



## **HEALTH AND MENTAL HEALTH CLUSTER AGENDA REVIEW MEETING**

**DATE:** Wednesday, April 26, 2023

**TIME:** 11:30 A.M.

**THIS MEETING WILL CONTINUE TO BE CONDUCTED VIRTUALLY AS  
PERMITTED UNDER THE BOARD OF SUPERVISORS' FEBRUARY 7, 2023,  
ORDER SUSPENDING THE APPLICATION OF BOARD POLICY 3.055 UNTIL  
JUNE 30, 2023**

**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. **Presentation Item(s):**
  - a. **DMH:** Approval of a Sole Source Contract Extension for Pharmacy Benefit Management Services with Magellan Pharmacy Solutions, Inc.
  - b. **DMH:** Approval to Execute a New Contract with the University of Southern California, Chan Division of Occupational Science and Occupational Therapy for the Academy Specializing in Peers in Recovery Employment Pilot Program
  - c. **DHS:** Authorize the Sole Source Acquisition of Various Medical Equipment for Harbor-UCLA Medical Center

- d. **DHS:** Request approval of Amendment No. 13 to the Sole Source Agreement No. H702828 with the Hospital Association of Southern California for the Provision of the ReddiNet® Emergency Communications System Utilized by County and Non-County Hospitals
- e. **DPW/DHS:** Harbor-UCLA Medical Center Angiography Room Refurbishment Project - seeking Board approval to revise the project budget and appropriation adjustment
- f. **DPW/DHS:** LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel and the LAC USC Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects – Establish and Approve Project and related Appropriation Adjustment and authorize Board-approved Job Order Contracts to deliver the projects.

- III. Items Continued from a Previous Meeting of the Board of Supervisors or from the Previous Agenda Review Meeting
- IV. 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
- V. Public Comment
- VI. Adjournment

# BOARD LETTER/MEMO CLUSTER FACT SHEET

**DRAFT**

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/26/2023	
<b>BOARD MEETING DATE</b>	5/16/2023	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Mental Health	
<b>SUBJECT</b>	Approval of a Sole Source Contract Extension for Pharmacy Benefit Management Services with Magellan Pharmacy Solutions, Inc.	
<b>PROGRAM</b>	Pharmacy Services	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: On January 10, 2017, the Board approved the existing sole source (SS) contract for Pharmacy Benefit Management (PMB) services with Magellan Pharmacy Solutions Inc. (Magellan). In October 2020, DMH was in the process of developing and releasing a new solicitation for PBM services, but due to the COVID-19 pandemic, this process was placed on hold. As of Spring 2022, DMH has reinitiated the solicitation process to develop and release the Request for Proposals (RFP) for PBM services. In accordance with the SS policy, DMH is requesting a SS extension as we do not have delegated authority to extend the current contract. DMH submitted the SS notification on November 15, 2022.	
<b>DEADLINES/ TIME CONSTRAINTS</b>	5/16/2023	
<b>COST &amp; FUNDING</b>	Total cost: \$7,172,541    Funding source: State MHSA and 2011 Sales Tax Realignment Revenues TERMS (if applicable): FY 2023-24 Explanation:	
<b>PURPOSE OF REQUEST</b>	Request approval to execute a Sole Source Contract Extension with Magellan for the continued provision of PBM services as DMH is financially responsible for uninsured clients who require pharmacy services, for Fiscal Year 2023-24.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	Magellan currently provides PBM services to clients as DMH maintains financial responsibility for uninsured clients who require pharmacy services. Services include contracting with retail pharmacies for filling prescriptions and processing drug claims for uninsured DMH clients. Additionally, Magellan operates a customer services call center to answer questions posted by participating pharmacies, DMH staff, contracted clinic staff, and uninsured DMH clients. In October 2020, DMH was in the process of developing and releasing a new solicitation for PBM services, but due to the COVID-19 pandemic, this process was put on hold. The existing contract with Magellan will expire on June 30, 2023. Board approval to extend the term of this Contract is necessary to avoid undue disruption of PBM services while DMH completes the solicitation process to develop and release RFP for PBM services.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: This Board Letter supports Board Priority No. 2 "Alliance for Health Integration" and will allow DMH to ensure indigent clients have access to a variety of licensed pharmacies throughout the County for the psychiatric medicals.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Susana Sou, Chief of Pharmacy & Laboratory Svcs, (213) 943-8862, <a href="mailto:sksou@dmh.lacounty.gov">sksou@dmh.lacounty.gov</a> Emily Issa, Deputy County Counsel, (213) 974-1827, <a href="mailto:eissa@counsel.lacounty.gov">eissa@counsel.lacounty.gov</a>	



# DEPARTMENT OF MENTAL HEALTH

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LISA H. WONG, Psy.D.  
Director

Curley L. Bonds, M.D.  
Chief Medical Officer

Connie D. Draxler, M.P.A.  
Acting Chief Deputy Director

May 16, 2023

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 A SOLE SOURCE CONTRACT EXTENSION FOR  
PHARMACY BENEFIT MANAGEMENT SERVICES WITH  
MAGELLAN PHARMACY SOLUTIONS, INC.  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Request approval of a Sole Source Contract Extension with Magellan Pharmacy Solutions, Inc., for the continued provision of pharmacy benefit management services.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and authorize the Department of Mental Health's Director (Director), or designee, to sign and execute an amendment substantially similar to Attachment I, with Magellan Pharmacy Solutions, Inc. (Magellan). This Sole Source Contract Extension will be effective July 1, 2023 through June 30, 2024. There is no total contract amount for this Contract, as pharmacy benefit management (PBM) services are paid on a fee-for-service basis. The estimated annual cost for the management of Department of Mental Health's (DMH) prescription drug program is \$7,172,541 fully funded by State Mental Health Services Act (MHSA) and 2011 Sales Tax Realignment revenues.
2. Delegate authority to the Director, or designee, to prepare, sign, and execute future amendments to the Contract in Recommendation 1 to revise the Contract

language; revise the estimated annual cost; add, delete, modify, or replace the Statement of Work; and/or reflect federal, State, and County regulatory and/or policy changes, provided that: 1) the County's total payment will not exceed an increase of 10 percent of the estimated annual cost; 2) sufficient funds are available; and 3) such amendments will be subject to the prior review and approval as to form by County Counsel, with written notice to your Board and the Chief Executive Office (CEO).

3. Delegate authority to the Director, or designee, to terminate the Contract described in Recommendation 1 in accordance with the Contract's termination provisions, including Termination for Convenience. The Director, or designee, will notify your Board and CEO, in writing, of such termination action.

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

Board approval of Recommendation 1 will allow for the continued provision of prescription drug services to DMH uninsured clients through Magellan's network of 1,700 contracted pharmacies.

Board approval of Recommendation 2 will allow DMH to amend the Contract in Recommendation 1 in a timely manner, as necessary, for the continued delivery of PBM services without interruption to uninsured DMH clients in need of pharmacy services.

Board approval of Recommendation 3 will allow DMH to terminate the Contract in accordance with the termination provisions, including Termination for Convenience, in a timely manner, as necessary.

### **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended actions support the County's Strategic Plan Goal I, Make Investments that Transform Lives, specifically Strategy 1.2 – Enhance Our Delivery of Comprehensive Interventions.

### **FISCAL IMPACT/FINANCING**

The annual estimated cost for this Contract is \$7,172,541, fully funded by State MHSA and 2011 Sales Tax Realignment revenues. Appropriation and funding will be requested in the FY 2023-24 Recommended Budget.

