

RESOLUTION NO. 2024-__

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE PROFESSIONAL SERVICES AGREEMENT CEN-CAL FIRE SYSTEMS, INC., TO EXTEND TERM TO DECEMBER 31, 2024 AND ADD AN OPTION TO EXTEND THE TERM UP TO SIX (6) MONTHS

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WHEREAS, On November 4, 2020, the City Council adopted the San Joaquin Community Response to Homelessness – 2020 San Joaquin Strategic Plan (Strategic Plan); and

WHEREAS, in accordance with the American Rescue Plan Act (ARPA) of 2021, Department of Health Care Services (DHCS) developed a Medi-Cal Home and Community-Based Services (HCBS) Spending Plan detailing a series of initiatives to enhance, expand and strengthen HCBS in California. The Housing and Homelessness Incentive Program (HHIP) is one of the HCBS Transition Initiatives and is intended to support the delivery and coordination of health and housing services for Medi-Cal members statewide. HHIP is intended to bolster housing and homelessness-focused efforts and investments at local levels, with the aim of building or expanding capacity and partnerships to connect Medi-Cal members to needed housing services and achieving progress in reducing and preventing homelessness; and

WHEREAS, DHCS established required submissions and deliverables for managed care plans in participating counties to identify current state, priorities, investments, and monitor progress for HHIP; and will be distributing incentives for plans to oversee and administer payment for HHIP project(s); and

WHEREAS, as part of efforts to meet HHIP program priorities and measures, Health Plan of San Joaquin (HPSJ) will partner with local organizations which deliver housing, or supportive services to Medi-Cal members who are homeless or at risk of homelessness; and

WHEREAS, the City of Lodi submitted a proposal for acquisition and renovation of a hotel at 22 S. Main St. for development of a transitional and supportive housing project to HPSJ; and

WHEREAS, HPSJ Board awarded \$3,000,000 on April 26, 2023, towards the project submitted; and

WHEREAS, the Lodi City Council, on August 2, 2023, approved the execution of a Professional Services Agreement for design and installation of fire sprinklers for the Main Street Transitional Housing Project, subsequently awarded to Cen-Cal Fire Systems, Inc.; and

WHEREAS, the Lodi City Council, on August 7, 2024, approved Amendment No. 1 to extend the term of the agreement to October 31, 2024; and

WHEREAS, due to bid process and construction delays, the term of the agreement now needs to be extended to ensure all the necessary work can be completed and the proper inspections can occur. No additional dollars are being requested at this time.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby adopt a resolution authorizing the City Manager to execute Amendment No. 2 to the Professional Services Agreement Cen-Cal Fire Systems, Inc., to extend term to December 31, 2024 and add an option to extend the term up to 6 months.

BE IT FURTHER RESOLVED, pursuant to Section 6.3q of the City Council Protocol Manual (adopted 11/6/19, Resolution No. 2019-223), the City Attorney is hereby authorized to make minor revisions to the above-referenced document(s) that do not alter the compensation or term, and to make clerical corrections as necessary.

Dated: November 20, 2024

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I hereby certify that Resolution No. 2024-__ was passed and adopted by the City Council of the City of Lodi in a regular meeting held November 20, 2024 by the following votes:

AYES: COUNCIL MEMBERS –

NOES: COUNCIL MEMBERS –

ABSENT: COUNCIL MEMBERS –

ABSTAIN: COUNCIL MEMBERS –

Olivia Nashed
City Clerk

2024-_____