



**SAN BENITO COUNTY
AGENDA ITEM
TRANSMITTAL FORM**

Dom Zanger
District No. 1

Kollin Kosmicki
District No. 2

Mindy Sotelo
District No. 3
Chair

Angela Curro
District No. 4
Vice-Chair

Bea Gonzales
District No. 5

Item Number: 1.6

MEETING DATE: 10/24/2023

DEPARTMENT: COUNTY ADMINISTRATION OFFICE

AGENDA ITEM PREPARER: Dulce Alonso

DEPT HEAD/DIRECTOR: Ray Espinosa

SUBJECT:

COUNTY ADMINISTRATION OFFICE - R. ESPINOSA

Approve the contract amendment with Founderwerk, Inc. to perform services regarding Hazel Hawkins Memorial Hospital, not exceeding \$125,000.00, and authorize the chair to sign.

SBC FILE NUMBER: 119

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The County entered into a contract with FOUNDERWERK INC, A CALIFORNIA CORPORATION, on February 27, 2023, to assist the County in conducting research and analysis, developing recommendations, providing expertise and advice, and assisting with the implementation of guidance, and other tasks as requested by the County to assist the County in searching for solutions to help Hazel Hawkins Memorial Hospital.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

Yes

CONTRACT AND RFP HISTORY:

As Founderwrek, Corp offers specialized healthcare analysis expertise and has experience conducting similar healthcare work in neighboring jurisdictions; the firm was selected. Per San Benito County ordinance § 5.09.010, Exceptions to the competitive process allows

(A) Expert and professional services that involve extended analysis; the exercise of discretion and independent judgment in their performance; and an advanced, specialized type of knowledge, expertise, or training customarily acquired either by a prolonged course of study or equivalent experience as defined under § 5.09.002 - Professional Services.

LAST CONTRACT AMOUNT OR N/A:

50,000.00

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

The first proposed amendment, the original contract, was executed on February 27, 2023.

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

Yes

BUDGETED:

Yes

BUDGET ADJUSTMENT NEEDED:

No

SOURCE OF FUNDING:

General Fund

UNFUNDED MANDATE:

Yes

SBC BUDGET LINE ITEM NUMBER:

101.15.1010.1000.619.222

CURRENT FY COST:

33,877.00

STAFF RECOMMENDATION:

1. Approve the contract amendment with Founderwerk, Inc. to perform services regarding Hazel Hawkins Memorial Hospital in an amount not to exceed \$125,000.00 and
2. Authorize the Char to sign the Contract.

ATTACHMENTS:

[Founderwerk, Inc Amendment #1 to Original Contract](#)
[2-27-2023 Contract with Founderwerk Inc.](#)