There is no net County cost impact associated with the recommended actions.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In October 2020, DMH was in the process of developing and releasing a new solicitation for PBM services, but due to the COVID-19 pandemic, this process was put on hold. In order to ensure the continuity of prescription services to DMH's uninsured clients, on April 20, 2021, your Board approved a Sole Source Contract Extension through June 30, 2023. DMH has reinitiated the solicitation process to develop and release the Request for Proposals for PBM services. However, during this process, in order to avoid undue disruption of PBM services, DMH is returning to your Board to request a one year extension.

Magellan's PBM services include the following: (1) contracting with retail pharmacies to fill prescriptions for uninsured DMH clients; (2) processing prescription drug claims submitted electronically to Magellan by retail pharmacies; (3) reimbursing retail pharmacies for prescription drugs dispensed to uninsured DMH clients; (4) operating a customer service call center to answer questions posed by participating pharmacies, DMH staff, contracted clinic staff, and uninsured DMH clients; (5) maintaining updates to DMH's drug formulary; (6) providing administrative oversight of a pharmacy network; (7) negotiating discounts and rebates with drug manufacturers; and (8) providing clinical services, such as prior authorizations which are required when prescribers prescribe a medication that is not on the DMH formulary, and handling client appeals.

The Amendment (Attachment I) has been reviewed and approved as to form by County Counsel.

In accordance with Board Policy No. 5.100 (Sole Source Contracts and Amendments), DMH is required to notify your Board at least six months prior to the expiration of an existing contract when there is not existing delegated authority to execute a new contract. On November 15, 2022 (Attachment II), DMH notified your Board of its intent to execute a new Sole Source Contract Extension amendment. The required Sole Source Checklist (Attachment III), approved by the CEO, is also attached.

As mandated by your Board, Magellan's performance will continue to be evaluated by DMH on an annual basis to ensure Magellan's compliance with all Contract terms and performance standards.

## **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Board approval of the recommended actions will allow DMH ensure indigent clients have access to a variety of licensed pharmacies throughout Los Angeles County for their psychiatric medications.

Each Supervisor  
May 16, 2023  
Page 4

Respectfully submitted,

LISA H. WONG, Psy.D.  
Director

LHW:CDD:KN  
SK:RLR:sc

Attachments (3)

c: Executive Office, Board of Supervisors  
Chief Executive Office  
County Counsel

DRAFT

CONTRACT NO. MH190143

AMENDMENT NO. 9

THIS AMENDMENT is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2023, by and between the COUNTY OF LOS ANGELES (hereafter "County") and Magellan Pharmacy Solutions, Inc. (hereafter "Contractor").

WHEREAS, reference is made to that certain document entitled "Department of Mental Health Pharmacy Benefit Management Agreement", dated January 17, 2017, and further identified as County Contract No. MH190143, and any amendments thereto (hereafter collectively "Contract"); and

WHEREAS, on May 16, 2023, the County Board of Supervisors delegated authority to the Director of Mental Health, or designee, to execute amendments to the Contract that include authority to extend the term of the Contract; and

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

WHEREAS, County and Contractor intent to amend the Contract to extend the term for one additional Fiscal Year (FY) beginning July 1, 2023 through June 30, 2024, for the continued provision of pharmacy benefit management services without interruption to indigent clients who are in need of prescription drug services while the Department of Mental Health completes the Request for Proposals solicitation; and



WHEREAS, Contractor warrants that it continues to possess the competence, expertise, and personnel necessary to provide services consistent with the requirements of the Contract, and consistent with the professional standard of care for these services.

NOW, THEREFORE, County and Contractor agree as follows:

1. This amendment is effective July 1, 2023 to extend the term of the Contract through June 30, 2024.
2. Except as provided in this amendment, all other terms and conditions of the Contract shall remain in full force and effect.
3. Paragraph 4.0 (TERM OF CONTRACT), Subparagraph 4.1, shall be deleted in its entirety and replaced as follows:

“4.1 The Contract will be effective upon Board approval, January 17, 2017, through June 30, 2024, unless either party desires to terminate this Contract in accordance with Section 8.0, Standard Terms and Conditions and/or give written notice to the other party”.

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IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this amendment to be subscribed by County's Director of Mental Health or designee, and Contractor has caused this amendment to be subscribed on its behalf by its duly authorized officer, on the day, month, and year first above written.

COUNTY OF LOS ANGELES

By \_\_\_\_\_  
LISA H. WONG, Psy.D.  
Director  
County of Los Angeles  
Department of Mental Health

\_\_\_\_\_  
Magellan Pharmacy Solutions, Inc.  
CONTRACTOR

By \_\_\_\_\_

Name Meredith A. Delk

Title SVP & GM Government Markets  
(AFFIX CORPORATE SEAL HERE)

APPROVED AS TO FORM:  
OFFICE OF THE COUNTY COUNSEL

By: Emily D. Issa  
Senior Deputy County Counsel



**DEPARTMENT OF MENTAL HEALTH**  
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**LISA H. WONG, Psy.D.**  
Interim Director

**Curley L. Bonds, M.D.**  
Chief Medical Officer

**Connie D. Draxler, M.P.A.**  
Acting Chief Deputy Director

November 15, 2022

**TO:** Supervisor Holly J. Mitchell, Chair  
Supervisor Hilda L. Solis  
Supervisor Sheila Kuehl  
Supervisor Janice Hahn  
Supervisor Kathryn Barger

**FROM:** Lisa H. Wong, Psy.D.   
Interim Director

**SUBJECT: NOTICE OF INTENT TO ENTER INTO A SOLE SOURCE CONTRACT  
EXTENSION WITH MAGELLAN PHARMACY SOLUTIONS**

In accordance with Los Angeles County Board of Supervisors' (Board) Policy No. 5.100 (Sole Source Contracts), the Department of Mental Health (DMH) is notifying your Board of our Department's intent to execute a Sole Source Contract Extension with Magellan Pharmacy Solutions (Magellan) to provide Pharmacy Benefit Management (PBM) services.

DMH will request that your Board approve a Sole Source Contract Extension effective July 1, 2023 through June 30, 2024. The funding for this Contract will be State Mental Health Services Act (MHSA) and sales tax realignment revenue.

**JUSTIFICATION**

In October 2020, DMH was in the process of developing and releasing a new solicitation for PBM services, but due to the COVID-19 pandemic, this process was put on hold. In order to ensure the continuity of prescription services to DMH's uninsured clients, on April 20, 2021, your Board approved a Sole Source Contract Extension through June 30, 2023. DMH has reinitiated the solicitation process to develop and release the Request for Proposal for PBM services. However, during this process, in order to avoid undue disruption of PBM services, DMH is returning to your Board to request a one year extension.

Each Supervisor  
November 15, 2022  
Page 2

For indigent clients, DMH is financially responsible for dispensing approximately 4,000 prescriptions monthly by PBM contracted network retail pharmacies.

The PBM services provided by Magellan include the following: (1) contracting with retail pharmacies to fill prescriptions for uninsured DMH clients; (2) processing prescription drug claims submitted electronically to Magellan by retail pharmacies; (3) reimbursing retail pharmacies for prescription drugs dispensed to uninsured DMH clients; (4) operating a customer services call center to answer questions posed by participating pharmacies, DMH staff, contracted clinic staff, and uninsured DMH clients; (5) maintaining updates to DMH's drug formulary; (6) providing administrative oversight of a pharmacy network; (7) negotiating discounts and rebates with drug manufacturers; and (8) providing clinical services, such as prior authorizations which are required when prescribers prescribe a medication that is not on the DMH formulary, and handling client appeals.

