



**AMENDMENT NO. 2  
TO  
CONTRACT NO. MA-042-18010275  
FOR  
Outreach and Engagement Services**

This Amendment ("Amendment No. 2") to Contract No. MA-042-18010275 for Outreach and Engagement Services is made and entered into on July 1, 2021 ("Effective Date") between Orange County Asian and Pacific Islander Community Alliance, Inc. ("Contractor"), with a place of business at 12912 Brookhurst Street, Suite 410, Garden Grove, CA 92840, and the County of Orange, a political subdivision of the State of California ("County"), through its Health Care Agency, with a place of business at 405 W. 5th Street, Suite 600, Santa Ana, CA 92701. Contractor and County may sometimes be referred to individually as "Party" or collectively as "Parties".

**RECITALS**

WHEREAS, the Parties executed Contract No. MA-042-18010275 ("Contract") for Outreach and Engagement Services, effective October 1, 2015 through June 30, 2017, in an amount not to exceed \$1,650,610; and

WHEREAS, the Parties executed a renewal of the Contract, effective July 1, 2017 through June 30, 2019, in an amount not to exceed \$1,812,696; and

WHEREAS, the Parties executed a renewal of the Contract, effective July 1, 2019 through June 30, 2020, in an amount not to exceed \$1,128,570; and

WHEREAS, the Parties executed Amendment No. 1 to renew the Contract for one year, effective July 1, 2020 through June 30, 2021, in an amount not to exceed \$1,128,570; and

WHEREAS, the Parties now desire to enter into this Amendment No. 2 to amend Exhibit A of the Contract and to renew the Contract for one year for County to continue receiving and Contractor to continue providing the services set forth in the Contract.

NOW THEREFORE, Contractor and County agree to amend the Contract as follows:

1. The Contract is renewed for a term of one (1) year, effective July 1, 2021 through June 30, 2022, in an amount not to exceed \$1,128,570 for this renewal term; on the amended terms and conditions.

2. Page 4, Referenced Contract Provisions, lines 3 through 6, of the Contract are deleted in their entirety and replaced with the following:

**"Term:** July 1, 2019 through June 30, 2022

Period One means the period from July 1, 2019 through June 30, 2020

Period Two means the period from July 1, 2020 through June 30, 2021

Period Three means the period from July 1, 2021 through June 30, 2022

**Maximum Obligation:**

Period One Amount Not To Exceed:	\$ 1,128,570
Period Two Amount Not To Exceed:	1,128,570
Period Three Amount Not To Exceed:	<u>1,128,570</u>
TOTAL AMOUNT NOT TO EXCEED:	<u>\$3,385,710"</u>

3. Exhibit A, Paragraph II. Budget, subparagraph A of the Contract is deleted in its entirety and replaced with the following:

"A. COUNTY shall pay CONTRACTOR in accordance with the Payments Paragraph in this Exhibit A to the Agreement and the following budgets, which are set forth for informational purposes only and may be adjusted by mutual agreement, in writing, by ADMINISTRATOR and CONTRACTOR.

	<u>PERIOD ONE</u>	<u>PERIOD TWO</u>	<u>PERIOD THREE</u>	<u>TOTAL</u>
<b>ADMINISTRATIVE COST</b>				
Salaries	\$ 89,896	\$ 89,896	\$ 92,366	\$ 272,158
Benefits	22,474	22,474	27,710	72,658
Professional Services	2,610	2,610	2,755	7,975
Indirect Costs	<u>5,270</u>	<u>5,270</u>	<u>5,270</u>	<u>15,810</u>
SUBTOTAL ADMINISTRATIVE COST	\$ 120,250	\$ 120,250	\$ 128,101	\$ 368,601
<b>PROGRAM COST</b>				
Salaries	\$ 432,144	\$ 432,144	\$ 458,692	\$1,322,980
Benefits	87,100	87,100	91,738	265,938
Services and Supplies	89,076	89,076	95,039	273,191
Subcontractors	<u>400,000</u>	<u>400,000</u>	<u>355,000</u>	<u>1,155,000</u>
SUBTOTAL PROGRAM COST	\$1,008,320	\$1,008,320	\$1,000,469	\$3,017,109
<b>TOTAL GROSS COST</b>	<b>\$1,128,570</b>	<b>\$1,128,570</b>	<b>\$1,128,570</b>	<b>\$3,385,710</b>
<b>REVENUE</b>				
MHSA	\$1,128,570	\$1,128,570	\$1,128,570	\$3,385,710
<b>TOTAL REVENUE</b>	<b>\$1,128,570</b>	<b>\$1,128,570</b>	<b>\$1,128,570</b>	<b>\$3,385,710</b>
<b>TOTAL MAXIMUM OBLIGATION</b>	<b>\$1,128,570</b>	<b>\$1,128,570</b>	<b>\$1,128,570</b>	<b>\$3,385,710"</b>

4. Exhibit A, Paragraph VI. Staffing, subparagraph A of the Contract is deleted in its

entirety and replaced with the following:

“A. CONTRACTOR shall, at a minimum, provide the following staffing pattern expressed in Full-Time Equivalents (FTEs) continuously throughout the term of the Agreement. One (1) FTE shall be equal to an average of forty (40) hours work per week.

ADMINISTRATION	<u>FTE</u>
Executive Director	0.05
Director of Finance and Administration	0.25
Accounting Supervisor	0.25
Senior Bookkeepers	0.30
Accountant	0.15
HR Supervisor	0.15
Administrative Assistant	<u>0.15</u>
SUBTOTAL ADMINISTRATION FTE	1.30
 PROGRAM	
Clinical Supervisor	0.15
Program Manager	0.95
Program Supervisor	0.95
Clinician, Spanish	0.75
Clinicians	1.25
Outreach Intervention Specialists	3.70
Data Research Analyst	0.75
Intake Coordinator	<u>0.75</u>
SUBTOTAL PROGRAM FTE	9.25”

This Amendment No. 2 modifies the Contract and Amendment No. 1, only as expressly set forth herein. Wherever there is a conflict in the terms or conditions between this Amendment No. 2, Amendment No. 1 and the Contract, the terms and conditions of this Amendment No. 2 prevail. In all other respects, the terms and conditions of the Contract, including Amendment No. 1, not specifically changed by this Amendment No. 2 remain in full force and effect.

**SIGNATURE PAGE FOLLOWS**



**SIGNATURE PAGE**

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 2. If Contractor is a corporation, Contractor shall provide two signatures as follows: 1) the first signature must be either the Chairman of the Board, the President, or any Vice President; 2) the second signature must be that of the Secretary, an Assistant Secretary, the Chief Financial Officer, or any Assistant Treasurer. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution or by-laws demonstrating the legal authority of the signature to bind the company.

**Contractor: Orange County Asian and Pacific Islander Community Alliance, Inc.**

Mary Anne Foo _____ Print Name _____ DocuSigned by: <i>Mary Anne Foo</i> _____ Sig 1BD987E49B5C419...	Executive Director _____ Title _____ 3/11/2021 _____ Date
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**County of Orange**, a political subdivision of the State of California

Purchasing Agent/Designee Authorized Signature:

_____ Print Name _____ _____ Signature	_____ Title _____ _____ Date
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**APPROVED AS TO FORM**  
Office of the County Counsel  
Orange County, California

Brittany McLean _____ Print Name _____ DocuSigned by: <i>Brittany McLean</i> _____ Sig 9713A4061D4343D...	Deputy County Counsel _____ Title _____ 3/11/2021 _____ Date
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