



THOMAS L. GARTHWAITE, M.D.
Director and Chief Medical Officer

FRED LEAF
Chief Operating Officer

COUNTY OF LOS ANGELES
DEPARTMENT OF HEALTH SERVICES
313 N. Figueroa, Los Angeles, CA 90012
(213) 240-8101

BOARD OF SUPERVISORS

Gloria Molina
First District

Yvonne Brathwaite Burke
Second District

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December 4, 2003

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**APPROVAL OF AMENDMENT TO TEN ORTHOTIC AND PROSTHETIC
APPLIANCE SERVICES AGREEMENTS**
(All Districts) (3 Votes)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Director of Health Services, or his designee, to sign an amendment (Exhibit I) to 10 Orthotic and Prosthetic Appliance Services agreements, to extend the term on a month-to-month basis for a period of six months, effective January 1, 2004 through June 30, 2004. The maximum obligation for the six month extension period for the ten agreements is \$941,000, net County cost.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

The purpose of the recommended action is to authorize the Director of Health Services, or his designee, to sign an amendment with each of the 10 contractors, listed in Attachment A, to ensure the continued provision of orthotic and prosthetic services at the County's five hospitals and High Desert Health System.

Current County policy and guidelines require the timely submission of contracts for Board approval; however, the Department of Health Services' (DHS) needs additional time to evaluate responses to the Request for Qualifications (RFQ) and determine contract awards. DHS estimates the completion of the RFQ and award of contracts by March 1, 2004.

FISCAL IMPACT/FINANCING:

The total maximum obligation for the ten agreements for the six month extension period is \$941,000, net County cost. Funding is included in DHS' Fiscal Year 2003-04 Adopted Budget. Reference Attachment A for a breakdown by facility.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

On December 10, 1996, the Board of Supervisors approved thirteen agreements, through June 30, 2000, for orthotic and prosthetic appliance services.

On June 20, 2000, the Board approved Amendment No. 1 to extend the term of the agreements through June 30, 2001. Subsequently, Amendments 2 through 4 were approved by the Board to extend the term of the agreements and to add required provisions.

On January 20, 2003, DHS released an RFQ for orthotic and prosthetic appliance services. At the Department's request for additional time to complete financial viability assessments of RFQ responders, on June 17, 2003, the Board approved Amendment No. 5 to extend the term of the existing agreements through December 31, 2003.

Due to difficulties in completing the evaluation process and critical staffing shortages, Amendment No. 6 is being recommended to extend the term of the ten agreements for a period of six months, from January 1, 2004 through June 30, 2004, to allow additional time for the determination of contract awards and completion of the RFQ process.

DHS has determined that these are not Proposition A agreements because these services are of a professional nature and needed on an intermittent basis only. As the agreements are exempt from Proposition A, they are also exempt from the County's Living Wage ordinance.

Attachment A provides additional information.

County Counsel has approved Exhibit I as to form.

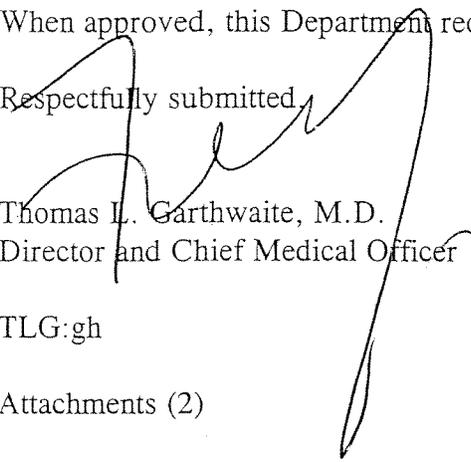
IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the amendments will ensure the continued provision of orthotic and prosthetic appliance services at the five County Hospitals and at High Desert Health System.

The Honorable Board of Supervisors
December 4, 2003
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When approved, this Department requires three signed copies of the Board's action.

Respectfully submitted,



Thomas L. Garthwaite, M.D.
Director and Chief Medical Officer

TLG:gh

Attachments (2)

c: Chief Administrative Officer
County Counsel
Executive Officer, Board of Supervisors

BLETCD3087:GH
11/26/03

SUMMARY OF AGREEMENT1. TYPE OF SERVICES:

Orthotic and prosthetic appliance services.