#### **NOTIFICATION TIMELINE**

Pursuant to Board Policy No. 5100 (Sole Source Contracts), DMH is required to notify your Board at least six months prior to the expiration of an existing contract when there is not existing delegated authority to execute a new contract. If requested by a Board Office or the Chief Executive Office, DMH will place this item on the Health and Mental Health Services Cluster Agenda.

Unless otherwise instructed by your Board Office, within four weeks of this notice, DMH will begin contract negotiations and after the six month notification period, DMH will present to your Board a letter for approval to execute a new Sole Source Extension amendment, prior to the end of Fiscal Year 2022-23.

If you have any questions, or require additional information, please contact me by email at [LWong@dmh.lacounty.gov](mailto:LWong@dmh.lacounty.gov) or at (213) 738-4601, or your staff may contact Stella Krikorian, Division Manager, Contracts Development and Administration Division, at [SKrikorian@dmh.lacounty.gov](mailto:SKrikorian@dmh.lacounty.gov) or at (213) 943-9146.

LHW:CDD:SK  
RLR:JH:atm

c: Executive Office, Board of Supervisors  
Chief Executive Office  
County Counsel

## SOLE SOURCE CHECKLIST

Department Name: \_\_\_\_\_

- ☐ New Sole Source Contract
- ☐ Sole Source Amendment to Existing Contract

Date Existing Contract First Approved: \_\_\_\_\_

Check ( )	<b>JUSTIFICATION FOR SOLE SOURCE CONTRACTS AND AMENDMENTS</b> Identify applicable justification and provide documentation for each checked item.
	➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist.”</i>
	➤ Compliance with applicable statutory and/or regulatory provisions.
	➤ Compliance with State and/or federal programmatic requirements.
	➤ Services provided by other public or County-related entities.
	➤ Services are needed to address an emergent or related time-sensitive need.
	➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.
	➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.
	➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.
	➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.
	➤ It is more cost-effective to obtain services by exercising an option under an existing contract.
	➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.

  
\_\_\_\_\_  
Chief Executive Office

\_\_\_\_\_  
Date

## BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/26/2023
<b>BOARD MEETING DATE</b>	5/16/2023
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>
<b>DEPARTMENT(S)</b>	Mental Health
<b>SUBJECT</b>	Execute a new contract with the University of Southern California, Chan Division of Occupational Science and Occupational Therapy (USC CDOSOT) for the Academy Specializing in Peers in Recovery Employment (ASPIRE) pilot program to strengthen the Department of Mental Health's (DMH) existing mental health peer workforce.
<b>PROGRAM</b>	A grant from Kaiser Foundation Hospitals (KFH)
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If Yes, please explain why:
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A
<b>COST &amp; FUNDING</b>	Total cost: \$204,000      Funding source: Grant funding from KFH
	TERMS (if applicable) Upon Board approval to December 31, 2023.
	Explanation:
<b>PURPOSE OF REQUEST</b>	Request approval to execute a new contract with USC CDOSOT to standardize the role of the Peer Support Specialist in Los Angeles County by helping staff further their education and skill set, with the goal of obtaining certification as a Medi-Cal Peer Support Specialists.
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	In September 2020, DMH received a grant award from KFH for the delivery of the ASPIRE pilot program, which was established to support SB 803 requiring California Department of Health Care Services to develop state standards for Medi-Cal Peer Support Specialist Certification Program in an effort to help develop the skills of Peer Support staff and prepare them to take the Medi-Cal Peer Support Specialists certification examination. On January 19, 2023, DMH issued an Invitation for Bids (IFB) No. #DMH011923B1 to solicit bids for a contract with an organization to implement Phase II of the ASPIRE pilot program, and USC CDOSOT was the sole respondent to the bid request and met the qualifications required to implement Phase II of the ASPIRE pilot program. The execution of this Contract initiates Phase II of ASPIRE pilot program which will support peer staff to become certified Medi-Cal Peer Support Specialist by implementing an educational program that includes vocational guidance by Occupational Therapist professionals, along with training, tutoring, coaching, and mentorship support.
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Kumar Menon, Health Program Analyst III, (213) 454-3696, <a href="mailto:kmenon@dmh.lacounty.gov">kmenon@dmh.lacounty.gov</a> Robert Byrd, Deputy Director, (424) 369-4018, <a href="mailto:rbyrd@dmh.lacounty.gov">rbyrd@dmh.lacounty.gov</a> Margaret Ambrose, Principal Deputy County Counsel, (213) 974-0941, <a href="mailto:mambrose@counsel.lacounty.gov">mambrose@counsel.lacounty.gov</a>



# DEPARTMENT OF MENTAL HEALTH

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LISA H. WONG, Psy.D.  
Director

Curley L. Bonds, M.D.  
Chief Medical Officer

Connie D. Draxler, M.P.A.  
Acting Chief Deputy Director

May 16, 2023

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

Dear Supervisors:

**APPROVAL TO EXECUTE A NEW CONTRACT WITH  
THE UNIVERSITY OF SOUTHERN CALIFORNIA, CHAN DIVISION OF  
OCCUPATIONAL SCIENCE AND OCCUPATIONAL THERAPY  
FOR THE ACADEMY SPECIALIZING IN PEERS IN  
RECOVERY EMPLOYMENT PILOT PROGRAM  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**SUBJECT**

Request approval to execute a new contract with the University of Southern California, Chan Division of Occupational Science and Occupational Therapy for the Academy Specializing In Peers In Recovery Employment for a pilot program to strengthen the Department's existing mental health peer workforce.

**IT IS RECOMMENDED THAT YOUR BOARD:**

1. Approve and authorize the Department of Mental Health's Director (Director), or designee, to execute a contract, substantially similar to Attachment I, with the University of Southern California, Chan Division of Occupational Science and Occupational Therapy (USC CDOSOT) for the Academy Specializing In Peers In Recovery Employment (ASPIRE) for a pilot program to strengthen the Department's existing mental health peer workforce. This Contract will be effective upon Board approval through December 31, 2023. The Total Contract Amount (TCA) is \$204,000, fully funded by a grant from the Kaiser Foundation Hospitals (KFH).

2. Delegate authority to the Director, or designee, to prepare, sign, and execute future amendments or modifications to the Contract in Recommendation 1 to extend the term for one year if appropriate; revise Contract language; add, delete, modify, or replace the Statement of Work (SOW), make corresponding service adjustments as necessary; and/or reflect changes to federal, State, and County law, regulation, and/or policy, and increase the TCA provided that: 1) the County's total payment in any fiscal year does not exceed an increase of 10 percent from the applicable TCA in Recommendation 1; and 2) sufficient funds are available. These amendments are subject to the prior review and approval as to form by County Counsel, with written notification to your Board and the Chief Executive Office (CEO).
3. Delegate authority to the Director, or designee, to terminate the Contract described in Recommendation 1 in accordance with the Contract's termination provisions, including Termination for Convenience. The Director, or designee, will notify your Board and CEO, in writing, of such termination action.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

The Department of Mental Health (DMH) opted to be part of the Medi-Cal Peer Support Specialist Certification Program in order to provide quality peer support services that will improve the life outcomes of service recipients. Hence DMH proposed the ASPIRE pilot program to help develop the skills of peer support staff and prepare them to take the Medi-Cal Peer Support Specialists certification examination.

