



County of Los Angeles Health and Mental Health Services

FESIA A. DAVENPORT
Chief Executive Officer

DATE: Wednesday, September 14, 2022
TIME: 10:30 A.M.

THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY TO ENSURE THE SAFETY OF MEMBERS OF THE PUBLIC AND EMPLOYEES AS PERMITTED UNDER STATE LAW.

TO PARTICIPATE IN THE MEETING, PLEASE CALL AS FOLLOWS:

DIAL-IN NUMBER: 1 (323) 776-6996

CONFERENCE ID: 322130288#

[MS Teams link](#) (Ctrl+Click to Follow Link)

AGENDA

Members of the Public may address the Health and Mental Health Services Meeting on any agenda item. Two (2) minutes are allowed for each item.

THIS TELECONFERENCE WILL BE MUTED FOR ALL CALLERS. PLEASE DIAL *6 TO UNMUTE YOUR PHONE WHEN IT IS YOUR TIME TO SPEAK.

- I. Call to order
- II. **DPH:** Oral Health Program
- III. **Information Item(s)** (Any Information Item is subject to discussion and/or presentation at the request of two or more Board offices):
- IV. **Presentation Item(s):**
 - a. **DPH:** Authorization to Amend Novel Coronavirus-2019 Sole Source Service Contracts and a Master Agreement Work Order (#06514)
 - b. **CEO/DPW/DHS/DMH:** Harbor-UCLA Medical Center Replacement - award and execute a consultant services agreement with Parsons Constructors, Inc., to provide Community Workforce Agreement Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other campus projects.

- V. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
 - a. Discussion and consideration of necessary actions on issues related to the Harbor-UCLA Medical Center Replacement Program, and briefing by DPW, CEO and DHS, as needed, as requested at the Health and Mental Health Services Cluster meeting on May 18, 2022.
- VI. Items not on the posted agenda for matters requiring immediate action because of an emergency situation, or where the need to take immediate action came to the attention of the Department subsequent to the posting of the agenda
- VII. Public Comment
- VIII. Adjournment



Oral Health Program (OHP) Setting the Stage for the Next Five Years

Maritza Cabezas, DDS, MPH

Oral Health Program Team

Funded by the CDPH under Contract # 22-10173



What is the Oral Health Program (OHP)?

The Los Angeles County Department of Public Health's central oral health unit

Strive to reduce disparities while improving the overall oral health of Angelenos

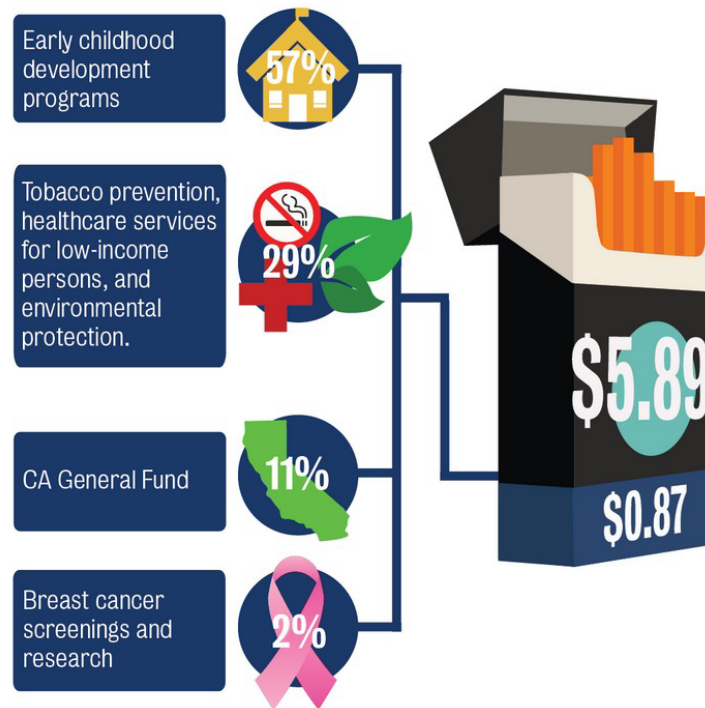
Help reduce the burden of oral disease, especially among vulnerable populations, through partnerships that improve awareness about healthy habits

Prop. 56

- 65% of Californians voted to increase tobacco tax by \$2.00 in 2016
- CA Office of Oral Health received funding
 - Local Oral Health Programs
 - LA County Oral Health Program

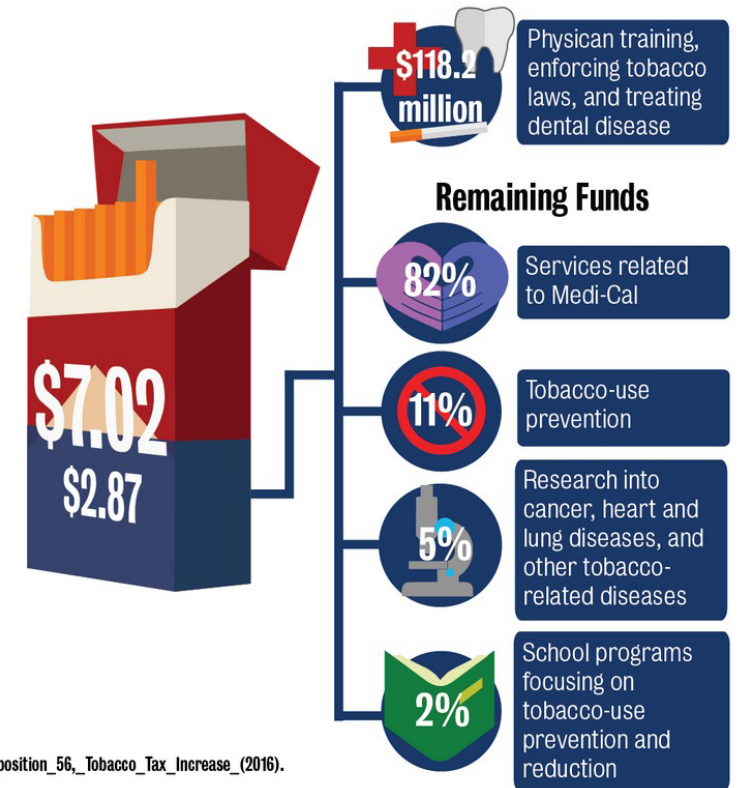
CURRENT TAX

Approximate average cost of a single cigarette pack in CA (with tax): \$5.89
Percent of cost due to tax: 15%



PROPOSED TAX

Approximate average cost of a single cigarette pack in CA (with tax): \$7.02
Percent of cost due to tax: 28%



SOURCE: <http://fairreporters.net/health/prices-of-cigarettes-by-state/>, [https://ballotpedia.org/California_Proposition_56_Tobacco_Tax_Increase_\(2016\)](https://ballotpedia.org/California_Proposition_56_Tobacco_Tax_Increase_(2016)).
Graphic reporting by Keshav Tadimeti, assistant Opinion editor. Graphic by Maggie Shi, Bruin contributor.

