

COMMISSIONERS' AGENDA ACTION SHEET

Meeting Date:	FC 03/14/23 BC 03/28/23
Subject:	Ideal Option, PLLC Professional Service Contract Amendment No. 3
Presenter:	N/A
Prepared By:	Rosa Garcia
Reviewed By:	David Wheeler
PA Review, Approval to Form:	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A <i>(If no, include reasoning for no approval)</i>
Type of Agenda Item:	Type of Action Needed: <i>(Multiple boxes can be checked, if necessary)</i>
<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Discussion Only <input type="checkbox"/> Pass Motion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Decision / Direction <input checked="" type="checkbox"/> Pass Resolution
<input type="checkbox"/> Scheduled Business	<input type="checkbox"/> Sign Letter / Document <input type="checkbox"/> Pass Ordinance
	<input checked="" type="checkbox"/> Execute Contract

Summary / Background Information

Per Benton County Resolution No. 2021-660 and Franklin County Resolution No. 2021-202 both dated August 31, 2021 the Board of Benton and Franklin County Commissioners entered into a contract with Ideal Option, LLC to provide medical services to detention youth.

Amendment No. 1 BC Res 2022-125 and FC Res 2022-023 amended Section 2 "Contract Duration" to allow up to "three (3) one-year terms for a total of four (4) years" of contract renewals.

The purpose of this Amendment No. 3 is to amend Section 1 "Contract Documents" to replace Exhibit A in its entirety, amend Section 2 "Contract Duration" to extend contract 12-months, Section 4(b) update Counties "Contract Representatives", and Section 5(g) "Compensation" to increase the maximum total amount payable up to \$759,552 to cover the additional 12-months of medical service expenditures.

Due to the 12-month extension, the contract "do not exceed" limit will need to be increased by \$286,208 above the current contract amount of \$473,344, therefore, we are amending the contract to increase the do not exceed limit to \$759,552.00.

The attached contract Amendment No. 3 shall commence on September 1, 2021 and shall expire on April 30, 2024.

Fiscal Impact

The amount not to exceed of \$759,552.00 will be paid out of Current Expense Dept. 171 Operations Budget. No supplemental required.

Recommendation

We recommend that the Board of Commissioners of Benton County and the Board of Commissioners of Franklin County sign contract Amendment No. 3 between Ideal Option, PLLC and the Benton-Franklin Counties Juvenile Justice Center for services.

Suggested Motion

Approved as part of consent agenda.

JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. _____

FRANKLIN COUNTY RESOLUTION NO. _____

BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES,
WASHINGTON;

IN THE MATTER OF THE REQUEST FOR SIGNATURE FROM THE CHAIR OF THE BOARDS OF
BENTON AND FRANKLIN COUNTY COMMISSIONERS ON THE PROFESSIONAL SERVICE
CONTRACT AMENDMENT NO. 3 BETWEEN THE BENTON-FRANKLIN COUNTIES JUVENILE
JUSTICE CENTER AND IDEAL OPTION, PLLC; APPROVED BY BENTON COUNTY RES. NO 2021
660 AND FRANKLIN COUNTY RES. NO. 2021 202

WHEREAS, the Benton-Franklin Counties Juvenile Justice Center currently contracts with Ideal Option,
PLLC to provide medical services to detention youth; and

WHEREAS, the Resolution for Amendment No. 1 BC Res 2022-125 and FC Res 2022-023 allows up to
three (3) one-year term contract renewal; and

WHEREAS, the additional 12-month medical service expenditures need to be increased by \$286,208, for
a total consideration amount of \$759,552; and

WHEREAS, the do not exceed amount shall be increased to \$759,552; and

WHEREAS, the purpose of this Amendment No. 3 is to amend Section 1 "Contract Documents" to replace
Exhibit A in its entirety, Section 2 "Contract Duration", Section 4(b) "Contract Representative", and
Section 5(g) "Compensation"; **NOW, THEREFORE**

BE IT RESOLVED, that the Chair of the Board of Benton County Commissioners and the Chair of the
Board of Franklin County Commissioners are hereby authorized to sign, on behalf of their respective
county, the Professional Service Contract Amendment No. 3 between Benton-Franklin Counties Juvenile
Justice Center and Ideal Option, PLLC for the consideration amount of \$759,552; and

BE IT FURTHER RESOLVED, that the term of the Professional Services Contract Amendment No. 3
shall commence on September 1, 2021 and shall expire on April 30, 2024.