Board approval of Recommendation 1 will allow DMH to execute a new contract with USC CDOSOT to implement a skill development and educational program that will support the DMH peer staff, further their learning, and improve their ability to seek certification as a Medi-Cal Peer Support Specialist.

Board approval of Recommendation 2 will allow DMH to amend the Contract to extend the term, revise the language, modify SOW, increase the funding amount, and reflect federal, State, and County law, regulation, and/or policy changes.

Board approval of Recommendation 3 will allow DMH to terminate the Contract in accordance with the termination provisions, including Termination for Convenience, in a timely manner, as necessary.



## **IMPLEMENTATION OF STRATEGIC PLAN GOALS**

The recommended actions support the County's Strategic Plan Goal III, Realize Tomorrow's Government Today, via Strategy I - Continually Pursue Development of Our Workforce.

## **FISCAL IMPACT/FINANCING**

The total amount for this Contract with USC CDOSOT is \$204,000, fully funded by a grant from KFH for ASPIRE to implement a pilot program to strengthen the Department's existing mental health peer workforce.

Sufficient appropriation is included in the FY 2022-23 Final Adopted Budget. Funding for future fiscal years will be included in the budget request process.

There is no net County cost impact associated with the recommended actions.

## **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

Over the last several decades, efforts to fully integrate Peer Support Specialists in public mental health services have been prioritized by the Substance Abuse and Mental Health Services Administration, in addition to the development of core competencies for Peer Workers.

In September 2020, Senate Bill (SB) 803 (Beall, Chapter 150, Statutes of 2020) was passed, requiring the California Department of Health Care Services (DHCS) to seek federal approval to establish the Peer Specialist as a distinct service provider under specialty mental health services. SB 803 directed DHCS to develop State standards for Medi-Cal Peer Support Specialist Certification Programs, and DHCS contracted with California Mental Health Services Authority (CalMHSA) to serve as the certifying entity for the Medi-Cal Peer Support Specialist program. To that end, CalMHSA has released and administered a Medi-Cal Peer Support Specialists certification examination in November 2022.

At the same time as SB 803 passed, Kaiser Permanente's Mental Health and Wellness Initiative invited DMH to participate in its Strategic Partnership Grants with the intended goal to increase and improve the mental health workforce by partnering with organizations that serve Southern California communities. As a result, KFH awarded \$300,000 grant funding to DMH to implement the ASPIRE pilot program. As DMH had previously approved delegated authority to accept grant awards in the amounts not to exceed \$500,000 annually, DMH notified your Board on September 24, 2020 the receipt of KFH's

grant award, accordingly. Originally, the KFH grant was set to end on December 31, 2022; however, DMH requested and received an extension through December 31, 2023.

To support DMH's participation in the Medi-Cal Peer Support Specialist Certification Program, the ASPIRE pilot program was proposed to help develop the skills of DMH peer staff, and prepare them to take the certification exam. The ASPIRE pilot program is divided into two phases. Phase I required a detailed needs assessment of DMH peer staff and peer volunteers in order to identify the specific assistance that DMH can provide in the areas of educational advancement, skill development, and specialty knowledge relevant to the provision of peer support services. The contract for Phase I was awarded based on a purchase order bid solicitation released by the Internal Services Department (ISD).

Phase II of the ASPIRE pilot program focuses on supporting peer staff to become State certified Medi-Cal Peer Support Specialists by implementing a skill development and educational program which will include vocational guidance by Occupational Therapy (OT) professionals, along with training, tutoring, coaching, and mentorship support. DMH released a solicitation to procure a contractor for this phase of the pilot. Execution of this Contract with USC CDOSOT will allow DMH to maximize usage of the grant funds and remain in compliance with SB 803, by implementing the educational program to support peers with obtaining certification.

Attachment I is the ASPIRE Pilot Program Contract, which has been reviewed and approved as to form by County Counsel.

### **CONTRACTING PROCESS**

On January 19, 2023, DMH issued an Invitation for Bids (IFB) No. #DMH011923B1 to the County's "Doing Business with Us" and DMH's Contracting Opportunities website to solicit bids for a contract with an organization to implement Phase II of the ASPIRE pilot program, and USC CDOSOT was the sole respondent to the bid request.

In accordance with County contracting policy, the bid was evaluated and DMH determined that USC CDOSOT met the qualifications and had the required experience to implement Phase II of the ASPIRE pilot program. DMH is recommending that your Board approve the execution of this new Contract with USC CDOSOT, as this organization has met the requirements of DMH's IFB.

The Honorable Board of Supervisors  
May 16, 2023  
Page 5

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Board approval of the recommended actions will allow DMH to implement a skill development and educational program to support the peer staff in Los Angeles County by helping peers further their education and advance their skill sets, with the goal of obtaining certification as Medi-Cal Peer Support Specialists thus expanding the availability of certified peers within the County and allowing for services to be billed to Medi-Cal.

Respectfully submitted,

LISA H. WONG, Psy.D.  
Director

LHW:CDD:KN  
SK:RLR:sc

Attachment

c: Executive Office, Board of Supervisors  
Chief Executive Office  
County Counsel  
Chairperson, Mental Health Commission

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/26/2023							
<b>BOARD MEETING DATE</b>	5/16/2023							
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>							
<b>DEPARTMENT(S)</b>	Health Services							
<b>SUBJECT</b>	Authorize the Sole Source Acquisition of various Medical Equipment for Harbor-UCLA Medical Center							
<b>PROGRAM</b>	N/A							
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:							
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A							
<b>COST &amp; FUNDING</b>	<table border="1"> <tr> <td>Total cost: \$1,265,000</td><td>Funding source: Fiscal Year 2022-23 Final Budget</td></tr> <tr> <td colspan="2">TERMS (if applicable): N/A</td></tr> <tr> <td colspan="2">Explanation:</td></tr> </table>		Total cost: \$1,265,000	Funding source: Fiscal Year 2022-23 Final Budget	TERMS (if applicable): N/A		Explanation:	
Total cost: \$1,265,000	Funding source: Fiscal Year 2022-23 Final Budget							
TERMS (if applicable): N/A								
Explanation:								
<b>PURPOSE OF REQUEST</b>	Authorize the Director of the Internal Services Department, as the Los Angeles County's Purchasing Agent, to proceed with the sole source acquisition of ION Endoluminal System (ION) with an estimated cost of \$667,000 and Zeiss Kinevo 900 Microscope with an estimated cost of \$598,000, for Harbor-UCLA Medical Center (H-UCLA MC), with a combined total cost of approximately \$1,265,000.							
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>The acquisition of the ION will allow H-UCLA MC to meet the needs for lung nodule diagnosis in both inpatient and outpatient settings and to achieve compliance with State Lung Cancer Screening Guidelines. The acquisition of the Kinevo 900 Microscope will be used for surgeries performed by the surgical specialties of Neurosurgery and Plastic/Reconstructive surgery for trauma, brain and spinal surgeries.</p> <p>A new DHS mandate was implemented in July 2022 to be ensure compliance with the California Department of Health Care Services' Lung Cancer Screening Guidelines. This mandate immediately translates in a significant increase in need for lung nodule biopsies. There are numerous subspecialties (e.g., Infectious Disease, Rheumatology, Oncology, Thoracic Surgery, etc.) that request biopsies of the lung parenchyma; unfortunately, the current technology available at H-UCLA MC has a low yield sensitivity, which results in patients having to undergo further procedures and referrals to arrive at a final diagnosis. This creates inefficiency, greater resource utilization, and considerable disruption to patients who have to undergo more procedures and a longer wait time for a diagnosis. This acquisition will help maximize available resources by eliminating unnecessary follow up/serial CT scans and/PET scans.</p> <p>There is presently one Kinevo 900 Microscope being used jointly by the Neurosurgery and Plastic/Reconstructive surgeons to perform craniotomy, spinal, and reconstructive</p>							