Prop. 56 & OHP

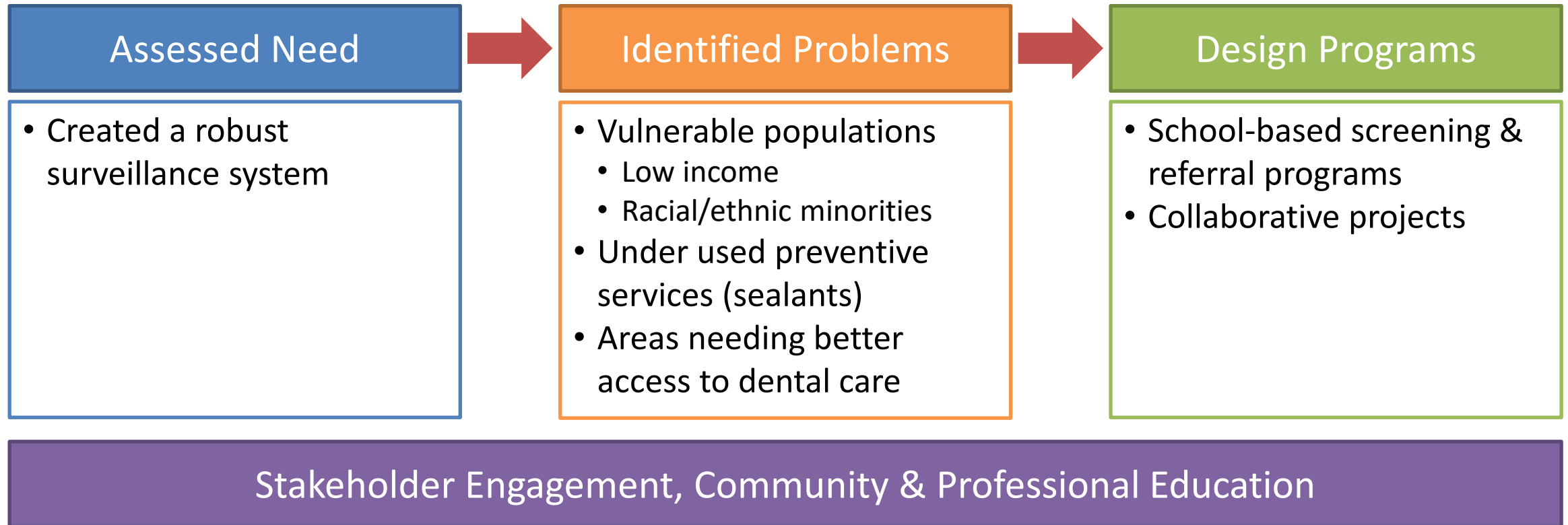
Recipient

The Oral Health Program has received Prop. 56 funding since 2018

Required

Funding requires the OHP to complete 95 activities from 2022-2027

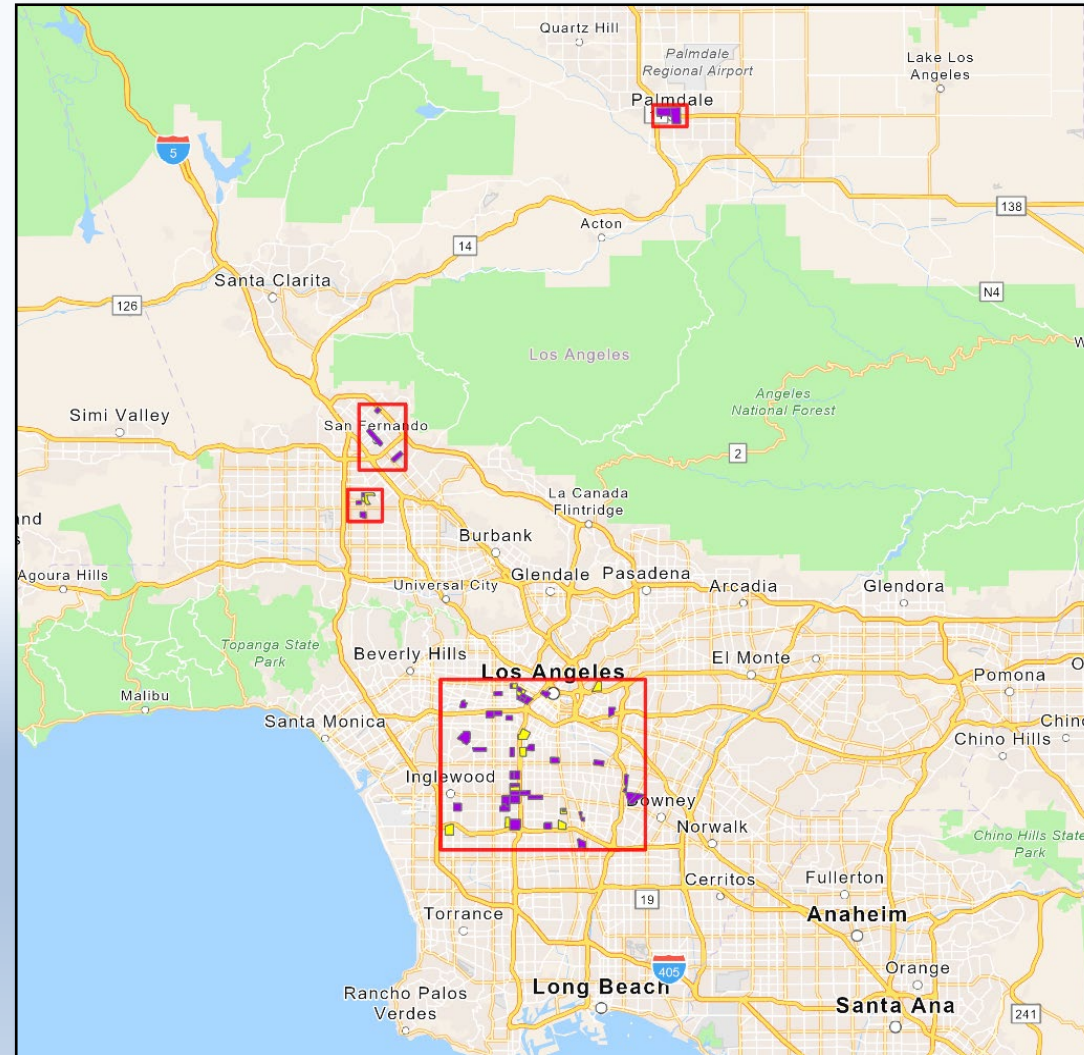
An Overview of 2016-2021



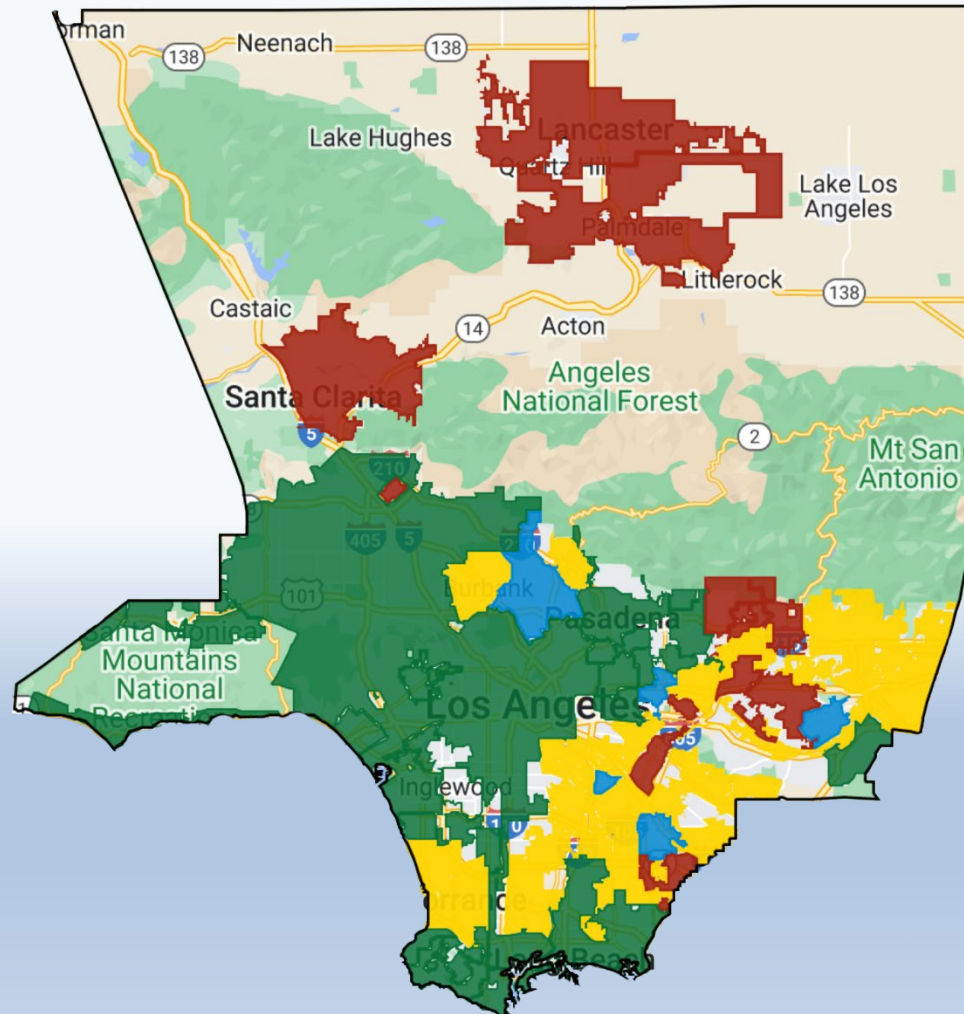
Oral Health Surveillance System



LA County Dental Deserts



Fluoridation Status of Incorporated Cities in LA County, 2019



Legend

- Non-fluoridated
- Partially fluoridated
- Largely fluoridated
- Optimally fluoridated

Areas Needing More Medi-Cal Dental Providers

Medi-Cal Dentists Serving Individuals Aged 0-20 Areas Needing Additional Meaningful Dentists

What is a meaningful dentist?

A dentist that:

- bills Medi-Cal for \$10,000 or more per year **or**
- provides care to 100+ Medi-Cal patients per year

Note: Although a registered dental hygienist in alternative practice (RDHAP) can bill Medi-Cal, no RDHAP provided a meaningful level of service to individuals aged 0-20 in LA County.

Background information:

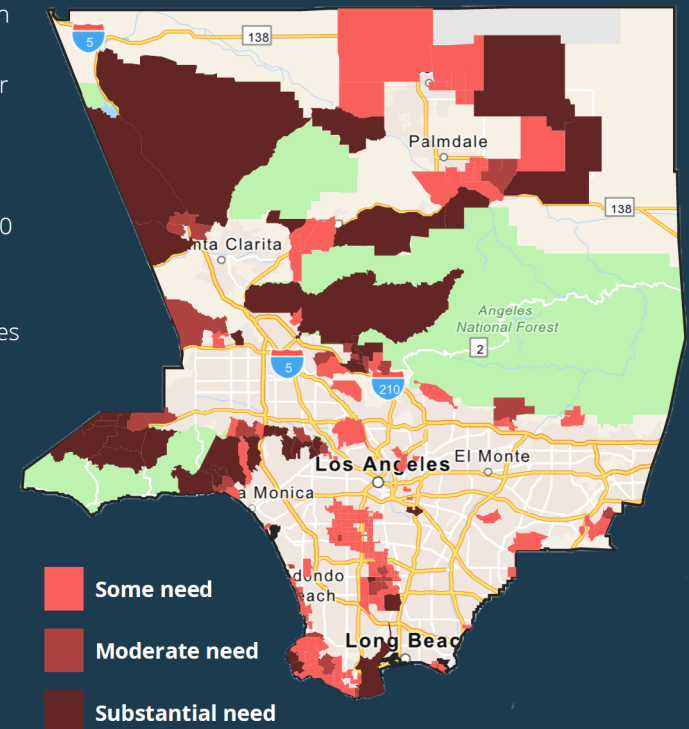
There are approximately 8,500 dentists in LA County. In 2019, about 55% of the dentists in LA County were Medi-Cal providers while 30% provided care to at least 100 individuals aged 0-20 enrolled in Medi-Cal. Most Medi-Cal enrollees aged 0-20 in LA County receive their care from private dental providers.

Methods:

Using 2017 Medi-Cal data for LA County, the American Dental Association, Health Policy Institute mapped the location of meaningful dentists against the number of Medi-Cal enrollees aged 0-20 years. Census tract level results were used to identify need categories based on the number of Medi-Cal enrollees aged 0-20 per meaningful dentist.

- Substantial need
 - 4,000 or more Medi-Cal enrollees per meaningful dentist
- Moderate need
 - 3,000-3,999 Medi-Cal enrollees per meaningful dentist
- Some need
 - 2,000-2,999 Medi-Cal enrollees per meaningful dentist
- Adequate number of dentists
 - <2,000 Medi-Cal enrollees per meaningful dentist

Census Tracts in LA County Needing Additional Meaningful Dentists for Individuals Aged 0-20