DATED this _____ day of _____ 2023

BENTON COUNTY BOARD OF COMMISSIONERS

DATED this _____ day of _____ 2023

FRANKLIN COUNTY BOARD OF COMMISSIONERS

Chairman of the Board

Chair of the Board

Commissioner

Chair Pro Tem

Commissioner

Constituting the Board of
County Commissioners,
Benton County, Washington

Attest:

Member

Constituting the Board of
County Commissioners,
Franklin County, Washington

Attest:

Clerk of the Board

Clerk of the Board

JUDGES

Hon. Jacqueline J. Shea-Brown
Hon. Joseph M. Burrowes
Hon. Samuel P. Swanberg
Hon. David L. Petersen
Hon. Jacqueline I. Stam
Hon. Norma Rodriguez
Hon. Diana N. Ruff

BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



DAVID WHEELER, Administrator
Juvenile Court Services

SUPERIOR COURT OF THE STATE OF WASHINGTON

5606 W CANAL PLACE, SUITE 106 • KENNEWICK, WASHINGTON 99336-1388
PHONE (509) 783-2151 • FAX (509) 736-2728

DARIN R. CAMPBELL
ARTHUR D. KLYM
BRANDON P. HOLT
Court Commissioners

AMENDMENT NO. 3 TO PROFESSIONAL SERVICES CONTRACT BETWEEN THE JUVENILE JUSTICE CENTER AND IDEAL OPTION, PLLC

This Amendment No. 3 to the Professional Services Contract (the "Amendment") is entered into by and between Ideal Option, PLLC and **BENTON COUNTY** and **FRANKLIN COUNTY**, state of Washington political subdivisions (jointly the "Counties"), for and on behalf of the Benton-Franklin Counties Juvenile Justice Center, a bi-county agency ("Juvenile Justice Center").

In consideration of the mutual benefits and covenants contained herein, and in the parties' existing Professional Service Contract, numbered as Benton County Resolution No. 2021 660 and Franklin County Resolution No. 2021 202 and both executed on August 31, 2021. Further consideration of Amendment No. 1 numbered Benton County Resolution 2022 125 executed on February 15, 2022, and Franklin County Resolution 2022 023 executed on February 1, 2022 (the "Contract"), the parties agree to amend the Section 1 ("Contract Documents"), Section 2 ("Contract Duration") Section 4(b) ("Contract Representatives") and Section 5 ("Compensation") as follows:

1. Section 1 "Contract Documents" shall be amended in its entirety as follows:

This Contract consists of these Terms and Conditions and the following documents:

- a. Exhibit A – Ideal Option Rate Schedule from September 1, 2021 through April 30, 2024.

2. Section 2 "Contract Duration" shall be amended in its entirety, and the parties agree:

"The term of this Contract shall begin on September 1, 2021 and shall, unless terminated or renewed as elsewhere provided in the Contract, expire on April 30, 2024. The term of this Contract may be renewed for up to three (3) one-year terms for a total of four (4) years by written mutual agreement of the parties."

3. Section 4(b) "Contract Representatives" and shall be amended as follows:

- b. For COUNTIES:



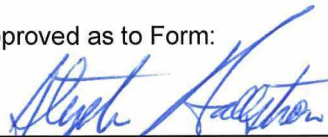
Name: David Wheeler, Administrator
Address: 5606 W. Canal Pl., Ste. 106
Kennewick, WA 99336
Phone: (509) 737-2745
Email: David.Wheeler@co.benton.wa.us

4. Section 5(g) of the Contract ("Compensation") shall be amended in its entirety and the parties agree:

"The maximum total amount payable by the COUNTIES to the CONTRACTOR under this contract shall not exceed seven hundred fifty-nine thousand five hundred fifty-two dollars (\$759,552.00)."

Except as expressly provided in this Contract Amendment No. 3, all other terms and conditions of the original Contract and subsequent written contract amendments thereto remain in full force and effect.

This Amendment No. 3 shall be effective September 1, 2021 and shall expire April 30, 2024.

Ideal Option, PLLC	Benton Franklin Counties Juvenile Justice Center
 02/17/2023	 2/24/2023
Sandy Becker Chief Financial Officer	David Wheeler Juvenile Court Administrator
BENTON COUNTY APPROVAL	FRANKLIN COUNTY APPROVAL
Approved as to Form:  02/21/23	Approved as to Form:
Stephen Hallstrom, Deputy Prosecuting Attorney	Civil Deputy Prosecuting Attorney
Date	Date
By: _____	By: _____
Name: _____	Name: _____
Title: <u>Chairman, Board of Commissioners</u>	Title: <u>Chair, Board of Commissioners</u>
Date: _____	Date: _____
Attest:	Attest:
Clerk of the Board: _____	Clerk of the Board: _____

Benton Franklin Juvenile Justice Nursing Services Budget

Start Date: September 1, 2021
 End Date: April 30, 2024

Total number of weeks: 138

Services	Duties	Rate	Unit	Hrs./Week	Total Budget
On-Site Services	RN - Weekdays - Approximately 6hrs/day, minimum of 22.5 hrs/week	\$127	Hour	26.5	\$464,439
Off-Site Services	RN consult via telephone/video conference outside of normal onsite scheduled hours	\$127	Hour	2	\$35,052
On-Site After Hour RN Coverage	Registered Nurse coverage after after 5:00 pm M-F, weekend or Holiday	\$127	Hour	2	\$35,052
Medical Assistant	Medication distribution.	\$55	Hour	3.5	\$26,565
RN Supervisor	Creation of Policies and Procedures	\$127	Hour	4	\$70,104
Medical Services	Phone consultation/on-site visit as needed during normal nursing hours and after-hour coverage billed per 1 hr	\$186	Hour	5	\$128,340
Grant Total					\$759,552