	<p>surgeries; however, the volume of these specialized surgeries exceeds the capacity of one microscope. The Plastic/Reconstructive surgeons use a Leica microscope that is over ten-years old and does not have the capability to allow the surgeons to perform supermicrosurgery or lymphatic microsurgery for patients who have experienced a traumatic injury. The age of the current equipment leads to frequent malfunctioning which impacts ability to perform these surgeries reliably and safely. Additionally, due to the age of equipment, it is no longer covered by vendor service agreement and the hospital is unable to obtain upgrades or other technical configurations/calibrations needed to sustain the existing equipment.</p> <p>The Kinevo 900 Microscope provides advanced visualization and fluorescence capabilities, including tumor and vascular fluorescence, which is less invasive to patients. This equipment will allow the surgeons to perform supermicrosurgery, brachial plexus nerve transfer, lymphatic node transfer, and newer generation perforator flaps, which are used in the reconstruction of soft tissue and have better patient outcomes.</p>
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<p><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No  If Yes, please explain how:</p> <p>The majority of patients cared for at Harbor-UCLA are from historically underserved populations/communities. Access to state-of-the art equipment to provide timely and accurate diagnosis and treatment is necessary to improve health status among this population and reduce racial disparities in life outcomes as well as disparities in public investment to shape those outcomes.</p>
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<p><input checked="" type="checkbox"/> Yes      <input type="checkbox"/> No  If Yes, please state which one(s) and explain how:</p> <p>Board Priority #2: Health Integration/ Alliance for Health Integration – The procurement of these two pieces of equipment will ensure physicians have modern equipment required to meet patient care needs.</p>
<b>DEPARTMENTAL CONTACTS</b>	<p>Name, Title, Phone # &amp; Email:</p> <p>DHS - Jason Ginsberg, Chief of Supply Chain Operations, (323) 914-7926, jginsberg@dhs.lacounty.gov;</p> <p>DHS – Azar Kattan, Chief Operations Officer, akattan@dhs.lacounty.gov, (424) 306-6312;</p> <p>County Counsel- Kelly Hassel, khassel@counsel.lacounty.gov, (213) 974-1803</p>

May 16, 2023

**DRAFT**  
**DHS Letterhead**

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

Dear Supervisors:

**AUTHORIZE THE SOLE SOURCE ACQUISITION OF VARIOUS MEDICAL  
EQUIPMENT FOR HARBOR-UCLA MEDICAL CENTER  
(SUPERVISORIAL DISTRICT 2)  
FISCAL YEAR 2022-23  
(3 VOTES)**

**SUBJECT**

Authorize the Director of the Internal Services Department (ISD), as the Los Angeles County (LA County) Purchasing Agent, to proceed with the sole source acquisitions of ION Endoluminal System (ION) and Zeiss Kinevo 900 Microscope (Kinevo 900 Microscope) for Harbor-UCLA Medical Center (H-UCLA MC) with a purchase cost in excess of \$250,000.

**IT IS RECOMMENDED THAT THE BOARD:**

Authorize the Director of ISD, as the LA County's Purchasing Agent, to proceed with the sole source acquisition of ION with an estimated cost of \$667,000 and a Kinevo 900 Microscope with an estimated cost of \$598,000, for H-UCLA MC, with a combined total cost of approximately \$1,265,000.

**PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended action will authorize ISD, as LA County's Purchasing Agent, to proceed with the sole source acquisition of the ION and Kinevo 900 Microscope for H-UCLA MC. The acquisition of the ION will allow H-UCLA MC to meet the needs for lung nodule diagnosis in both inpatient and outpatient settings and to achieve compliance with State Lung Cancer Screening Guidelines. The acquisition of the Kinevo 900 Microscope will be used for surgeries performed by the surgical specialties of neurosurgery and plastic/reconstructive surgery for trauma, brain and spinal surgeries.

### **ION Endoluminal System**

A new Department of Health Services (DHS) mandate was implemented in July 2022 to ensure compliance with the California Department of Health Care Services' Lung Cancer Screening Guidelines. This mandate immediately translates in a significant increase in need for lung nodule biopsies. There are numerous subspecialties (e.g., infectious disease, rheumatology, oncology, thoracic surgery, etc.) that request biopsies of the lung parenchyma; unfortunately, the current technology available at H-UCLA MC has a low yield sensitivity, which results in patients having to undergo further procedures and referrals to arrive at a final diagnosis. This creates inefficiency, greater resource utilization, and considerable disruption to patients who have to undergo more procedures and a longer wait time for a diagnosis. This acquisition will help maximize available resources by eliminating unnecessary follow up/serial CT scans and/PET scans.

### **Kinevo 900 Microscope**

There is presently one Kinevo 900 Microscope being used jointly by the neurosurgery and plastic/reconstructive surgeons to perform craniotomy, spinal, and reconstructive surgeries; however, the volume of these specialized surgeries exceeds the capacity of one microscope. The plastic/reconstructive surgeons use a Leica microscope that is over ten-years old and does not have the capability to allow the surgeons to perform supermicrosurgery or lymphatic microsurgery for patients who have experienced a traumatic injury. The age of the current equipment leads to frequent malfunctioning which impacts ability to perform these surgeries reliably and safely. Additionally, due to the age of equipment, it is no longer covered by vendor service agreement and the hospital is unable to obtain upgrades or other technical configurations/calibrations needed to sustain the existing equipment.

The Kinevo 900 Microscope provides advanced visualization and fluorescence capabilities, including tumor and vascular fluorescence, which is less invasive to patients. This equipment will allow the surgeons to perform supermicrosurgery, brachial plexus nerve transfer, lymphatic node transfer, and newer generation perforator flaps, which are used in the reconstruction of soft tissue and have better patient outcomes.

DHS plans to purchase the proprietary ION from Intuitive because it is the only shape sensing technology on the market, all other available are electromagnetic. In addition, DHS intends to purchase the Zeiss Kinevo 900 Microscope because it is the only vendor that offers a multi-functional integrated system and is already in use at the hospital. The standard surgical microscopes from other vendors, do not offer systems with all the imaging modules and/or the micro-inspection instrument combined into one system. Having an integrated system makes it possible for the various functions to be utilized with versatility and efficiency by the surgeons in the operating room and does not add unnecessary significant delays to surgical cases. No other manufacturer offers the

technology and surgical/clinical platform that will significantly improve procedures that surgeons at H-UCLA MC are currently performing in the operating room.

### **Implementation of Strategic Plan Goals**

This recommendation supports Goal II.2 “Support the Wellness of Our Communities” and III.3, “Pursue Operational Effectiveness, Fiscal Responsibility and Accountability” of the LA County Strategic Plan.

### **FISCAL IMPACT/FINANCING**

The total estimated acquisition cost for the ION and Kinevo 900 Microscope is approximately \$1,265,000. The cost includes the ION and Microscope equipment, 12-month service warranty, freight, and tax. Funding is included in the Fiscal Year 2022-23 Final Budget.