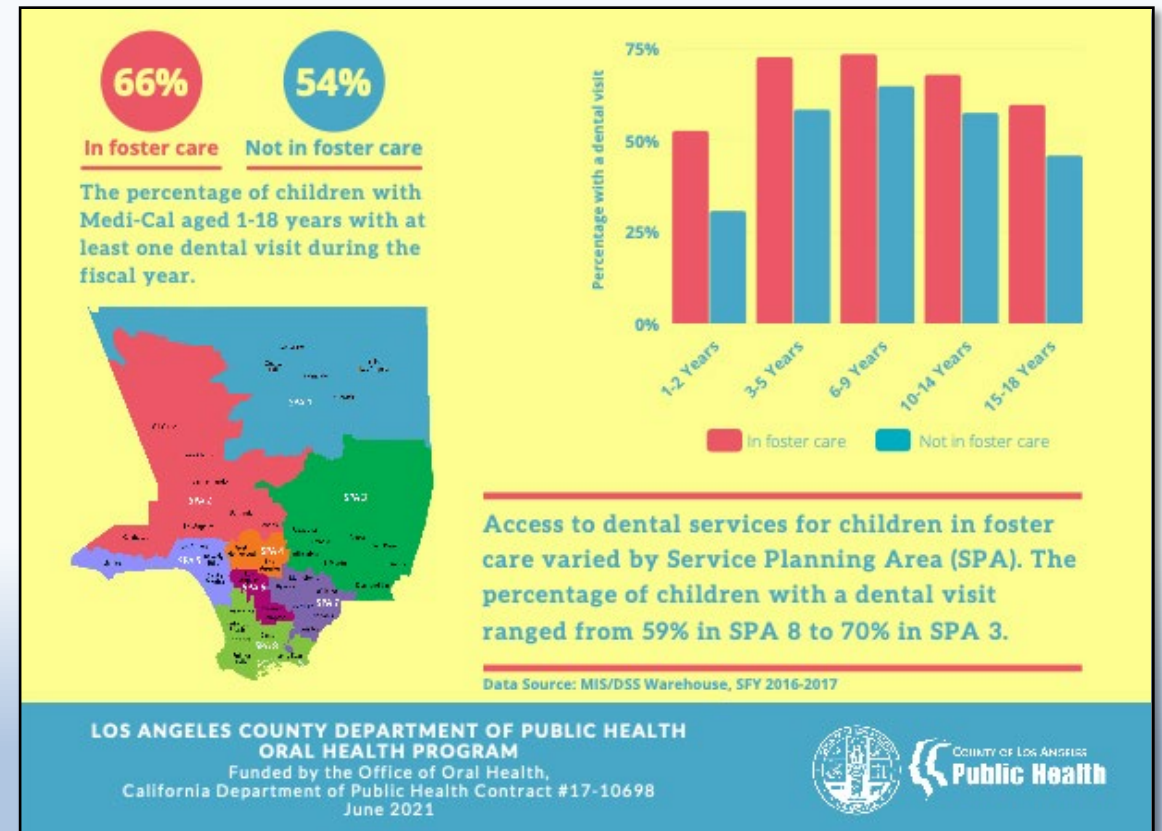


Access to Dental Care for Children in Foster Care

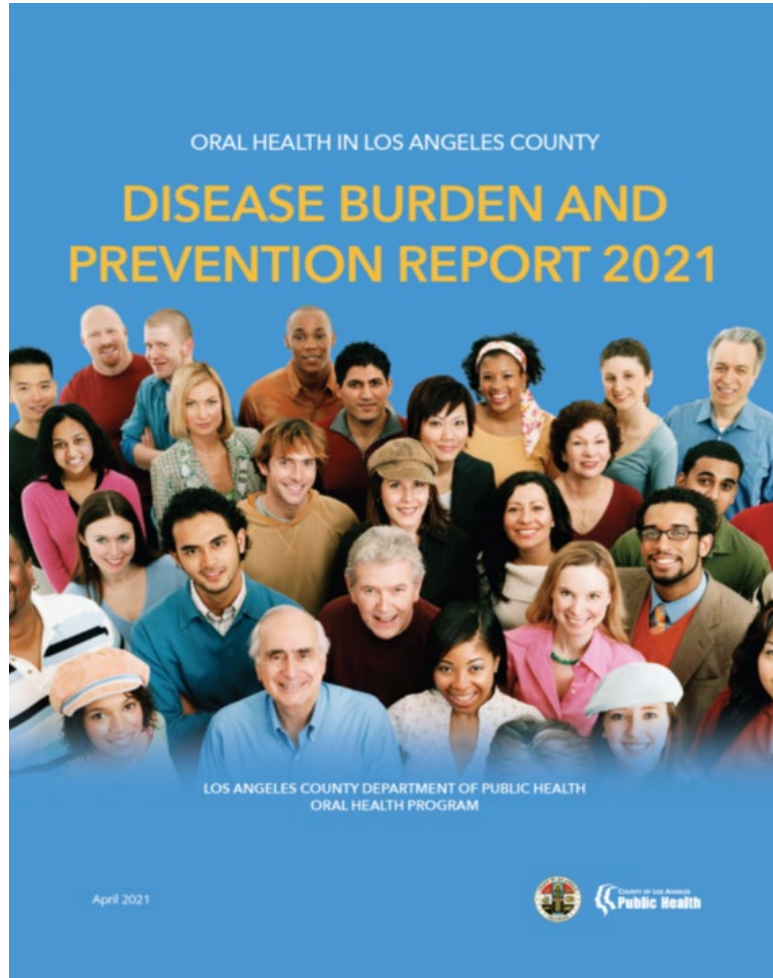


CHILDREN IN FOSTER CARE
Improving Access to Dental Care for LA County's Children

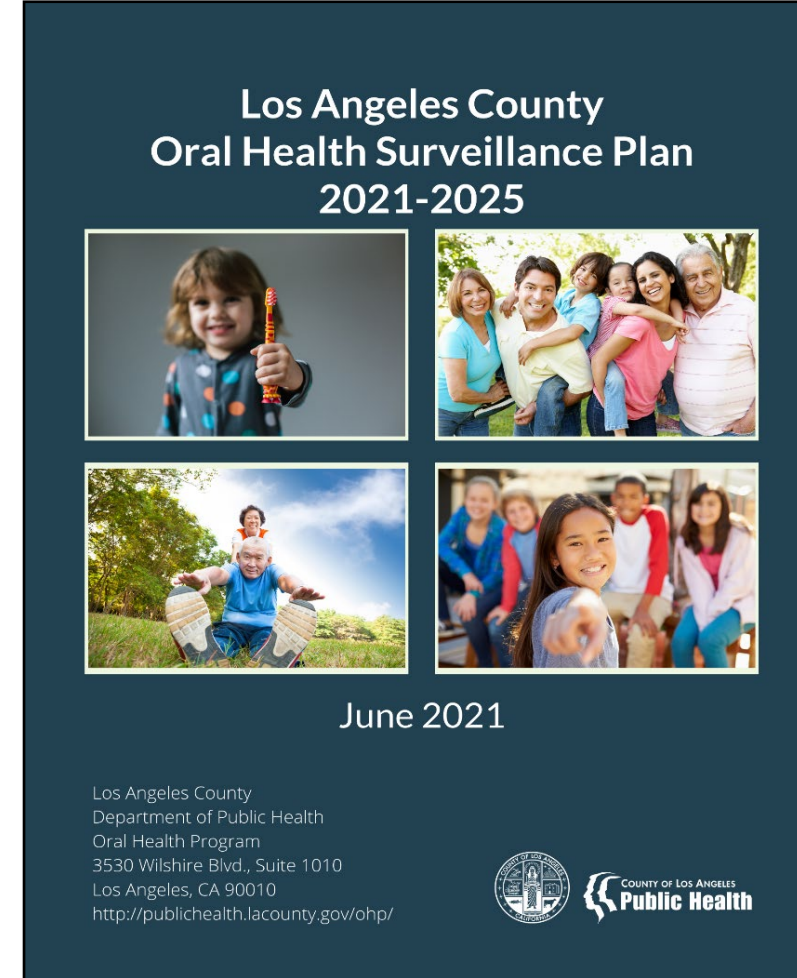
DENTAL VISITS AMONG CHILDREN WITH MEDI-CAL COVERAGE
Children with Medi-Cal coverage are more likely to visit the dentist when they are in a foster care setting.



LA County Oral Health Surveillance System

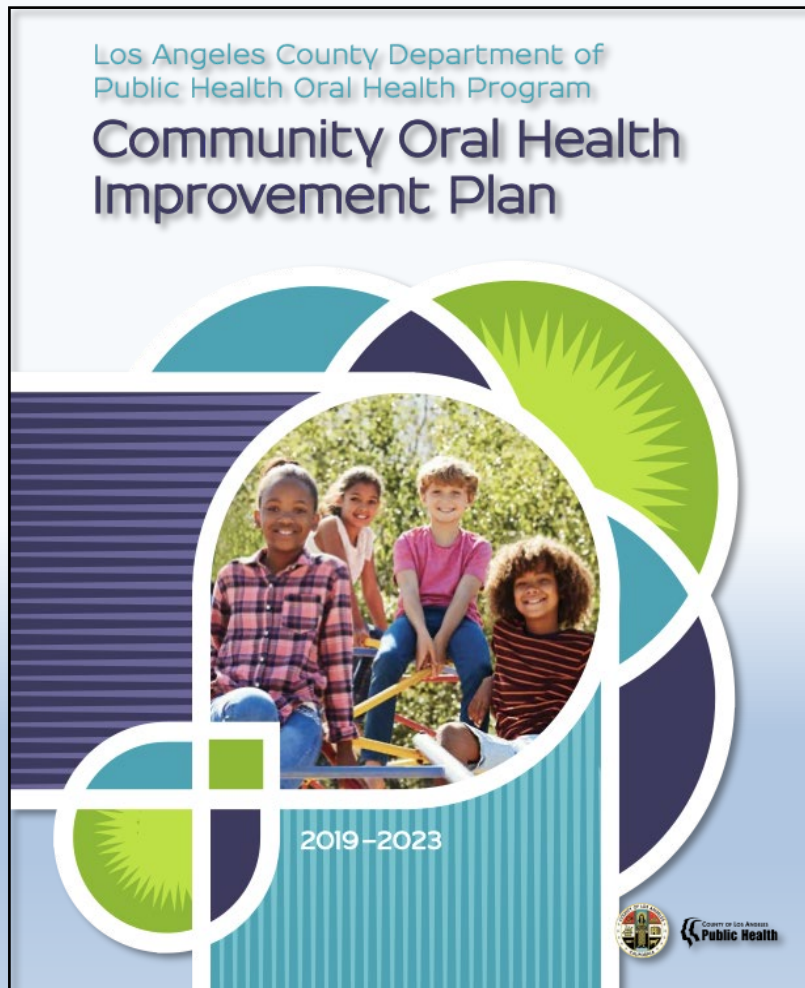


Burden of Disease Report



Surveillance Plan

Community Oral Health Improvement Plan (COHIP)



Six Objectives:

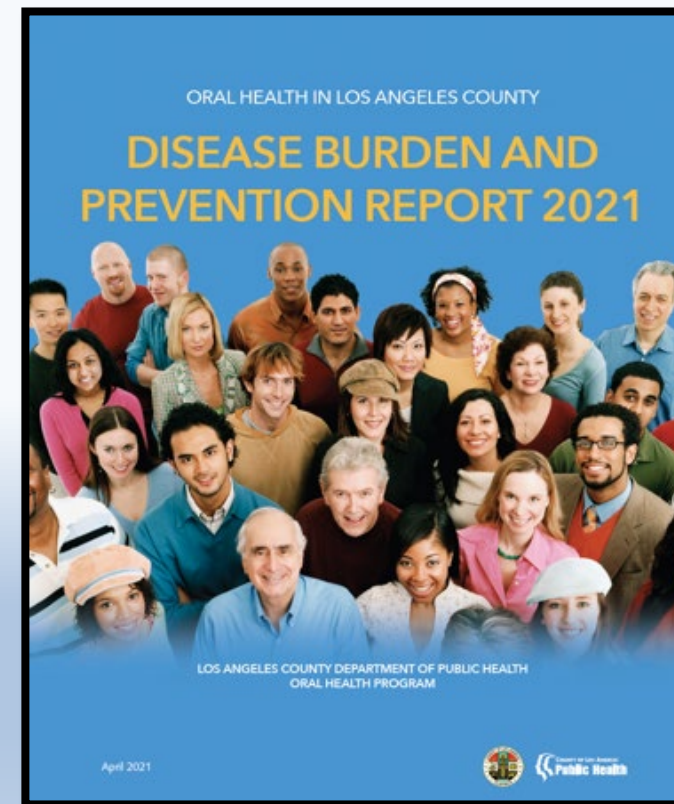
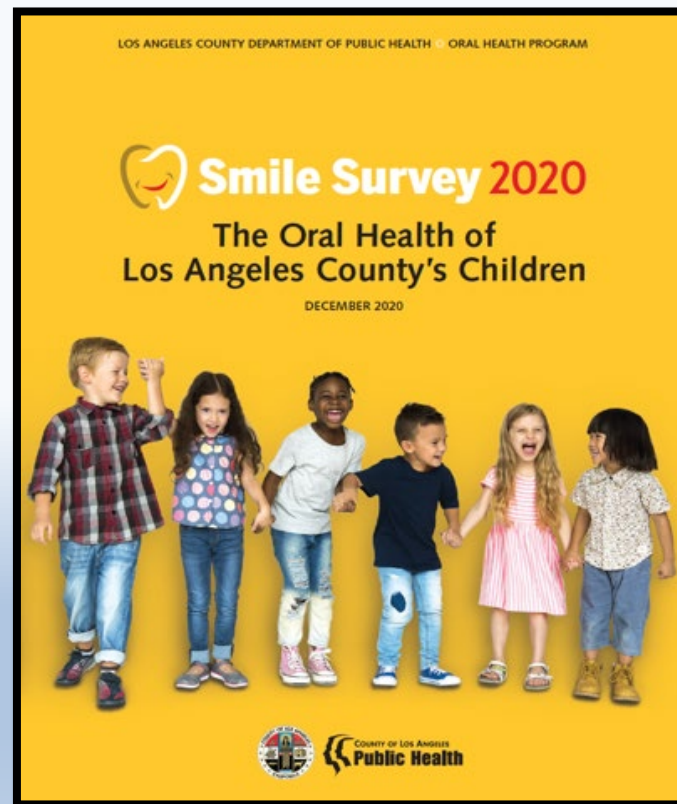
- Awareness and Health Literacy
- Improved Access to Care
- Coordination of Care
- Workforce Development and Capacity
- Policy Leadership
- Surveillance, Transparency, and Accountability

COHIP Outcomes Measures– Overview

Outcome Measures	Target Met
Reduce the prevalence of tooth decay in kindergarten and 3 rd grade children by 5%	Exceeded
Reduce the percentage of kindergarteners and 3 rd grade children with untreated decay by 5%	Exceeded
Increase the percentage of 3 rd grade children with sealants by 5%	Exceeded
Increase the percentage of children who provide proof of a KOHA by 15%	Data Not Available
Increase the percentage of adults with incomes <300% FPL with an annual dental visit by 10%	Needs Improvement
Increase the percentage of Medi-Cal enrolled children aged 1-2 with a dental visit by 10%	Exceeded
Increase the percentage of Medi-Cal beneficiaries who use their dental benefits by 10%	Met
Reduce the rate of non-traumatic dental visits to emergency departments by 10%	Data Not Available
Increase the number of FQHCs offering nutrition education/tobacco cessation by 10%	Exceeded
Increase the number of LA County residents receiving optimally fluoridated water by 200,000	Met
Publish the LA County Smile Survey and Burden of Oral Disease reports	Met
Publish a COHIP Implementation Report	Met

Outcome 11 – Target Met

Publish the LA County Smile Survey 2020 and Burden of Oral Disease reports.

