



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Fourth Amendment to Coroner Services Contract	Board Meeting Date June 25, 2019	Agenda Number 22
Dept: Administrative Office Contact: Christa VonLatta Phone: 209/754-6025	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0 Minutes
Type of Document? Non Resolution Agreement PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Approve the Fourth Amendment to the Agreement for Coroner Services between the County of Calaveras and Calaveras Mortuaries, Inc. to extend the term through June 30, 2020 and authorize the County Coroner to sign the Agreement.

DISCUSSION/SUMMARY:

Calaveras County has contracted with Calaveras Mortuaries, Inc. for services to the County Coroner since the 1970s. The most recent agreement for services originally expired on June 30, 2017, and has been subsequently amended on three occasions. The parties entered into the First Amendment to the Agreement for Coroner Services between the County and Calaveras Mortuaries, Inc. to provide services from July 1, 2017 through October 31, 2018 (First Amendment). The County and Calaveras Mortuaries, Inc. entered into a Second Amendment to the Agreement for Coroner Services, effective as of November 1, 2018, to extend the term until December 31, 2018 (Second Amendment). The Second Amendment also included an amendment provision that provided authority for the County Administrative Officer to execute an additional amendment solely to extend the term of the Second Amendment for up to an additional ninety (90) days, which provision was exercised and ended on March 31, 2019.

The County and Calaveras Mortuaries, Inc. have negotiated the Fourth Amendment to the Agreement for Coroner Services, effective as of April 1, 2019, to extend the term until June 30, 2020 (Fourth Amendment). In addition to extending the term, the Fourth Amendment clarifies the role of the County with respect to indemnifying the Contractor when the Contractor's employees are performing services on behalf of the County Coroner.

The costs of services, which are to be provided on an as-needed basis as directed by the Coroner, are detailed in "Attachment B – Schedule of Compensation" for the period beginning July 1, 2018 in the Second Amendment.

FINANCING:

The costs associated with the Agreement are included in the FY 2018-19 budget and will be

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included in the FY 2019-20 budget (10100450-5271), which costs are authorized on an as-needed basis as required by the Coroner.

ALTERNATIVES:

The Board could determine not to approve the Agreement. This is not recommended, as Calaveras Mortuaries, Inc. is the only mortuary in the County.

APPROVED BY:


Christa Vo Latta, Deputy CAO 5/10/2019


Diane Severud, Deputy Clerk of the Board of Supervisors 5/10/2019


Sarah DeKay 5/17/2019


Albert Alt, County Administrative Officer 5/26/2019