#### **Operating Budget Impact**

DHS will request and fund the associated ongoing annual maintenance, as needed, with departmental resources in future budget phases. There is no net LA County cost impact associated with the recommendation.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On October 16, 2001, the Board approved the classification categories for fixed assets and new requirements for major fixed asset (now referred to as capital asset) acquisitions requiring LA County departments to obtain Board approval to acquire or finance equipment with a unit cost of \$250,000 or greater prior to submitting their requisition to ISD.

### **CONTRACTING PROCESS**

The acquisition of equipment falls under the statutory authority of the LA County Purchasing Agent and will be accomplished in accordance with LA County’s purchasing policies and procedures for sole source purchases.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommendation to purchase the ION will allow the hospital to provide improved diagnostic services to patients who require a lung biopsy and ensure the hospital is in compliance with State guidelines for screening lung cancer. The procurement of the Kinevo 900 Microscope will allow the hospital to continue providing critical care to trauma patients. Given the age and condition of the current equipment, the failure to purchase the Kinevo 900 Microscope the hospital would inhibit the



The Honorable Board of Supervisors  
May 2, 2023  
Page 4

hospital's ability to perform supermicrosurgery or lymphatic microsurgery for patients who have experienced a traumatic injury.

Respectfully submitted,

Christina R. Ghaly, M.D.  
Director

CRG:jc

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors  
Internal Services Department

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/26/2023	
<b>BOARD MEETING DATE</b>	5/16/2023	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input checked="" type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Department of Health Services	
<b>SUBJECT</b>	Request approval of Amendment No. 13 to the sole source Agreement No. H-702828 with the Hospital Association of Southern California for the provision of the ReddiNet® Emergency Communications System utilized by County and non-County Hospitals.	
<b>PROGRAM</b>	Emergency Medical Services	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please explain why: The ReddiNet® System is a HASC proprietary software product and is the only emergency and disaster communications system network linked to LA County hospitals, EMS agencies, paramedics, dispatch centers, law enforcement, the Department of Public Health, and other health care system participants, which are all critical agencies to effective emergency and disaster management across LA County. Although there are similar systems in use in other areas of the country, none have been found to provide the level of functionality available as the ReddiNet® System. It would take a considerable amount of time and effort to transition from the ReddiNet® System to another product. DHS' disaster response capability would be severely compromised if this Agreement is not renewed, because emergency departments and the LA County MAC would be unable to communicate emergency departments' availability status.	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Agreement is currently on automatic monthly extension through June 30, 2023, unless sooner terminated or cancelled pursuant to the terms of the agreement.	
<b>COST &amp; FUNDING</b>	Total cost: \$2,153,377	Funding source: Hospital Preparedness Program grant funding
	TERMS (if applicable): Extend the term for six years, through June 30, 2029.	
	Explanation: Increase the Maximum Agreement Sum from \$1,362,128 to \$2,153,377, an increase of \$791,249 to the County's Maximum obligation. Which is fully offset by Hospital Preparedness Program grant funding, therefore, no impact on Net County Cost. Funding for the first year of this Amendment term is included in the DHS' Fiscal Year 2023-24 Recommended Budget pending Board approval and will be requested in future fiscal years, as needed.	
<b>PURPOSE OF REQUEST</b>	Approval to the Director, or designee, to execute an amendment to extend the agreement with HASC to ensure uninterrupted day-to-day operations and continued maintenance and support for County and non-County Hospitals and increase funding.  Approval to the Director, or designee, to amend the Agreement to increase the maximum obligation by no more than ten percent (10%) annually, to pay for any additional, as-needed programming, installation, maintenance, and service repair costs.	

<b>BACKGROUND</b> <b>(include internal/external issues that may exist including any related motions)</b>	<p>On June 19, 2007, the Board approved the initial Agreement with HASC, which provides centralized coordination, maintenance, and administration of ReddiNet® for on-going support services.</p> <p>ReddiNet® provides an invaluable tool for determining the real-time status of hospital emergency departments throughout the County. ReddiNet® is utilized on an on-going basis to: 1) monitor the diversion status of emergency departments to determine the most appropriate facility for transporting 9-1-1 ambulance patients; 2) inform hospitals of incoming 9-1-1 patients; and 3) transmit and receive information from hospitals during a disaster.</p>
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please state which one(s) and explain how:
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Roel Amara, Nursing Director, Admin (562) 378-1598 <a href="mailto:ramara@dhs.lacounty.gov">ramara@dhs.lacounty.gov</a>

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 NO. 13 TO THE SOLE SOURCE AGREEMENT  
NO. H-702828 WITH HOSPITAL ASSOCIATION OF SOUTHERN CALIFORNIA  
(ALL SUPERVISORIAL DISTRICTS)  
(3 VOTES)**

**CIO RECOMMENDATION: APPROVE ( ) APPROVE WITH MODIFICATION ( )  
DISAPPROVE ( )**

**SUBJECT**

Request approval of Amendment No. 13 to the sole source Agreement No. H-702828 (Agreement) with the Hospital Association of Southern California (HASC) to extend the term for the provision of the ReddiNet® Emergency Communications System (ReddiNet®) utilized by the Los Angeles County Department of Health Services (DHS) and Non- Los Angeles County Hospitals, and delegate authority to execute this and future amendments, to include increasing the maximum obligation not to exceed 10% annually.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Delegate authority to the Director of DHS), or designee, to execute amendment No. 13 to the Agreement with the HASC, effective upon execution following Board approval, for the provision of maintenance and support services for the ReddiNet®, to: (i) extend the term of the Agreement for six years, through June 30, 2029; and (ii) increase the maximum Agreement sum from \$1,362,128 to \$2,153,377, an increase of \$791,249 to LA County's Maximum obligation.
2. Delegate authority to the Director, or designee, to execute future amendments to the Agreement to: (i) increase the LA County's maximum obligation by no more than 10% annually, to pay for any additional, as-needed programming, installation, maintenance, and service repair costs, (ii) add, delete, and/or change terms and conditions as mandated by Federal or State law or regulation, LA County policy, LA County's Board of Supervisors (BOS), and/or Chief Executive Office (CEO), subject to prior review and approval by County Counsel, with notice to the BOS and CEO for action.

## **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS**

### **Background**

HASC first developed ReddiNet® in the 1970s as a radio-based system which has evolved into its current form as a satellite-based internet system. ReddiNet® provides an invaluable tool for determining the real-time status of hospital emergency departments throughout LA County and is utilized on an on-going basis to: 1) monitor the diversion status of emergency departments to determine the most appropriate facility for transporting 9-1-1 ambulance patients; 2) inform hospitals of incoming 9-1-1 patients; and 3) transmit and receive information from hospitals during a disaster. Under Health and Safety Code, Section 1797.152, the LA County Emergency Medical Services (EMS) Agency Director serves as the State's Region I (Orange, Los Angeles, Ventura, Santa Barbara, and San Luis Obispo Counties) Regional Disaster Medical and Health Coordinator (RDMHC). The RDMHC is responsible for developing plans for the provision of medical and public health mutual aid among the Counties in Region I and coordinating regional activities in response to a disaster. All the Counties in Region I utilize ReddiNet® for their day-to-day management of diversion and other aspects of emergency services. In addition, during a disaster ReddiNet® is the communication tool utilized to coordinate the response activities.