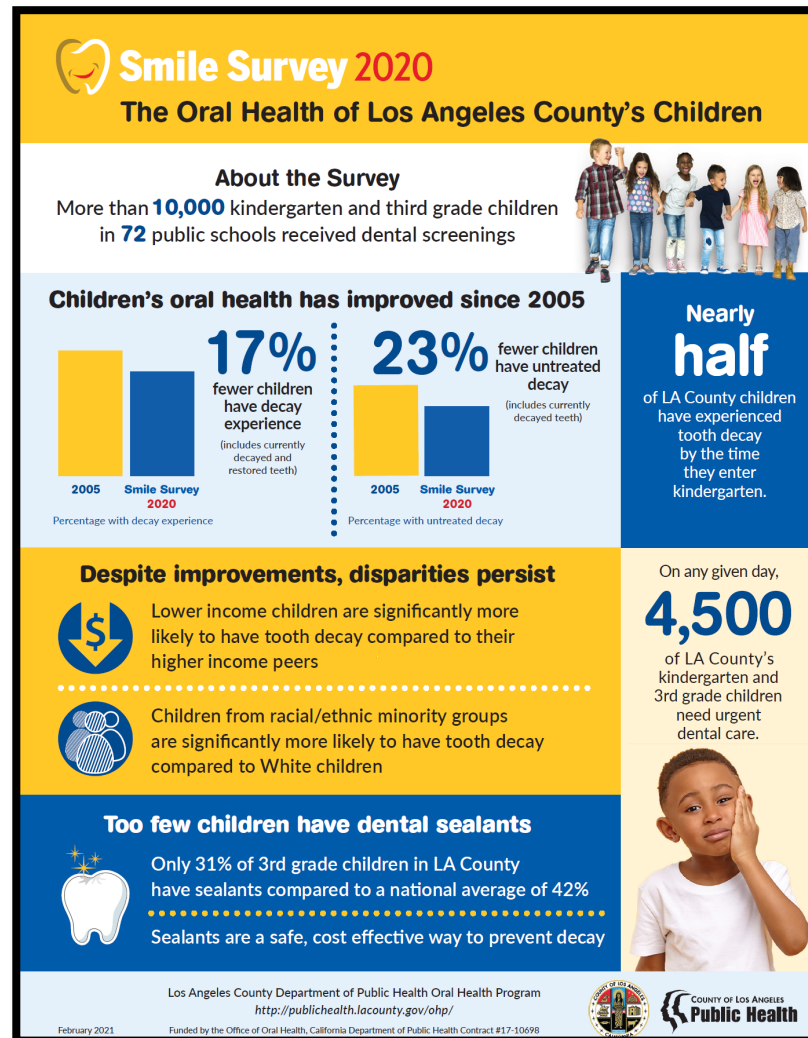


Smile Survey 2020 Key Findings

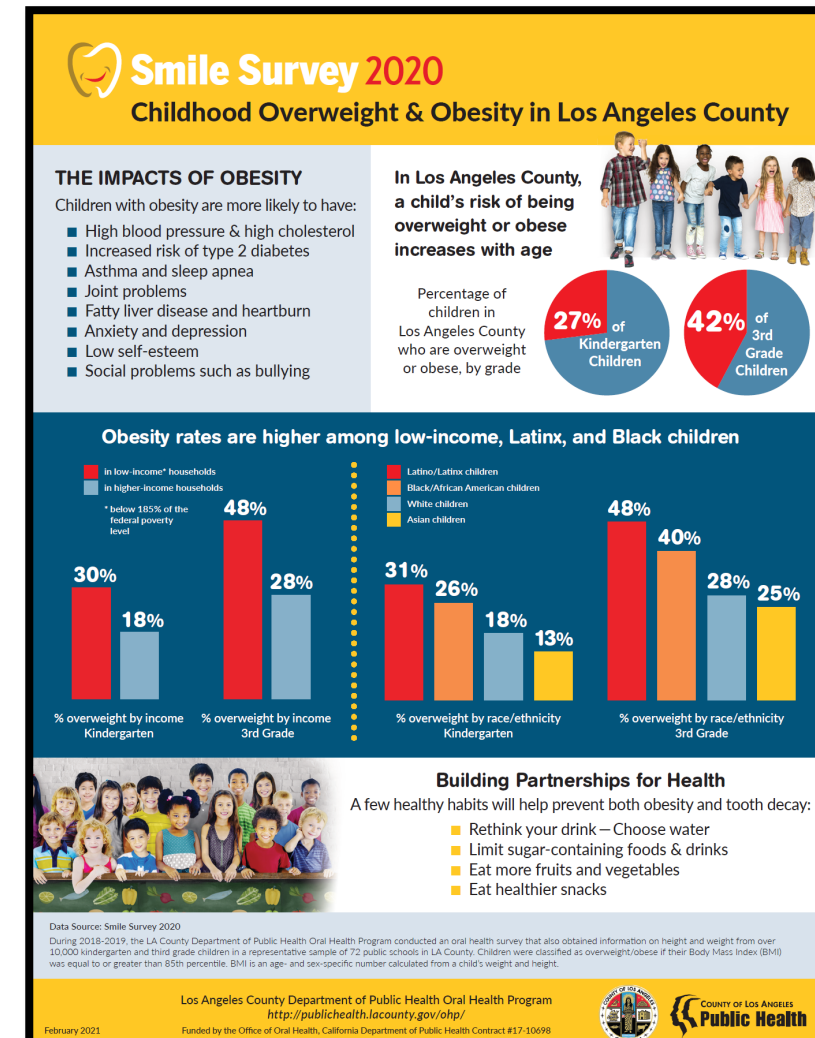
1. The oral health of Los Angeles County's children has improved.
2. Despite improvements in the oral health of Los Angeles County's children, disparities persist.
3. By the time Los Angeles County's children enter kindergarten, almost half have experienced tooth decay.
4. Too few children are protected by dental sealants – a safe, simple, cost-effective way to prevent decay in molar teeth.
5. Some children in Los Angeles County experience severe tooth decay.

Smile Survey Infographics

Oral Health Status

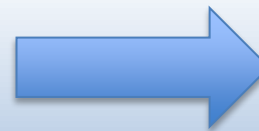
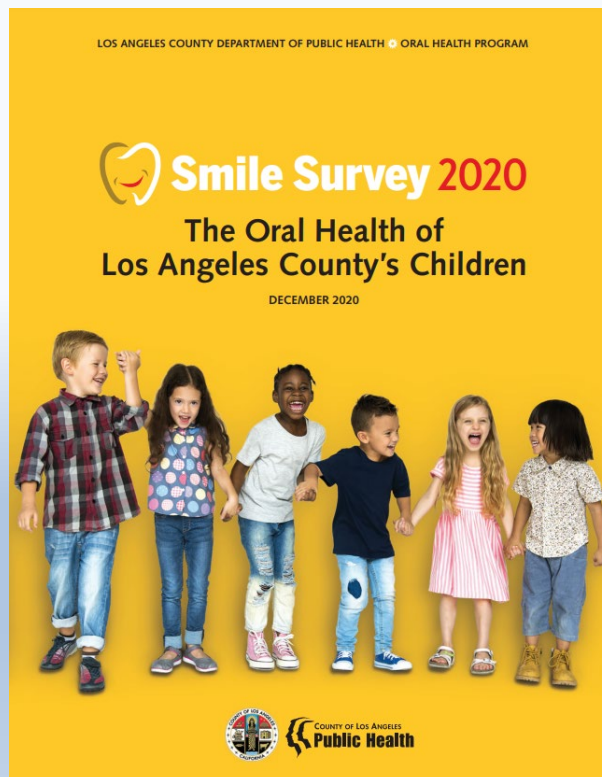


Overweight & Obesity



Smile Survey

- Conduct Smile survey screenings to determine the status of children's oral health.
(Starting 2025)



Smile Survey 2027



Oral Health & Absenteeism

- Research shows children with poor dental health are nearly 3 times more likely to miss school than their healthier peers.
- In a single school year, about 504,000 California children miss at least one day of school due to a dental problem.

Absenteeism's Impact



Absenteeism lowers student achievement and drains funding from school districts.

Dental-related absences cost our state's public schools at least **\$29 million** each year in average daily attendance funding.

Oral Health & Student Performance

- A study of disadvantaged students from L.A. Unified found that students with recent dental pain were nearly 4 times more likely to have low grade-point averages



The Challenge and the Roadmap for Improvement

THE CHALLENGE

- Low-income children have more decay than higher income children
- Latino/Latinx, Black/African American & Asian American children have more decay than White children
- Children from Spanish speaking households have more tooth decay than children from English speaking households
- Oral health's impact on school absenteeism and performance

ROADMAP FOR IMPROVEMENT



Develop programs to help assure that all kindergarten children receive their kindergarten oral health assessment



Identify and provide services in schools with the largest number of low-income and non-White children



Continue to develop and distribute oral health education materials in Spanish, English & additional languages



Expand school-based sealant programs in the highest risk schools

School Dental Programs

- CDC recommends that all schools with 50% or more of the children eligible for free or reduced-price meals have a school-based oral health program



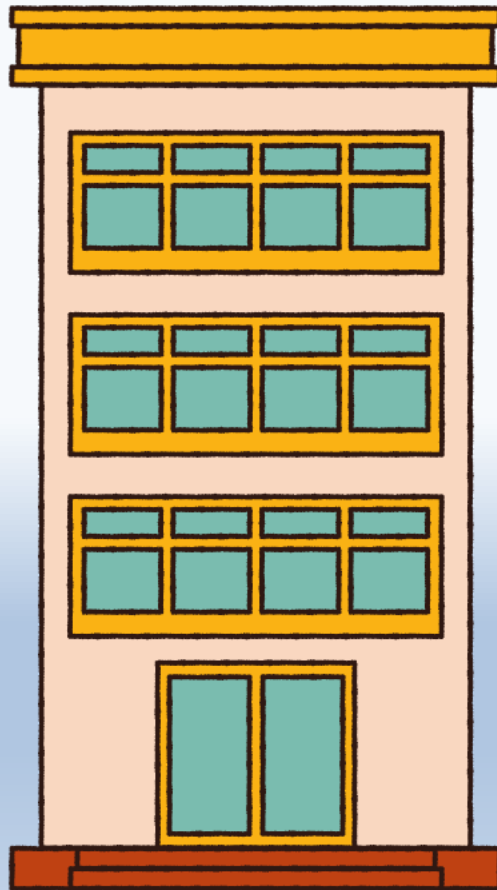
OHP Priority Schools



Provision of Services

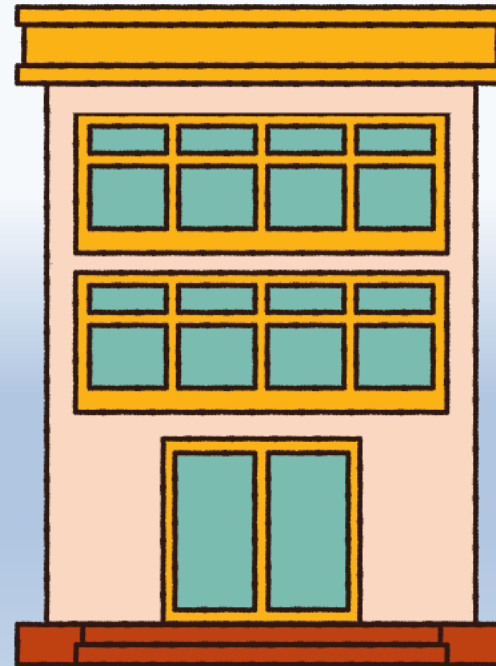
99,000

kindergarten children attend
public schools within LA
County's jurisdiction



74,000

kindergarten children attend
low-income schools that
should receive services*



?

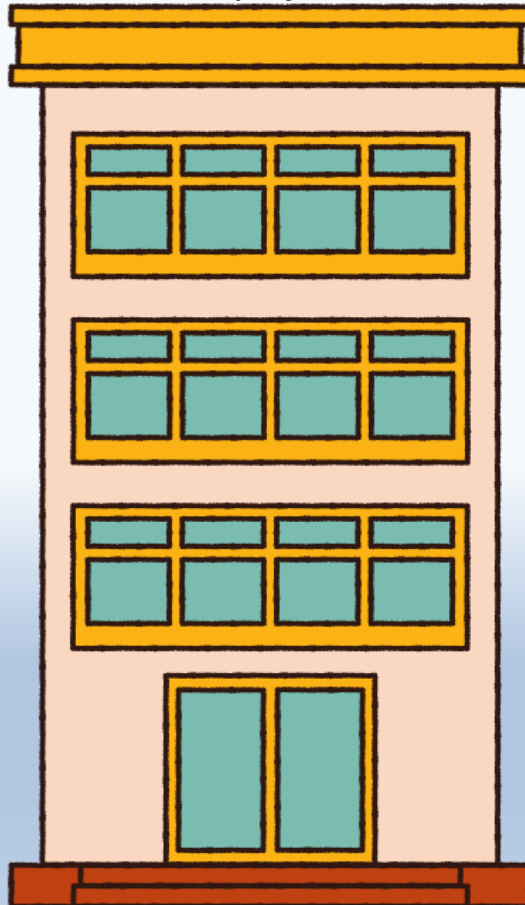


* CDC recommends that schools with $\geq 50\%$ of children eligible for free or reduced-price school meals should have a school-based or school-linked oral health program.

Provision of Services

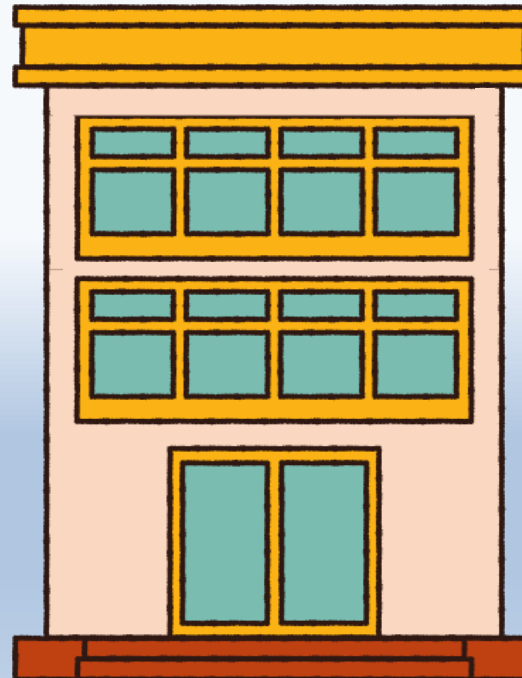
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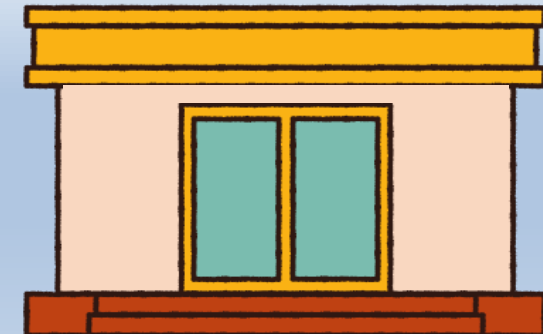


74,000

kindergarten children attend
low-income schools that
should receive services*



**29,000 high-risk
kindergarten children will
receive services**



* CDC recommends that schools with $\geq 50\%$ of children eligible for free or reduced-price school meals should have a school-based or school-linked oral health program.

