursuant to MCC Section: _____