ReddiNet® is a HASC proprietary software product and is the only emergency and disaster communications system network linked to LA County hospitals, EMS agencies, paramedics, dispatch centers, law enforcement, the Departments of Public and Mental Health, the Office of Emergency Management, and other health care system participants, which are all critical agencies to effective emergency and disaster management across the LA County. Since the Proclamation of Local and Public Health Emergency due to the Coronavirus Disease 2019 (COVID-19) on March 7, 2020, HASC has been adaptive and responsive to implementing necessary additions and changes that resulted in making their platform even more functional during the COVID-19 response. These changes included modifications to collecting hospital COVID-19 burden data, modification of the resource request form, integration with the State's ordering system "Salesforce," and waiving fees for non-member healthcare entities that enabled those entities to have immediate access to the software which minimized communication delays.

### **Recommendations**

Approval of Recommendation No. 1 will allow the Director, or designee, to execute an amendment substantially similar to Exhibit I with HASC to ensure uninterrupted day-to-day operations, and continued maintenance and support for LA County and non- LA County Hospitals. The current Agreement expires June 30, 2023.

Approval of Recommendation No. 2 will allow the Director, or designee, to amend the Agreement to increase the maximum obligation by no more than 10% annually, to pay for any additional, as-needed programming, installation, maintenance, and service.

repair costs, and to add, delete, and/or change non-substantive terms and conditions or make other changes as required by the Board, or to comply with Federal and State law or regulation, subject to prior review and approval by County Counsel.

### **Implementation of Strategic Plan Goals**

The recommended actions support Strategy III.2, "Embrace Digital Government for the Benefit of Our Internal Customers and Communities;" and III.3, "Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability," of the LA County's Strategic Plan."

### **FISCAL IMPACT/FINANCING**

The estimated LA County maximum obligation for the extension period from July 1, 2023, to June 30, 2029, is \$791,249. This is fully offset by the Hospital Preparedness Program Grant. Funding is included in the Fiscal Year 2023-24 DHS Recommended Budget pending Board's approval, and will be requested in future fiscal years, as needed. There is no impact to net LA County cost.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

On June 19, 2007, the Board approved the initial Agreement with HASC, which provides centralized coordination, maintenance, and administration of ReddiNet® for on-going support services. Subsequent Amendments have extended the Agreement through June 30, 2023. This amendment will extend the term of this Agreement through June 30, 2029, and allocate funding.

The Agreement may be terminated by either party with the provision of 90-day prior written notice.

County Counsel has approved Exhibit I as to form. In compliance with Board Policy 6.020 "Chief Information Office Board Letter," the Office of the Chief Information Officer (OCIO) reviewed the Information Technology (IT) components of this request and recommends approval of amendment No. 13. The OCIO determined this recommended action does not include any new IT items that would necessitate a formal written CIO Analysis.

The Department has evaluated and determined that the Living Wage Program (LA County Code Chapter 2.201), does not apply to the Agreement, and it is exempt from Proposition A, (LA County Code Chapter 2.121).

### **CONTRACTING PROCESS**

On March 4, 2022, DHS notified the Board of its intent to enter into sole source negotiations for the extension of Agreement No. H-702828 with HASC in accordance with Board Policy No. 5.100. Attachment A is a copy of the March 4, 2022, notice to the

Board. The Sole Source checklist is attached as Attachment B in compliance with this Board Policy.

ReddiNet® was designed and developed by HASC under a sole source Agreement with LA County and is the only product that provides a redundant satellite-based communication system. DHS is not aware of any other vendors whose systems provide the same benefit of rapid response in the event of a disaster to enable hospitals to divert patients to other hospitals with available beds. There are no other vendors providing dual communication protocols that are essential for an emergency communication system that has proven effective since its implementation in 1988.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will allow the continued use of a reliable countywide emergency and disaster communications system utilized by LA County and non- LA County Hospitals and associated emergency service providers.

Respectfully submitted,

Reviewed by:

Christina R. Ghaly, M.D.  
Director

Peter Loo  
Acting Chief Information Officer

CRG:am

Enclosure

c: Chief Executive Office  
County Counsel  
Executive Office, Board of Supervisors  
Auditor-Controller  
Emergency Medical Services Commission  
Hospital Association of Southern California

## SOLE SOURCE CHECKLIST

Department Name: Department of Health Services

☐

New Sole Source Contract



Sole Source Amendment to Existing Contract

Date Existing Contract First Approved: \_\_\_\_\_

July 1, 2007

Check (✓)	<b>JUSTIFICATION FOR SOLE SOURCE CONTRACTS</b> <b>Identify applicable justification and provide documentation for each checked item.</b>
	<p>➤ Only one bona fide source (monopoly) for the service exists; performance and price competition are not available. A monopoly is an <i>“Exclusive control of the supply of any service in a given market. If more than one source in a given market exists, a monopoly does not exist .”</i></p>
	<p>➤ Compliance with applicable statutory and/or regulatory provisions.</p>
✓	<p>➤ Compliance with State and/or federal programmatic requirements.</p> <p><i>Pursuant to the Health and Safety Code Division 2.5 Article 4 Medical Disasters, 1797.152, the Los Angeles County Emergency Medical Services (EMS) Agency Director serves as the State's Region I (Orange, Los Angeles, Ventura, Santa Barbara and San Luis Obispo Counties) Regional Disaster Medical and Health Coordinator (RDMHC). The RDMHC is responsible for developing plans for the provision of medical and public health mutual aid among the Counties in Region I, and coordinating regional activities in response to a disaster. All the Counties in Region I utilize ReddiNet Emergency Communications System (ReddiNet) for their day-to-day management of diversion and other aspects of emergency services and provides linkages between the County's Medical Alert Center and 72 private and County 9-1-1 receiving hospitals. In addition, during a disaster, Reddinet is the communication tool utilized to coordinate the response activities.</i></p>
	<p>➤ Services provided by other public or County-related entities.</p>
	<p>➤ Services are needed to address an emergent or related time-sensitive need.</p>
	<p>➤ The service provider(s) is required under the provisions of a grant or regulatory requirement.</p>
	<p>➤ Additional services are needed to complete an ongoing task and it would be prohibitively costly in time and money to seek a new service provider.</p>
	<p>➤ Services are needed during the time period required to complete a solicitation for replacement services; provided services are needed for no more than 12 months from the expiration of an existing contract which has no available option periods.</p>
	<p>➤ Maintenance and support services are needed for an existing solution/system during the time to complete a solicitation for a new replacement solution/ system; provided the services are needed for no more than 24 months from the expiration of an existing maintenance and support contract which has no available option periods.</p>
	<p>➤ Maintenance service agreements exist on equipment which must be serviced by the original equipment manufacturer or an authorized service representative.</p>
	<p>➤ It is more cost-effective to obtain services by exercising an option under an existing contract.</p>



- |  |                                                                                                                                                                                                                                                                                                                                                                                                                         |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  | <p>➤ It is in the best economic interest of the County (e.g., significant costs and time to replace an existing system or infrastructure, administrative cost and time savings and excessive learning curve for a new service provider, etc.). In such cases, departments must demonstrate due diligence in qualifying the cost-savings or cost-avoidance associated with the best economic interest of the County.</p> |
|--|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

*Erika Bonilla*

Chief Executive Office

4/21/23

Date

Agreement No. H-702828

EMERGENCY AND DISASTER MANAGEMENT SERVICES AGREEMENT  
REDDINET® EMERGENCY COMMUNICATIONS SYSTEM

Amendment No. 13

THIS AMENDMENT is made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2023,

By and between

COUNTY OF LOS ANGELES  
(hereafter "County"),

And

HOSPITAL ASSOCIATION OF  
SOUTHERN CALIFORNIA  
(hereafter "Contractor")