Los Angeles County Department of Public Health, Oral Health Program
Priority Schools for School-Based Oral Health Programs



Demographics

Selection Criteria

99% non-White
45% English learners

Tier 1
70 LAUSD
4 other districts
9,056 kindergarteners

≥ 90% of children eligible for free meals
Tier 1 focuses on larger schools

98% non-White
41% English learners

Tier 2
152 schools in LAUSD
2 schools in other districts
9,993 children in kindergarten

≥ 90% of children eligible for free meals
≥ 10 children in kindergarten

98% non-White
38% English learners

Tier 3
87 schools in LAUSD
31 schools in other districts
9,711 children in kindergarten

≥ 85% of children free meals
≥ 10 children in kindergarten

Total: 346 Priority Schools
28,760 kindergarteners

Goal For Next 5 Years – School-based Program for all Priority Schools (PS)

- OHP Priority Schools (PS): Schools with the most vulnerable children for dental disease based on the Smiley Survey 2020
- School-Based program: dental screenings, appropriate referrals, and ensure that children are connected to a “dental home”
- Identifying PS that are served by existing dental providers
- Leveraging existing partners to establish a School-Based Program for the PS without existing providers
- Remaining PS without providers will be addressed by the OHP staff

Oral Health Media Campaign

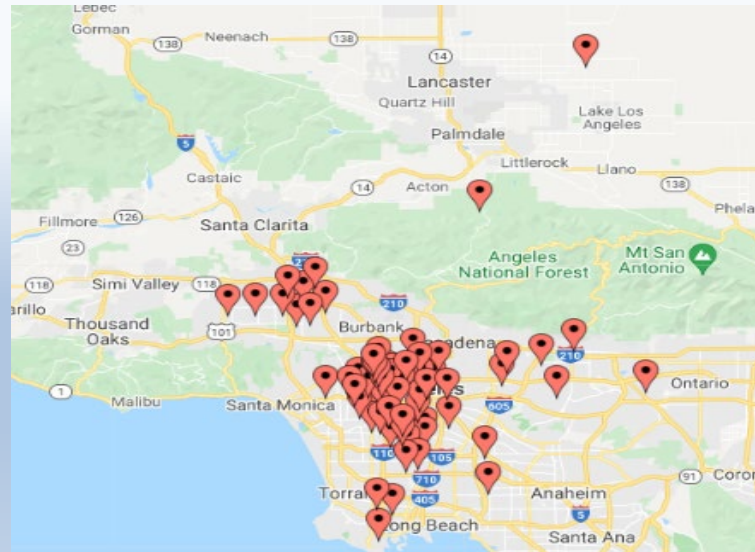
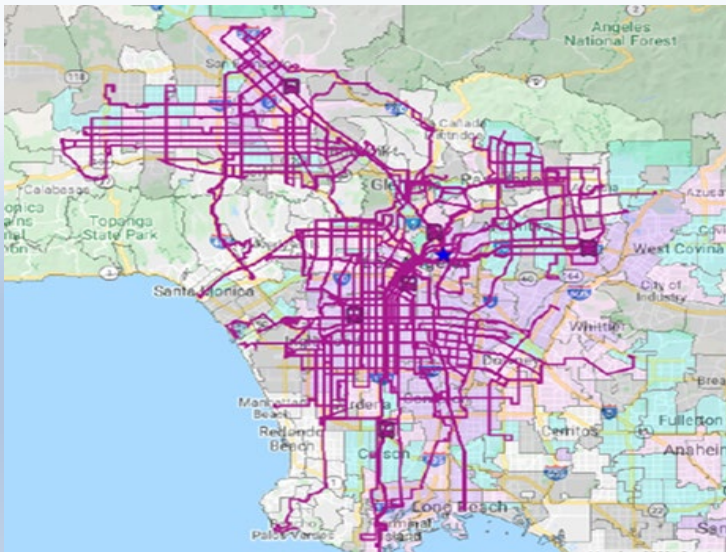


Campaign Characters



Outdoor – Broad Coverage

- 100 Bus Tails for 4 weeks
- Covered low-income areas throughout LA County. The bus routes were chosen using zip codes of the Priority Schools
- We estimate that it generated roughly 5.3 million impressions with Bus Tails






Get your toddler to the dentist twice a year

Find a dentist near you at low or no cost. **Call 2-1-1.**




COUNTY OF LOS ANGELES
Public Health



Seal their teeth today.

Prevent tooth decay.

Find a dentist near you at low or no cost. **Call 2-1-1.**



COUNTY OF LOS ANGELES
Public Health

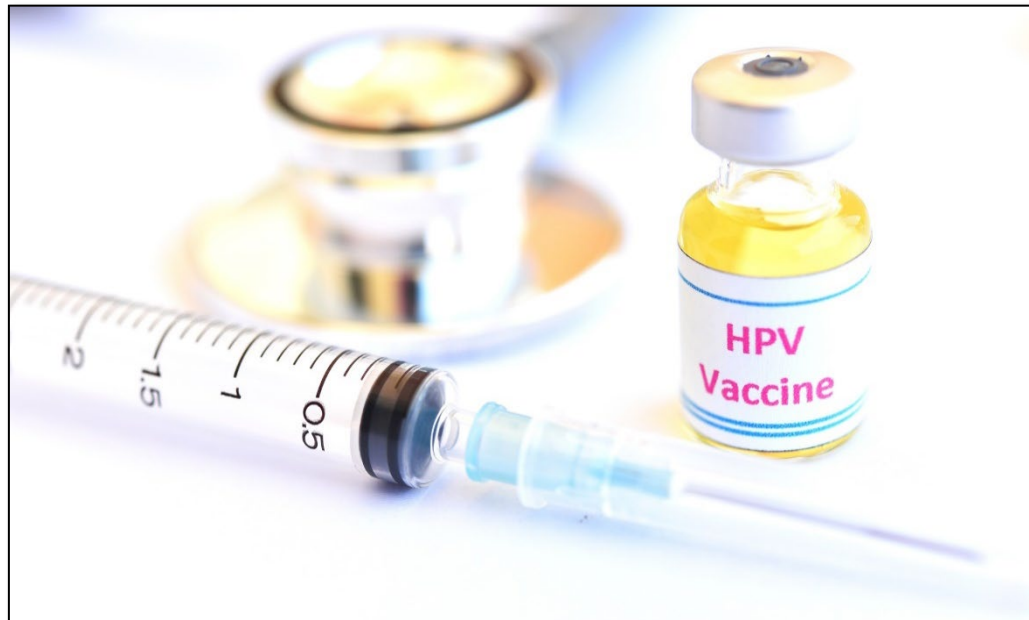


Community Engagement



Professional Education

- 70% of oropharynx cancers are thought to be caused by HPV
- *CE class – What Dental Professionals Need to Know about HPV Vaccine*
 - Designed for all dental professionals
 - Train staff to act on prevention and share immunization referral resources



Build Partnerships and Strengthen Collaborations



Engage Community and Improve Health Literacy



Improving Oral Health in Vulnerable & Underserved Communities

Health Homes Edition

Erika Gist, MPH, CHES
Senior Health Educator

Funded by the Office of Oral Health,
California Department of Public Health
Contract #17-10698

Los Angeles County Department of Public Health, Oral Health Program



Oral Health 101

Expecting and Parenting Youth Conference Staff Meeting Edition

Erika Gist, MPH, CHES
Senior Health Educator

Funded by the Office of Oral Health,
California Department of Public Health
Contract #17-10698

Los Angeles County Department of Public Health, Oral Health Program



Engage Community and Improve Health Literacy



Los Angeles County Oral Health Program Website



Care for Good Oral Health at Every Age



LOVE Your Baby's Teeth

Taking care of baby teeth gives your child's smile a happy and healthy start. Wipe, brush, and visit the dentist.

Ready, Set, Go!



It's time to get ready for baby's oral health care and it starts with prenatal care.

During Pregnancy



Taking care of your oral health throughout pregnancy sets the foundation for your baby's oral health. Healthy habits start with you!

- Go to the dentist during pregnancy.
- It's safe to have exams, X-rays, cleanings, and dental treatment throughout pregnancy.
- By going to the dentist during pregnancy you can avoid swollen gums (gingivitis), which can be caused by hormonal changes during pregnancy.
- Brush teeth for two minutes with a fluoride toothpaste twice a day.
- Avoid sugary drinks and foods. Choose healthy snacks like fruits and vegetables. Drink water throughout the day.
- Floss every day.

After feeding, wipe those gums!

0-6 Months



Start wiping the gums even before the first tooth comes in.

- Put your baby to bed without a bottle in their mouth.
- Gently wipe your baby's gums with a washcloth or a finger toothbrush after every feeding.
- To ease teething pain, use a clean, cold teething ring, or apply a cold, wet washcloth.
- To keep cavity-causing germs out of your baby's mouth, clean pacifiers, utensils, teething rings, and baby-bottle nipples in soap and hot water, a bottle warmer, or a dishwasher after each use and whenever they get dirty. Parents and caregivers should avoid putting these items in their mouths. This can pass cavity-causing germs to your baby's.

It's time to get ready for baby's oral health care and it starts with prenatal care.

6-12 Months



And take them to the dentist by the time they turn 1!

- Once a tooth comes in, use a soft children's toothbrush with a smear of fluoride toothpaste, about the size of a grain of rice, to brush the teeth twice a day.
- Lift the lip to check your baby's teeth along the gumline for small white or brown spots. Do this often, at least once a week; these could become cavities.
- Visit the dentist when your baby's first tooth comes in or by the time they turn 1.
- Ask the dentist if your baby should have a thin coat of fluoride (fluoride varnish) applied to their teeth.
- Avoid sugary drinks and foods.



Care for Good Oral Health at Every Age



**¡Sonrisa brillante,
desde la infancia en adelante!**

Desde el momento en que nace tu bebé, la salud de su boquita es importante.



¡En sus marcas, listos, fuera!

Durante el embarazo, prepárate para el cuidado de la salud dental de tu bebé.



Durante el embarazo

Durante el embarazo, tu salud dental establece las bases para la salud dental de tu bebé. ¡Los hábitos saludables comienzan contigo!

- Ve al dentista durante el embarazo.
- Está bien tener exámenes, radiografías, limpiezas, y tratamientos dentales durante el embarazo.
- Si vas al dentista durante el embarazo, puedes evitar la inflamación de las encías (la gingivitis), que puede ser causada por cambios hormonales durante el embarazo.
- Cepilla los dientes por dos minutos con una pasta dental con fluoruro dos veces al día.
- Evita las bebidas y los alimentos azucarados. Escoge botanas saludables como frutas y verduras. Bebe agua durante todo el día.
- Usa hilo dental todos los días.

¡Las encías les limpiamos!



0-6 meses

Incluso antes de que le salgan los dientes, es importante mantener la sonrisa limpia y sana.

- Acuéstalo sin un biberón en la boca.
- Después de alimentarlo, limpia las encías con una toallita o con un cepillo de dientes de dedo.
- Para aliviarle del dolor cuando le salgan los dientes, usa un anillo mordedor frío y limpio o una toallita húmeda y fría.
- Para proteger la boquita de tu bebé de los gérmenes que causan las caries dentales, limpia la tetina del biberón, el chupete, los cubiertos y los anillos mordedores después de cada uso y cuando se ensucian. Límpialos con jabón y agua caliente, un calentador de biberones o un lavaplatos. No pongas estas cosas en tu boca, lo que puede transferir a la boca de tu bebé los gérmenes que causan las caries dentales.

¡Sus dientes cepillamos!



6-12 meses

¡Y a la edad de un año, al dentista los llevamos!

- Cuando le salga el primer diente, comienza a usar un cepillo suave para niños dos veces al día. Usa una pequeña cantidad de pasta dental con fluoruro del tamaño de un grano de arroz.
- Al menos una vez a la semana, revisa los dientes superiores de tu bebé para ver si tienen puntos o manchas de color blanco o marrón, los que pueden convertirse en caries.
- Haz una cita dental cuando le salga el primer diente o antes de que cumpla un año.
- Pregúntale al dentista si se debe aplicar a los dientes de tu bebé una capa fina de fluoruro llamada barniz de fluoruro.
- Evita las bebidas y comidas azucaradas.



Keep Your Mouth Healthy During the Pandemic



Keep Your Mouth Healthy behind Your Mask:

- ✓ Brush your teeth twice a day.
Use toothpaste with fluoride
- ✓ Floss daily
- ✓ Make Healthy food and drink choices
- ✓ See your dentist regularly

Don't have a Dentist?

- Call 2-1-1 or scan the QR code to the right to find a no cost or low-cost dentist in LA County
- Contact the LA County Department of Social Services at **1-866-613-3777** to see if you qualify for Medi-Cal
- Visit Medi-Cal Dental at smilecalifornia.org or call **1-800-322-6384** to find a dentist near you
- For more information, visit ph.lacounty.gov/ohp



Mantenga su boca sana incluso con la mascarilla:

- ✓ Cepílese los dientes dos veces al día.
Use pasta dental con flúor
- ✓ Use hilo dental a diario
- ✓ Elija alimentos y bebidas saludables
- ✓ Visite a su dentista con frecuencia

¿No tiene un dentista?

- Llame al 2-1-1 o escanee el código QR al derecho para encontrar un dentista gratuito o de bajo costo en el condado de Los Ángeles
- Comuníquese con el Departamento de Servicios Sociales del condado de Los Ángeles al **1-866-613-3777** para ver si califica para Medi-Cal
- Visite Medi-Cal Dental en smilecalifornia.org o llame al **1-800-322-6384** para encontrar un dentista cerca de usted
- Para más información, visite ph.lacounty.gov/ohp



Keep Your Mouth Healthy and Smile Bright!

Arabic:	حافظ على فم صحي وسليم و ابتسامة مشرقة!
Armenian:	Առողջ Պահեք Ձեր Բերանը և Պայծա՛ն Ժպտացեք:
Cambodian:	រក្សាទុកផ្ទៃក្នុងរបស់អ្នកឱ្យមានសុខភាពល្អ និងស្មាមញញឹមរបស់អ្នកឱ្យស្រស់ស្រាយ!
Chinese Simplified:	保持口腔健康, 展示灿烂笑容!
Chinese Traditional:	保持口腔健康, 展示燦爛笑容!
Farsi:	سلامت دهان خود را حفظ کنید و لبخند درخشان بزنید!
Japanese:	お口の健康を保ち、明るい笑顔でいきましょう!
Korean:	구강을 건강하게 관리하고 밝게 웃으세요!
Russian:	Поддерживайте здоровье полости рта и сияйте улыбкой!
Spanish:	Mantenga su boca sana y una sonrisa brillante!
Tagalog:	Panatilihing Malusog ang Iyong Bibig at Ngumiti ng Masaya!
Vietnamese:	Xin hãy Giữ gìn Sức khoẻ Răng miệng cùng Nụ cười Rạng rỡ!

