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| Original _____ Update _____ | Substitute No. _____ |
| Sponsor: Miles | Resolution No. <u>2020 RES-211</u> |
| Vote Required: | Ordinance Amendment No. _____ |
| Majority _____ Two-Thirds <input checked="" type="checkbox"/> | |

Title of Resolution or Ord. Amd.:

AWARDING A CONTRACT FOR COVID-19 CONTACT TRACING

Policy Analysis Statement:

Brief Description of Proposal -

This resolution awards a contract to Maxim Healthcare Services, Inc. for covid-19 contact tracing services. The contract amount is approximately \$1.1 million between October and December 31, 2020. The contract will be funded from the county's Cares Act allocation.

Current Policy or Practice -

Contracts of this amount require approval of the County Board.

Impact of Adopting Proposal -

The contract can be executed

Fiscal Estimate:

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|--|--|
| <p><u>Fiscal Effect (check all that apply) -</u></p> <p>_____ No Fiscal Effect</p> <p><input checked="" type="checkbox"/> Results in Revenue Increase</p> <p><input checked="" type="checkbox"/> Results in Expenditure Increase</p> <p>_____ Results in Revenue Decrease</p> <p>_____ Results in Expenditure Decrease</p> | <p><u>Budget Effect (check all that apply)</u></p> <p>_____ No Budget Effect</p> <p><input checked="" type="checkbox"/> Increases Rev. Budget</p> <p><input checked="" type="checkbox"/> Increases Exp. Budget</p> <p>_____ Decreases Rev. Budget</p> <p>_____ Decreases Exp. Budget</p> <p>_____ Increases Position Authority</p> <p>_____ Decreases Position Authority</p> <p>Note: if any budget effect, 2/3 vote is required</p> |
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Narrative/Assumptions about long range fiscal effect:

none

Expenditure/Revenue Changes:

| | Current Year | | Annualized | | | Current Year | | Annualized | |
|----------------------|--------------|----------|------------|----------|--------------|--------------|----------|------------|----------|
| | Increase | Decrease | Increase | Decrease | | Increase | Decrease | Increase | Decrease |
| Expenditures - | | | | | Revenues - | | | | |
| Personal Services | | | | | County Taxes | | | | |
| Operating Expenses | | | | | Federal | \$1,100,000 | | | |
| Contractual Services | \$1,100,000 | | | | State | | | | |
| Capital | | | | | Other | | | | |
| Total | \$1,100,000 | \$0 | \$0 | \$0 | Total | \$1,100,000 | \$0 | \$0 | \$0 |

Personnel Impact/FTE Changes:

Prepared By:

| | |
|-----------------------------------|---|
| Agency: | Division: |
| Prepared by: Chuck Hicklin | Date: 9/17/20 Phone: 469-8936 |
| Reviewed by: | Date: Phone: |