

RESOLUTION NO. 2011-097

Adopted by the Sacramento City Council

February 22, 2011

AGREEMENT: COUNSELING SERVICES FOR ATTENDANCE RESOURCE CENTERS

BACKGROUND

- A. The City and Panacea Services, Inc. (Panacea), entered into a professional services agreement dated November 9, 2009 (City Contract 2009-1097), for Panacea to provide counseling services at select attendance resource centers during the period of November 1, 2009, through June 30, 2010. The not-to-exceed amount of the agreement was \$200,000.
- B. Panacea Services, Inc. was selected to continue providing services at the attendance resource centers due to the outstanding partnerships they have developed between the City, students, parents, the school district and community at large. The City and Panacea entered into a supplemental agreement (City Contract 2009-1097-1) that extended the term of the agreement to cover the period of July 1, 2010, through June 30, 2011 (the 2010 – 11 school year); however, the supplemental agreement did not increase the not-to-exceed amount of the agreement.
- C. Although the City had sufficient funding to pay for Panacea's services through the end of the 2010 – 11 school year, the not-to-exceed amount of the agreement was not sufficient to pay for Panacea's services during this time period. As a result, the City's payments to Panacea for services rendered under the agreement through February 1, 2011, exceed the not-to-exceed amount by \$16,374.

The not-to-exceed amount of City Contract 2009-1097 must be increased by \$184,917, which includes both the \$16,374 that has already been paid,

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

- Section 1. The City Manager or City Manager's designee is authorized to execute Supplemental Agreement No. 2 to City Contract 2009-1097 with Panacea Services, Inc., to increase the not-to-exceed amount of the contract from \$200,000 to \$384,917 for services from July 1, 2010, through July 31, 2011.
- Section 2. Payments in the amount of \$16,374 previously made to Panacea Services, Inc., for services rendered, which were in excess of the not-to-exceed amount of City Contract 2009-1097, are hereby ratified.

Section 3. The supplemental agreement identified in Section 1 is attached as Exhibit A and is part of this resolution.

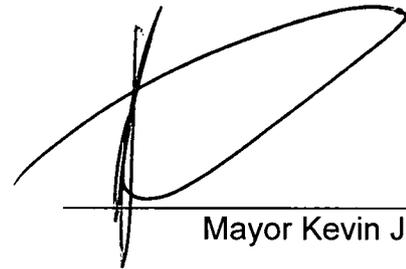
Adopted by the City of Sacramento City Council on February 22, 2011 by the following vote:

Ayes: Councilmembers Ashby, Cohn, D Fong, R Fong, McCarty, Pannell, Schenirer, Sheedy, and Mayor Johnson.

Noes: None.

Abstain: None.

Absent: None.

A handwritten signature in black ink, consisting of a large, stylized 'K' with a vertical line through it, positioned above a horizontal line.

Mayor Kevin Johnson

Attest:


Shirley Concolino, City Clerk