Oral Health Summits

2018



**SOUTHERN CALIFORNIA
ORAL HEALTH
SUMMIT**

Thursday, August 30, 2018

Cathedral of Our Lady of the Angels
555 West Temple Street | Los Angeles, CA 90012

The Los Angeles County Department of Public Health has received no financial benefit from the co-organization of this event. This conference was made possible in part by Proposition 56, the California Healthcare, Research and Prevention Tobacco Tax Act of 2016.

2019



**2nd Annual
Oral Health Summit**

Presented by:
Los Angeles County Department
of Public Health Oral Health Program

August 1, 2019

Huffington Center
at St. Sophia Cathedral
Los Angeles, California



2020 – Virtual



**3RD ANNUAL
ORAL HEALTH
SUMMIT**

OCTOBER 22, 2020
9:30 A.M. – 3:00 P.M. PDT
CHECK-IN BEGINS AT 9:15 A.M. PDT

Virtual Zoom Event

Funded by the Office of Oral Health, CDPH under Contract 17-10698

2021 – Virtual



**4TH ANNUAL
ORAL HEALTH
SUMMIT**

PRESENTED BY:
THE LOS ANGELES COUNTY
DEPARTMENT OF PUBLIC HEALTH
ORAL HEALTH PROGRAM

**ADDRESSING ORAL HEALTH
INEQUITIES IN LA COUNTY:
IMPLEMENTING THE COMMUNITY
ORAL HEALTH IMPROVEMENT PLAN**

An in-depth look at the implementation of the
Community Oral Health Improvement Plan
(COHIP) across Los Angeles communities.

THURSDAY, SEP 30, 2021
9:00AM – 2:30PM

REGISTRATION IS COMPLIMENTARY AND
BY INVITATION ONLY.

REGISTRATION WILL CLOSE ON
SEPTEMBER 28, 2021.

[Register Now](#)

For more information contact:
Stella Kim
sskim@dentistry.ucla.edu

Presented by
The Los Angeles County
Department of Public Health
Oral Health Program



THURSDAY, AUGUST 25, 2022

9:00 A.M. – 3:00 P.M.

For everyone's safety and wellbeing, this event will be held virtually via Zoom. This event is by invitation-only, so please be sure to register in order to receive your unique invitation code. This code will be emailed to you after completion of registration.

For those who have previously registered for the in-person conference, please re-register for the Zoom Webinar.

REGISTER NOW!

For more information, contact Stella Kim
SSKIM@dentistry.ucla.edu

The number of children in K-3rd grade needing dental care would fill more than 1,200 school buses.



If lined up end to end, those buses would stretch for 8 miles, from Dodger Stadium to the LA Zoo.

Thank You!



**BOARD LETTER/MEMO
CLUSTER FACT SHEET**

DRAFT

☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	9/27/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 st <input type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Department of Public Health	
SUBJECT	AUTHORIZATION TO AMEND NOVEL CORONAVIRUS-2019 SOLE SOURCE SERVICE CONTRACTS AND A MASTER AGREEMENT WORK ORDER (ALL SUPERVISORIAL DISTRICTS) (3 VOTES)	
PROGRAM	INCIDENT COMMAND SYSTEM - COVID-19	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: To respond to the COVID-19 pandemic, these contracts were executed under CEO delegated authority from the October 13, 2020 Board motion	
DEADLINES/ TIME CONSTRAINTS	Requesting authority to extend multiple COVID-19 related contracts to Dec. 31, 2023. Current contract terms end in FY 2022-23, some as early as October 2022.	
COST & FUNDING	Total cost: 1) Contract Number PH-004609 with Public Health Foundation, dba Heluna Health, for School Based COVID-19 Testing to increase by \$55,230,370 2) Other contracts to be increased at amount determined by Public Health Director and available funding	Funding source: CDC ELC Assistance Listing Number 93.323, and Department of Health and Human Services, Health Resources and Services Administration (HRSA), Assistance Listing Number 93.011, and CDC Partner Project, Assistance Listing Number 93.391, CDC Cooperative Agreement for Emergency Response: Public Health Crisis Response, Assistance Listing Number 93.354, and California Department of Public Health (CDPH). Public Health anticipates continued funding, new funding and/or net County cost to cover the project periods through December 31, 2023.
	TERMS (if applicable): Various	
	Explanation: Funding will be included in Public Health's Final Adopted Budget for Fiscal Year (FY) 2023-24 and will be included in future FYs, as necessary.	
PURPOSE OF REQUEST	Approval to execute contract amendments for COVID-19 services that were executed under CEO delegated authority from the October 13, 2020 Board Motion.	
BACKGROUND (include internal/external issues that may exist including any related motions)	The COVID-19 pandemic continues to have a significant negative impact on the health and well-being of Los Angeles County (LAC) residents. Public Health currently oversees engagement initiatives to reach the communities throughout LAC that have been most impacted by COVID-19 and ensure that they receive culturally and linguistically appropriate outreach. Public Health is also responsible for providing access to COVID-19 vaccines throughout LAC. Public Health extends and expands	

	<p>efforts by implementing a spectrum of services designed to address urgent COVID-19 needs and creating infrastructure for post-pandemic recovery in communities hardest hit by COVID-19. Public Health is partnering with community health providers, mobile vaccinators, community and faith-based organizations, home health care agencies, and local pharmacies to provide vaccinations at senior residential developments, senior centers, places of worship, parks, grocery stores and other locations in communities hardest hit by COVID-19.</p>
<p>EQUITY INDEX OR LENS WAS UTILIZED</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please explain how:</p> <p>The programs supported by these contracts help to advance health equity, eliminate health inequities, and facilitate access to education and resources that support optimal health and well-being in communities hit hardest by COVID-19.</p>
<p>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</p>	<p><input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</p> <p>If Yes, please state which one(s) and explain how:</p> <p>#5 Environmental Health Oversight and Monitoring: As a result of an April 2021 Board motion, Public Health launched the Public Health Councils initiative to protect workers who have been highly impacted by COVID-19. In collaboration with the Liberty Hill Foundation, UCLA Labor Occupation Safety and Health Program, and the Southern California Coalition for Safety and Health, Public Health partnered with and trained ten community-based organizations to provide outreach, engagement, and technical assistance to workers in food manufacturing, apparel manufacturing, warehousing and storage, restaurants, and grocery stores and supermarkets.</p>
<p>DEPARTMENTAL CONTACTS</p>	<p>Name, Title, Phone # & Email:</p> <p>David Cardenas Deputy Director, Public Health Office: (213) 247-5709 dcardenas@ph.lacounty.gov</p>



BARBARA FERRER, Ph.D., M.P.H., M.Ed.
Director

DRAFT

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MEGAN McCLAIRE, M.S.P.H.
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www.publichealth.lacounty.gov

September 27, 2022

BOARD OF SUPERVISORS

Hilda L. Solis
First District

Holly J. Mitchell
Second District

Sheila Kuehl
Third District

Janice Hahn
Fourth District

Kathryn Barger
Fifth District

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:

**AUTHORIZATION TO AMEND NOVEL CORONAVIRUS-2019 SOLE SOURCE SERVICE
CONTRACTS AND A MASTER AGREEMENT WORK ORDER
(ALL SUPERVISORIAL DISTRICTS) (3 VOTES)**

SUBJECT

Request delegated authority to execute amendments to Novel Coronavirus-2019 sole source service contracts and a Master Agreement Work Order for Community Engagement and Related Services.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Delegate authority to the Director of Department of Public Health (Public Health), or designee, to execute an amendment to sole source Contract Number PH-004609 with Public Health Foundation, dba Heluna Health, for School Based Novel Coronavirus-2019 (COVID-19) Testing, originally executed under the Chief Executive Office (CEO) delegated authority from the October 13, 2020 Board Motion, now increasing the contract maximum obligation by \$55,230,370 from \$36,513,568 to \$91,743,938 through July 31, 2023, 100 percent offset by Centers for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity

for Infectious Diseases (ELC) Assistance Listing Number 93.323, subject to review and approval by County Counsel, and notification to your Board and the CEO.

2. Delegate authority to the Director of Public Health, or designee, to execute amendments to COVID-19 sole source service contracts, and a Master Agreement Work Order (MAWO) for Community Engagement and Related Services with COVID-19 related activities, as identified in Attachment A, that were originally executed under the CEO delegated authority from the October 13, 2020 Board Motion, now: 1) extending the terms through December 31, 2023, at amounts determined by the Director of Public Health; 2) allow for the rollover of unspent funds; and/or 3) provide an increase or decrease in funding up to 25 percent above or below each term's annual base maximum obligation, as necessary, effective upon amendment execution or at the beginning of the applicable agreement term and make corresponding service adjustments, as necessary, provided that sufficient funding is available in the existing grant funds, all subject to review and approval by County Counsel and Chief Information Officer, as needed, and notification to your Board and the CEO.
3. Delegate authority to the Director of Public Health, or designee, to execute change notices to sole source contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or make changes corrections to the contract's terms and conditions.
4. Delegate authority to the Director of Public Health, or designee, to immediately suspend the contracts upon issuing a written notice to contractors who fail to perform and/or fully comply with program requirements; to terminate the contracts for convenience by providing a 30-calendar day advance written notice to the contractors; and to accept voluntary contract termination notices from contractors.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

On March 4, 2020, the Board declared a local and public health emergency in response to the increased spread of COVID-19 across the country. Public Health currently oversees engagement initiatives to reach communities throughout Los Angeles County (LAC) that have been most impacted by COVID-19 and ensure that they receive culturally and linguistically appropriate outreach. Public Health is also responsible for providing access to COVID-19 vaccines throughout LAC. Public Health extends and expands efforts by implementing a spectrum of services designed to address urgent COVID-19 needs and creating infrastructure for post-pandemic recovery in communities hardest hit by COVID-19. Public Health is partnering with community health providers, mobile vaccinators, community and faith-based organizations, home health care agencies, and local pharmacies to provide vaccinations at senior residential developments, senior centers, places of worship, parks, grocery stores and other locations in communities hardest hit by COVID-19.

Under the CEO delegated authority, Public Health has executed contracts that vary in scope and require collaboration with specific entities to further Public Health's mission to protect and improve the health and well-being of over 10 million County residents and millions of travelers visiting each year.

Approval of Recommendation 1 will allow Public Health to increase funding to Contract Number PH-004609 with Public Health Foundation dba Heluna Health for the continuation and expansion of School Based COVID-19 testing services for the current school year.

Approval of Recommendation 2 will allow Public Health to execute amendments to the sole source contracts and Master Agreement Work Order listed in Attachment A to: 1) extend the term through December 31, 2023 at amounts determined by the Director of Public Health; 2) allow the rollover of unspent funds; and/or 3) provide an increase or decrease in funding up to 25 percent above or below each term's annual base maximum obligation, as necessary, effective upon amendment execution or at the beginning of the applicable agreement term and make corresponding service adjustments, as necessary, provided that sufficient funding is available in the existing grant funds. The relevant agreements are summarized below.

VACCINE SUPPORT SERVICES

COVID-19 Vaccine Site Project

These services provide linkages with community partners to assure that vaccination sites in critical areas, including communities of color, particularly in Black and Latinx populations, are able to stay open. Funding is allocated to support existing mobile vaccination programs and Point of Dispensing (POD) vaccination programs and developing and implementing mobile vaccination programs to prioritize California Health Places Index regions and neighborhoods.

Private Security Services

These services provide critical security services at various COVID-19 and monkeypox related sites throughout LAC, including Quarantine and Isolation sites.

COMMUNITY-BASED OUTREACH SERVICES

Community-Based Outreach services allow the quick mobilization of community-based organizations (CBO) to perform community health worker outreach, vaccine appointment registration, vaccine distribution support, contact tracing, system communication, and community outreach, engagement and education to address disparities of COVID-19 and social determinants of health. In addition, these services allow for support of the COVID-19 Equity Community Advisory Council and the COVID-19 Equity Champions Workgroups.

SCHOOL BASED COVID-19 SERVICES

These services provide for school-based COVID-19 testing for teachers, staff, and students at K-12 schools in LAC and support the School COVID-19 Prevention Partnership (SCPP) program, which addresses the negative impacts of COVID-19 on students' health.

INFORMATION TECHNOLOGY (IT) SERVICES

These services include software application design, development, implementation, and production support to ensure continued readiness in response to the spread of COVID-19 in LAC and include COVID-19 case investigation and contact tracing system enhancements, robotic process automation production support, and COVID-19 data lake infrastructure.