2. CONTRACTORS ADDRESSES AND CONTACT PERSONSAGREEMENT NO.

- | | |
|--|----------|
| a. Performance Prosthetics and Orthotics Specialists 2820 Santa Monica Boulevard Santa Monica, CA 90404 Attention: David A. Maslowsky, Coordinator Community Relations Telephone: (310) 829-2322 | H-206693 |
| b. Hanger Prosthetics and Orthotics 4155 East La Palma Avenue, Suite B400 Anaheim, CA 92807 Attention: Linda Lines, Contract Administrator Telephone: (800) 245-0937 | H-206694 |
| c. Cosmos Extremity 2076 Bonita Avenue La Verne, CA 91750 Attention: Nancy Elfman, CO Telephone: (909) 596-7674 | H-206695 |
| d. Human Designs Prosthetic and Orthotic Laboratory 2933 Long Beach Boulevard Long Beach, CA 90806 Attention: Yvonne M. Sales, Executive Administrator Telephone: (562) 988-2414 | H-206696 |
| e. Valley Institute of Prosthetics and Orthotics 1524 21 st Street, Suite B Bakersfield, CA 93501 Attention: Barry W. Townsend Telephone: (805) 322-1005 | H-206697 |
| f. Long Beach Artificial Limb Co. 2268 Long Beach Boulevard Long Beach, CA 90806 Attention: Rodney M. Jones, President Telephone: (562) 426-5531 | H-206698 |
| g. Alpha Orthopedic Appliance Co. 2840 South Grand Avenue Los Angeles, CA 90007 Attention: Mark Yamaka, C.P. Telephone: (213) 749-4055 | H-206699 |
| h. Lerman & Son 8710 Wilshire Boulevard Beverly Hills, CA 90211 Attention: Max Lerman, C.O. Telephone: (310) 659-2290 | H-206700 |

CONTRACTORS ADDRESSES AND
CONTACT PERSONS

AGREEMENT NO.

- | | |
|--|-----------|
| i. Antelope Valley Orthotics and Prosthetics 1607 East Palmdale Boulevard, Suite D Palmdale, CA 93550 Attention: Toby D. Janowitz, RTO Telephone: (661) 267-0772 | H-2066704 |
| j. Reseda Prosthetic and Orthotics 18441 Bryant Street Northridge, CA 91325 Attention: Jeff Vanesh, President Telephone: (818) 993-5441 | H-206705 |

3. Term:

The term of Amendment No. 6 is effective January 1, 2004 through June 30, 2004.

4. Financial Information:

The maximum obligation for the six month extension is \$941,000, net County cost.

| <u>Facility:</u> | <u>Expenditure for January 1, 2004-June 30, 2004:</u> |
|--|---|
| Harbor/UCLA Medical Center | \$119,500 |
| LAC+USC Medical Center | \$435,500 |
| Martin Luther King, Jr./Drew Medical Center | \$120,500 |
| Olive View/UCLA Medical Center | \$ 60,500 |
| Rancho Los Amigos National Rehabilitation Center | \$186,000 |
| High Desert Health System | <u>\$ 19,000</u> |
| TOTAL | \$941,000 |

Funding for the six (6) month period is included in the Department of Health Services' Fiscal Year 2003-04 Adopted Budget.

5. Approvals:

| | |
|---|--|
| Department of Health Services: | Fred Leaf, Chief of Operations |
| Harbor/UCLA Medical Center: | Tecla Mickoseff, Chief Executive Officer |
| LAC+USC Medical Center: | Pete Delgado, Chief Executive Officer |
| Martin Luther King, Jr./Drew Medical Center: | Willie May, Acting Chief Executive Officer |
| Olive View/UCLA Medical Center: | Melinda Anderson, Chief Executive Officer |
| Rancho Los Amigos National Rehabilitation Center: | Consuelo Diaz, Chief Executive Officer |
| High Desert Health System | Beryl Brooks, Chief Executive Officer |
| Contracts & Grants Division: | Riley J. Austin, Acting Chief |
| County Counsel: | Christina A. Salseda |

EXHIBIT I

Contract No. H-_____ -6

ORTHOTIC AND PROSTHETIC APPLIANCE SERVICES AGREEMENT

AMENDMENT NO. 6

THIS AMENDMENT is made and entered into this _____ day
of _____, 2003

by and between _____ COUNTY OF LOS ANGELES
(hereafter "County"),

and _____
(hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled
"ORTHOTIC AND PROSTHETIC APPLIANCE SERVICES AGREEMENT", dated
December 10, 1996, and further identified as County Agreement
H-_____, and any Amendments thereto (all hereafter "Agreement");
and

WHEREAS, Agreement is slated to expire on December 31, 2003;
and

WHEREAS, the Agreement provides that changes may be made in
the form of a written amendment which is formally approved and
executed by the parties; and

WHEREAS, it is the intent of the parties hereto to amend the
Agreement to extend its term and make the changes described
hereinafter.

NOW, THEREFORE, the parties hereby agree as follows:

1. County and Contractor agree to extend the term of the Agreement for six (6) months, on a month-to-month basis, beginning January 1, 2004 through June 30, 2004.

2. During the extended period, Contractor shall be compensated according to the same payment provisions and rate(s) as specified in the Agreement.

3. Except for the changes set forth hereinabove, the Agreement shall not be changed in any other respect by this Amendment.

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be subscribed by its

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Director of Health Services and Contractor has caused the same to be subscribed in its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By _____
Thomas L. Garthwaite, M.D.
Director and Chief Medical
Officer

Contractor

By _____
Signature

Printed Name

Title _____

(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM

LLOYD W. PELLMAN
County Counsel

By _____
Deputy

APPROVED AS TO CONTRACT
ADMINISTRATION:

Department of Health Services

By _____
Acting Chief, Contracts and
Grants Division

AMENDCD3088.GH 11/10/03