MAWO FOR COMMUNITY ENGAGEMENT AND RELATED SERVICES

In order to reduce the disproportionate impact of COVID-19 on workers in industries experiencing high rates of COVID-19, Public Health implemented a Public Health Councils initiative wherein CBOs provide education, outreach and technical assistance for these workers. Under a Community Engagement and Related Services MAWO, Liberty Hill Foundation ensures that subcontracted CBO's attend trainings and become certified as Certified Worker Organizations in order to increase compliance with Health Officer Orders and slow the spread of COVID-19.

Should there be a need to extend these contracts beyond December 31, 2023, Public Health will either conduct competitive solicitations or return to the Board for additional delegation of authority.

Recommendation 3 will allow Public Health to execute change notices to contracts that authorize modifications to or within budget categories within each budget, and corresponding service adjustments, as necessary; changes to hours of operation and/or service locations; and/or make corrections to contract's terms and conditions.

Approval of Recommendation 4 will allow Public Health to immediately suspend contracts with contractors who fail to perform and/or to fully comply with program requirements, to terminate contracts for convenience by providing a 30-calendar day advance written termination notice to contractors, and to accept a voluntarily requests to terminate their contracts.

Implementation of Strategic Plan Goals

The recommended actions support all three of the strategic plan goals contained in the County of Los Angeles Strategic Plan - Goal I, Make Investments that Transform Lives; Goal II, Foster Vibrant and Resilient Communities; and Goal III, Realize Tomorrow's Government Today.

FISCAL IMPACT/FINANCING

Funding for these contracts may include but is not limited to: CDC ELC Assistance Listing Number 93.323, and Department of Health and Human Services, Health Resources and Services Administration (HRSA), Assistance Listing Number 93.011, and CDC Partner Project, Assistance Listing Number 93.391, CDC Cooperative Agreement for Emergency Response: Public Health Crisis Response, Assistance Listing Number 93.354, and California Department of Public Health (CDPH). Public Health anticipates continued funding, new funding, and/or net County cost to cover the project periods through December 31, 2023.

Funding is included in Public Health's Final Adopted Budget fiscal year (FY) 2022-23 and will be included in future FYs, as necessary.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On January 30, 2020, the World Health Organization (WHO) declared the COVID-19 outbreak a public health emergency of international concern.

On March 4, 2020, the Board declared a local and public health emergency in response to the increased spread of COVID-19 across the country.

On October 13, 2020, the Board of Supervisors delegated authority to the Acting CEO, or designee(s) which includes departments, in consultation with County Counsel, to enter into, execute, amend, and if necessary, terminate, contracts, including sole source, necessary to support the County's continued efforts to assist and address the health, safety, and welfare of County residents during the COVID-19 pandemic and in compliance with requirements of the federal or state funding source for such contract.

On July 26, 2022, the Board of Supervisors authorized and delegated authority, to the Director of Public Health to enter into, execute, terminate, or amend new or existing agreements, as needed to respond to, provide supplies for, and engage in mitigation activities for the ongoing Monkeypox outbreak. Most of the COVID-19 services contracts have been amended to add Monkeypox activities with no increase to the contract amount. Any additional amendments to these contracts for Monkeypox activities will be executed under the July 26, 2022 authority.

On August 1, 2022, the Board of Supervisors proclaimed a local emergency for Monkeypox.

As required under Board Policy 5.120, your Board was notified on xxx, 2022, of Public Health's request to increase or decrease funding up to 25 percent above or below the annual base maximum obligation. A 10 percent delegated authority will not allow sufficient flexibility to adjust for higher cost tied to COVID-19 service contracts. Given the numerous

funding shifts across COVID-19 service contracts that has occurred previously, Public Health is forecasting the continuous need to have the flexibility to shift such cost which may result in the increase or decrease of funds, greater than the standard 10 percent.

Attachment A identifies the COVID-19 sole source services contracts, and MAWO for Community Engagement and Related Services.

CONTRACTING PROCESS

The execution of the sole source contracts referenced in Attachment A were completed under the October 13, 2020 CEO delegated authority to support the County's continued efforts to assist and address the health, safety, and welfare of County residents during the COVID-19 pandemic and to comply with the requirements of the federal or state funding sources supporting each contract.

Under this Board letter, Public Health is requesting authority execute amendments to the sole source contracts and MAWO identified in Attachment A.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

It is essential that these critical services continue in order to address the continuing COVID-19 pandemic. Approval of these recommendations will ensure Public Health's ability to provide an uninterrupted, rapid response to these critical public health issues.

Respectfully submitted,

Barbara Ferrer, Ph.D., M.P.H., M.Ed.
Director

BF:mo
#06514

Enclosure

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

Contractor	Contract #	Description	Contract Term	Current Funding	Current Funding Source
VACCINE AND SUPPORT SERVICES					
Hamilton Private Security	PH-004461	COVID-19 Field-Based Security	12/1/20- 11/15/22	\$ 6,100,000	Centr for Disease Control and Prevention (CDC) Epidemiology and Laboratory Capacity (ELC), Assistance Listing Number 93.323
Public Health Foundation, Inc. dba Heluna Health	PH-004647	COVID-19 Vaccination Sites	7/15/21-12/31/22	\$ 35,545,000	CDC ELC, Assistance Listing Number 93.323
COMMUNITY BASED OUTREACH SERVICES					
Community Health Councils, Inc.	PH-004537	COVID-19 Community Health Worker Outreach and Vaccine Distribution Support Services	4/18/21-10/31/22	\$ 25,758,288	CDC ELC, Assistance Listing Number 93.323 and Department of Health and Human Services Health Resources and Services Administration Assistance Listing Number 93.011
Community Partners	PH-004631	Partners Across Regions Tackling Needs for an Equitable Response COVID-19 Equity Project	1/12/22 - 12/31/23	\$ 11,729,503	CDC Partner Project, Assistance Listing Number 93.391
VIVA Social Impact Partners	PH-004746	COVID-19 Equity Leadership Project	3/1/22 - 2/28/23	\$ 400,934	CDC Partner Project, Assistance Listing Number 93.391
Public Health Institute	PH-004725	COVID-19 Equity Community Grant Project	7/13/22 - 6/30/23	\$ 16,455,431	CDC ELC, Assistance Listing Number 93.323
SCHOOL BASED COVID-19 SERVICES					
Los Angeles County Office of Education	PH-004715	Schools COVID-19 Prevention Partnership (SCPP)	4/19/22 - 6/30/23	\$ 977,630	CDC Cooperative Agreement for Emergency Response: Public Health Crisis Response, Assistance Listing Number 93.354
Public Health Foundation, Inc. dba Heluna Health	PH-004755	Schools COVID-19 Prevention Partnership (SCPP)	4/20/22 - 6/30/23	\$ 6,875,495	CDC Cooperative Agreement for Emergency Response: Public Health Crisis Response, Assistance Listing Number 93.354
Los Angeles County Office of Education	PH-004608	COVID-19 Testing in K-12 Schools	6/7/21 - 3/31/23	\$ 260,859,413	CDC ELC, Assistance Listing Number 93.323
Public Health Foundation, Inc. dba Heluna Health	PH-004609	COVID-19 Testing in Schools	6/7/21 - 7/31/23	\$ 36,513,568	CDC ELC, Assistance Listing Number 93.323
INFORMATION TECHNOLOGY SERVICES					
HSO Enterprise Solutions, LLC	PH-004550	COVID-19 Case Investigation and Contact Tracing System Enhancements	1/6/21 -1/5/23	\$ 1,318,125	CDC ELC, Assistance Listing Number 93.323
Accenture, LLP	PH-004529	Robotic Process Automation Production Support	1/26/22 - 1/25/23	\$ 1,109,640	CDC ELC, Assistance Listing Number 93.323
Enterprise Vision Technologies	PH-004471	COVID-19 Data Lake Infrastructure	1/28/21 - 1/27/23	\$ 1,695,000	CDC ELC, Assistance Listing Number 93.323
MASTER AGREEMENT WORK ORDER FOR COMMUNITY ENGAGEMENT AND RELATED SERVICES					
Liberty Hill Foundation	PH-004054-W1	Community Engagement and Related Services (Public Health Councils Program)	12/1/20 - 12/31/22	\$ 2,512,269	CDC ELC, Assistance Listing Number 93.323 and CDC Partner Project, Assistance Listing Number 93.391

BOARD LETTER/MEMO CLUSTER FACT SHEET

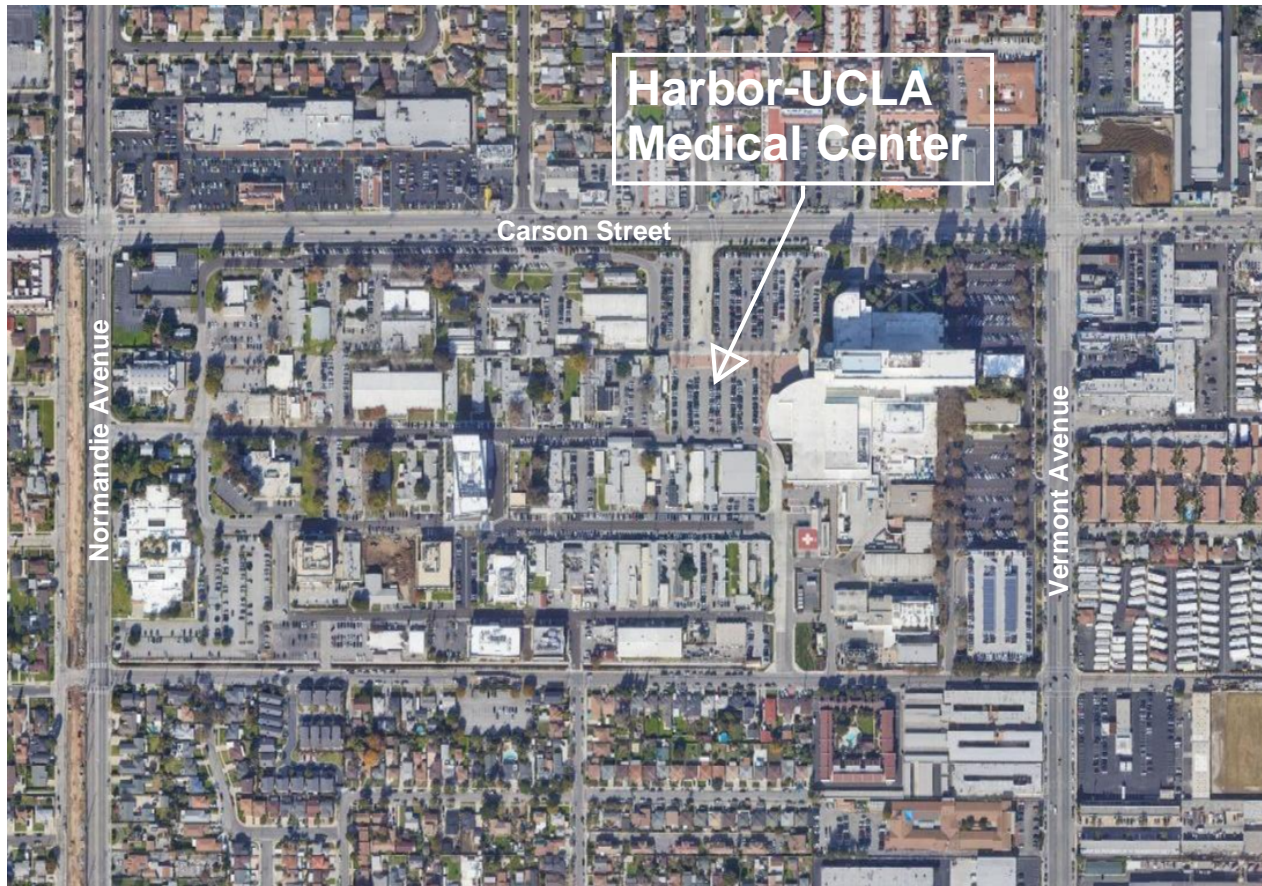
☒ Board Letter

☐ Board Memo

☐ Other

CLUSTER AGENDA REVIEW DATE	9/14/2022	
BOARD MEETING DATE	10/4/2022	
SUPERVISORIAL DISTRICT AFFECTED	<input type="checkbox"/> All <input type="checkbox"/> 1 st <input checked="" type="checkbox"/> 2 nd <input type="checkbox"/> 3 rd <input type="checkbox"/> 4 th <input type="checkbox"/> 5 th	
DEPARTMENT(S)	Public Works, Health Services, Mental Health	
SUBJECT	Harbor-UCLA Medical Center Replacement Program and Other Campus Projects, Award Consultant Services Agreement for Community Workforce Agreement Administration.	
PROGRAM	N/A	
AUTHORIZES DELEGATED AUTHORITY TO DEPT	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
SOLE SOURCE CONTRACT	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
DEADLINES/ TIME CONSTRAINTS	The Community Workforce Agreement (CWA) administration consultant services are required for the design-build construction, which commenced in June 2022.	
COST & FUNDING	Total cost: \$4,000,000	Funding source: Sufficient funding is available in the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program's budget to cover the cost of CWA administration services for the project. Services under this agreement for the other projects at the H-UCLA MC will be funded by their respective project budgets. TERMS (if applicable): The agreement will be valid until construction of the H-UCLA MC Replacement Program is completed in December 2027. Authority is being requested to extend the contract term and supplement the value up to 25 percent of the original contract sum of \$4,000,000 for a maximum not-to-exceed amount of \$5,000,000. Explanation: N/A
PURPOSE OF REQUEST	Public Works is seeking Board approval to execute a consultant services agreement with Parsons Constructors, Inc., to assist the administration of the CWA for the H-UCLA MC Replacement Program and other campus projects.	
BACKGROUND (include internal/external issues that may exist including any related motions)	On November 12, 2019, the Board authorized the Chief Executive Office to sign the CWA with the Los Angeles/Orange Counties Building and Construction Trades Council for the H-UCLA MC Master Plan. On October 5, 2022, the Board required that future projects on the H-UCLA MC campus include a CWA. On February 8, 2022, the Board approved a revised project budget for the H-UCLA MC Replacement Program and authorized the execution of a Stipulated Sum Design-Build contract for delivery of the project.	
EQUITY INDEX OR LENS WAS UTILIZED	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain how: The projects at the H-UCLA MC campus will ensure that medical and mental health services continue to be provided to a community that has been historically underserved.	
SUPPORTS ONE OF THE NINE BOARD PRIORITIES	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These recommendations support Board Priority No. 2 - Health Integration/Alliance for Health Integration by consolidating all inpatient and outpatient clinical and mental health services on the H-UCLA MC campus.	
DEPARTMENTAL CONTACTS	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, vyu@pw.lacounty.gov .	

**HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM AND OTHER CAMPUS PROJECTS
MAP/AERIAL PHOTO**



1000 West Carson Avenue, Torrance, CA 90502

October 4, 2022

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:

**CONSTRUCTION-RELATED CONTRACT
CONSTRUCTION MANAGEMENT CORE SERVICE AREA
HARBOR-UCLA MEDICAL CENTER
REPLACEMENT PROGRAM AND OTHER CAMPUS PROJECTS
AWARD CONSULTANT SERVICES AGREEMENT
FOR COMMUNITY WORKFORCE AGREEMENT ADMINISTRATION
AND RELATED SERVICES
(FISCAL YEAR 2022-2023)
(SUPERVISORIAL DISTRICT 2)
(3 VOTES)**

SUBJECT

Public Works is seeking Board approval to award and execute a consultant services agreement with Parsons Constructors, Inc., to provide Community Workforce Agreement Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other campus projects.

IT IS RECOMMENDED THAT THE BOARD:

1. Find that the recommended actions are not projects under the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed activities.
2. Award and delegate authority to the Director of Public Works or his designee to finalize contract negotiations and then execute a consultant services agreement with Parsons Constructors, Inc., to assist the County with the Community Workforce Agreement Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other campus projects for a not-to-exceed amount of \$4,000,000.
3. Delegate authority to the Director of Public Works or his designee to authorize additional services and extend the agreement expiration date as necessary to complete those additional services when those additional services are:

unforeseen, related to a previously assigned scope of work on a given project, and are necessary for the completion of services on a given project.

4. Delegate authority to the Director of Public Works or his designee to supplement the initial not-to-exceed \$4,000,000 contract amount by up to 25 percent based on Public Works' needs. Upon execution of the contract supplements, the value of the contract would increase to a not-to-exceed amount of \$5,000,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of the recommended actions will find that they are not a project under the California Environmental Quality Act (CEQA), award and execute a consultant services agreement to provide Community Workforce Agreement (CWA) Administration and related services for the Harbor-UCLA Medical Center (H-UCLA MC) Replacement Program and other campus projects, and delegate authority to Public Works supplement the agreement by up to 25 percent of the original agreement amount.

Background

On March 21, 2017, and July 10, 2018, the Board approved two motions authorizing the Chief Executive Office (CEO) to negotiate a CWA for five major capital projects, including the future H-UCLA MC Master Plan. On November 12, 2019, the Board authorized the CEO to sign the CWA with the Los Angeles/Orange Counties Building and Construction Trades Council for the H-UCLA MC Master Plan and other capital improvement projects.

On November 10, 2020, the Board approved the H-UCLA MC Replacement Program with a total project budget of \$1,637,030,000. On February 8, 2022, the Board approved a revised project budget of \$1,695,000,000 and authorized the execution of a Stipulated Sum Design-Build contract with Hensel Phelps Construction Company for a maximum not-to-exceed contract sum of \$1,238,179,000.

Public Works issued a Request for Proposals (RFP) on May 31, 2022, to procure a firm experienced in the outreach and negotiations of CWAs with stakeholders to assist the County in these efforts for the H-UCLA MC Replacement Program and other campus projects.

We are recommending that the Board authorize Public Works to execute a consultant services agreement with Parsons Constructors, Inc., to assist the County with the CWA

Administration and related services for the H-UCLA MC Replacement Program and other campus projects for a not-to-exceed amount of \$4,000,000.

Implementation of Strategic Plan Goals

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic Development in the Community; Strategy II.2, Support Wellness of Our Communities; and Strategy II.1.3, Coordinate Workforce Development. The H-UCLA MC Replacement Program and other campus projects will support the wellness of our communities and enhance the delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

FISCAL IMPACT/FINANCING

The recommended consultant services agreement is for a not-to-exceed amount of \$4,000,000 for the contracted services to be provided for the H-UCLA MC Replacement Program and other campus projects. The agreement may be supplemented by up to 25 percent of the original agreement amount based on Public Works' needs. Sufficient funding is available in the H-UCLA MC Replacement Program budget to cover the services for the H-UCLA MC Replacement Program. Services under this agreement for the other projects at the H-UCLA MC will be funded by their respective project budgets.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

A standard consultant services agreement, in the form previously approved by County Counsel, will be used. The consultant services agreement contains terms and conditions in compliance with the CEO and the Board's requirements. The agreement also includes a provision requiring the consultant firms to track subcontractors' utilization of Local Small Business Enterprise, Disabled Veterans, Business Enterprise, and Social Enterprise Businesses.

The agreement will be for the duration of the projects until final acceptance by the County. The consultant was selected upon final analysis and consideration without regard to race, creed, gender, or color.

ENVIRONMENTAL DOCUMENTATION

The recommended actions are not a project pursuant to CEQA because they are activities that are excluded from the definition of a project by Section 21065 of the Public Resources Code and Section 15378 (b) (5) of the State CEQA Guidelines. The proposed action to

award a consultant service agreement for CWA administration and related services, which consists of oversight of the CWA agreement and facilitation of conferences with the unions for scope of work covered by the CWA, is an administrative activity of government that will not result in direct or indirect changes in the environment.

Upon the Board's approval of the recommended actions, Public Works will file a Notice of Exemption with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the California Public Resources Code and post the Notice to the County's website in accordance with Section 21092.2.

CONTRACTING PROCESS

On May 31, 2022, a notice of the RFP was placed on the County's *Doing Business with the County* website (Enclosure) and the *Do Business with Public Works* website, and advertisements were placed in the *Los Angeles Daily Journal*, *Los Angeles Sentinel*, *La Opinión*, *Pasadena Star News*, *Press Telegram*, *Santa Monica Daily Press*, *Daily Breeze*, *The Signal*, *Watts Times*, and *World Journal*. Also, Public Works informed 1,630 Local Small Business Enterprises; 187 Disabled Veteran Business Enterprises; and 191 Social Enterprises about this business opportunity. Ten firms registered on the Public Works' website for the RFP.

Participation by Community Business Enterprises (CBE) in the project is encouraged through Public Works' CBE Outreach Program and by monitoring the good faith efforts of bidders to utilize CBE.

On June 21, 2022, two firms submitted proposals. An evaluation committee consisting of Public Works staff assessed the proposals based on criteria described in the RFP, including experience, personnel, qualifications, understanding of the work requirements, and price. Based on the evaluation of the proposals, Parsons Constructors, Inc., was selected without regard to race, creed, color, or gender.

Parsons Constructors, Inc., represents the highest rated firm to provide the required services. Public Works has determined that Parsons Constructors, Inc.'s, proposed rates for performing the services are reasonable. A three-year contracting history for the selected firm is on file with Public Works.

Public Works has evaluated and determined that the Los Angeles County Code Chapter 2.201 (Living Wage Program) does not apply to the recommended agreement. This agreement is exempt from the requirements of Proposition A because the services are required on a part time and intermittent basis.

The Honorable Board of Supervisors
October 4, 2022
Page 5

The consultant services agreement includes a cost-of-living adjustment provision in accordance with the Board Policy No. 5.070 - Multi-Year Services Contract Cost of Living Adjustments.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects as a result of the award of the recommended consultant services agreement. Authorizing the recommended agreement will allow Public Works to continue with delivery of the H-UCLA MC Replacement Program and other campus projects, and H-UCLA MC will remain fully operational to provide emergency, inpatient, and outpatient services throughout the duration of the construction.

CONCLUSION

Please return one adopted copy of this Board letter to Public Works, Project Management Division I.

Respectfully submitted,

MARK PESTRELLA, PE
Director of Public Works

MP:LR:jc

Enclosure

c: Chief Executive Office (Capital Programs Division)
County Counsel
Executive Office
Department of Health Services (Capital Projects Division)
Department of Mental Health



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lacounty.gov

Home (/LACoBids/) / Admin (/LACoBids/Admin)

Fields with asterisk (*) are required.

Help (/LACoBids/Content/HelpAdmin.html#BidAdminUpdate)

Solicitation Information

Solicitation Number: *	<input type="text" value="BRC0000366"/>	Type: *	<input type="text" value="Service"/>
Department: *	<input type="text" value="Public Works"/>	Amount \$:	<input type="text" value="4000000"/>
Open Date: *	<input type="text" value="5/31/2022"/>	Open Continuous:	<input type="checkbox"/> (Check the box if the bid is for open continuous with no Close Date)
Close Date: *	<input type="text" value="6/21/2022"/>	Close Time: *	Hour: <input type="text" value="04"/> Minute: <input type="text" value="00"/> <input type="text" value="PM"/>
Title: *	<input type="text" value="Community Workforce Agreement Administration and Related Services for Harbor-UCLA Medical Center"/>		
Description: *	<p>The Los Angeles County Public Works is requesting proposals from qualified firms to provide Community Workforce Agreement (CWA) Administration and related services for the Harbor-UCLA Medical Center Replacement Program and other Campus Projects.</p> <p>The RFP may be downloaded at the following site:</p>		
Commodity/Service Code: *	<input type="text" value="91806"/> <input type="button" value="Search and Add"/>	Attachment:	Number of files attached: 0 <input type="button" value="Add/Delete File"/>
Solicitation Amendment:	Number of amendments added: 0 <input type="button" value="Add/Update Amendment"/>		

Contact Information

Contact Name: *	<input type="text" value="Matt Jerge"/>	Contact Email: *	<input type="text" value="mjerge@dpw.lacounty.gov"/>
Contact Phone: *	<input type="text" value="626"/> - <input type="text" value="458"/> - <input type="text" value="2593"/>	Ext:	<input type="text"/>



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EXECUTIVE OFFICE – BOARD OF SUPERVISORS

AGENDA ENTRY

Regular☒ Regular – Dual Signature☐ Ordinance☐ Public Hearing☐ Public Hearing – Dual Action☐

DATE OF MEETING:	10/04/2022
DEPARTMENT NAME:	PUBLIC WORKS
BOARD LETTERHEAD:	PUBLIC WORKS
SUPERVISORIAL DISTRICT(S) AFFECTED:	1ST <input type="checkbox"/> 2ND <input checked="" type="checkbox"/> 3RD <input type="checkbox"/> 4TH <input type="checkbox"/> 5TH <input type="checkbox"/> ALL <input type="checkbox"/>
VOTES REQUIRED:	3 VOTES
CHIEF INFORMATION OFFICER'S RECOMMENDATION:	APPROVE <input type="checkbox"/> APPROVE WITH MODIFICATION <input type="checkbox"/> DISAPPROVE <input type="checkbox"/> NONE <input checked="" type="checkbox"/>

*** **ENTRY MUST BE IN MICROSOFT WORD** ***

*Instructions: To comply with the Brown Act requirement, the reader should fully understand what the department is asking the Board to approve. The recommendation must describe what the action is for; with whom the action is being taken; fiscal impact, including money amounts, funding sources; and effective dates. Include an instruction for the Chair, Chairman, or Director to sign when such signature is required on a document. Also, a short title of the Board letter must be provided. The **title** should be no longer than **20 words** and only identify the main subject matter of the recommended Board action.*

TITLE: Harbor-UCLA Medical Center Replacement Program and Other Campus Projects, Award Consultant Services Agreement

Recommendation: Award and authorize the Director of Public Works to finalize negotiations and execute a consultant services agreement with Parsons Constructors Inc., for a not-to-exceed amount of \$4,000,000 to assist the County with administration of the Community Workforce Agreement for the Harbor-UCLA Medical Center Replacement Program and other on campus projects; delegate authority to the Director of Public Works to authorize additional services, extend the agreement expiration date, and to supplement the contract by up to 25 percent of the \$4,000,000 contract value for a maximum not-to-exceed sum of \$5,000,000; and find that the recommended actions are not a project under the California Environmental Quality Act. **(Public Works)**
APPROVE 3 VOTES