Business Address:

515 S. Figueroa St., Suite 1300  
Los Angeles, CA 90071

WHEREAS, reference is made to that certain document entitled "EMERGENCY AND DISASTER MANAGEMENT SERVICES AGREEMENT REDDINET® EMERGENCY COMMUNICATIONS SYSTEM," dated July 1, 2007, and further identified as Agreement No. H-702828, including any amendments and any other modifications thereto (cumulatively hereafter referred to as "Agreement"); and

WHEREAS, on [insert date here] the County's Board of Supervisors delegated authority to the Director of Health Services, or authorized designee, to among other delegations, to (i) extend the term of the Agreement: and (ii) increase the Maximum Agreement Sum by \$791,249; and

WHEREAS, Agreement provides that changes in accordance to Paragraph 41, Alteration of Terms may be made in the form of an Amendment which is formally approved and executed by the parties; and

WHEREAS, Contractor warrants that it possesses the competence, expertise and personnel necessary to provide services consistent with the requirements of this Agreement and consistent with the professional standard of care for these services.

NOW, THEREFORE, THE PARTIES HERETO AGREE AS FOLLOWS:

1. This Amendment shall be effective upon execution.
2. The Agreement is hereby incorporated by reference, and all of its terms and conditions, including capitalized terms defined herein, shall be given full force and effect as if fully set forth herein.
3. The Agreement, Paragraph 1, TERM is deleted in its entirety and replaced to read as follows:

"1. TERM:

The term of this Agreement shall commence on July 1, 2007, and continue through June 30, 2029, unless sooner terminated, revoked, or canceled pursuant to the terms of this Agreement.

The County maintains databases that track/monitor Contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether the County will exercise an Agreement term extension option."

4. The Agreement, Sub-paragraph 3.A, MAXIMUM COUNTY OBLIGATION is deleted in its entirety and replaced to read as follows:

"3. MAXIMUM COUNTY OBLIGATION:

A. County's maximum obligation for Contractor's services provided hereunder shall not exceed a total of \$2,153,377 for the term of the Agreement, partially off-set by grant funding from the HPP, Exhibit D-1, U.S. Department of Health and Human Services, Assurances-Non Construction Programs, in the amount of \$1,376,955, and with a net County cost of \$776,422, which shall not exceed rates detailed in Exhibit C-6, FEES: TERMINAL FEES AND SOFTWARE LICENSE, and Attachment I-C-6, FEE SCHEDULE, TERMINAL MANAGEMENT AND SOFTWARE LICENSE, attached hereto and incorporated by reference."

5. The Agreement, Exhibit C-5, FEES, TERMINAL FEES AND SOFTWARE LICENSE dated October 2022, is deleted in its entirety and replaced by Exhibit C-6, FEES, TERMINAL FEES AND SOFTWARE LICENSE, dated February 2023, attached hereto and incorporated by reference. All references in the Agreement to Exhibit C-5, shall hereafter be replaced by Exhibit C-6.
6. The Agreement, Attachment I-C-5, FEE SCHEDULE, TERMINAL MANAGEMENT AND SOFTWARE LICENSE dated October 2022, is deleted

in its entirety and replaced by Attachment I-C-6, FEE SCHEDULE, TERMINAL MANAGEMENT AND SOFTWARE LICENSE, dated February 2023, attached hereto and incorporated by reference. All references in the Agreement to Attachment I-C-5, shall hereafter be replaced by Attachment I-C-6.

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

*/*

IN WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has caused this Amendment to be executed by the County's Director of Health Services, or designee, and Contractor has caused this Amendment to be executed on its behalf by its duly authorized officer, the day, month, and year first above written.

COUNTY OF LOS ANGELES

By: \_\_\_\_\_  
Christina R. Ghaly, M.D.  
Director of Health Services

CONTRACTOR

HOSPITAL ASSOCIATION OF  
SOUTHERN CALIFORNIA

By: \_\_\_\_\_  
Signature  
\_\_\_\_\_  
Printed Name  
\_\_\_\_\_  
Title

APPROVED AS TO FORM:  
DAWYN R. HARRISON  
County Counsel

By: \_\_\_\_\_  
Brian T. Chu, Principal Deputy County Counsel

**FEES**

**TERMINAL FEES AND SOFTWARE LICENSE**

A. County agrees to pay Contractor the fees set forth in Attachment I-C-6, FEE SCHEDULE, TERMINAL MANAGEMENT AND SOFTWARE LICENSE. Such fees shall be due and payable each calendar quarter. Contractor will submit an invoice to County, at the address designated by County, once each calendar quarter during the months of January, April, July and October, and payments shall be due and payable from County at the end of the calendar quarter.

B. Until and unless revised in accordance with Section 3, MAXIMUM COUNTY OBLIGATION, of the Agreement, County's Maximum obligation for Contractor's services under this Agreement, including ReddiNet® licensing fees and all applicable taxes, authorized by County hereunder shall not exceed the total Fiscal Year (FY) amounts as follows:

1. FY 2007-2008: One Hundred-Eighty-Five Thousand, Six Hundred Twenty-Two Dollars (**\$185,622**) the first year, which includes an allocation of One Hundred Eighteen Thousand, Nine Hundred Seventy-Six Dollars (**\$118,976**) for the Program consultant-trainer;

2. FY 2008-2009: One Hundred Seventy-Nine Thousand, Two Hundred Sixty-Seven Dollars (**\$179,267**) the second year, which includes One Hundred Twenty-Three Thousand, Seven Hundred Thirty-Five Dollars (**\$123,735**) for the Program consultant-trainer;

3. FY 2009-2010: Seventy-Nine Thousand, Two Hundred One Dollars (**\$79,201**) the third year, which includes Twenty One Thousand, Four Hundred Forty- Eight Dollars (**\$21,448**) for the Program consultant-trainer;

4. FY 2010-2011: Sixty-Thousand, Sixty-Three Dollars (**\$60,063**) the fourth year;

5. FY 2011-12: Thirty-One Thousand, One Hundred Three Dollars (**\$31,103**) the fifth year;

6. FY 2012-13: Seventy-Five Thousand, Nineteen Dollars (**\$75,019**) the sixth year;
7. FY 2013-14: Forty-Nine Thousand, Three Hundred Ninety-Five Dollars (**\$49,395**) the seventh year;
8. FY 2014-15: Fifty-One Thousand, Ninety-Two Dollars (**\$51,092**) the eighth year;
9. FY 2015-16: Sixty-Nine Thousand, Three Hundred Twenty-Four Dollars (**\$69,324**) the ninth year;
10. FY 2016-17: Sixty-Five Thousand, Seven Hundred Forty Dollars (**\$65,740**) the tenth year;
11. FY 2017-18: Sixty-Two Thousand, Fifty-Two Dollars (**\$62,052**) the eleventh year;
12. FY 2018-19: Sixty-Seven Thousand, Six Hundred Fifty-Two Dollars (**\$67,652**) the twelfth year;
13. FY 2019-20: Eighty-Four Thousand, Nine Hundred Fifty-Six Dollars (**\$84,956**) the thirteenth year;
14. FY 2020-21: Ninety-One Thousand, Three Hundred Twenty-Nine Dollars (**\$91,329**) the fourteenth year;
15. FY 2021-22: One Hundred Three Thousand, Seven Hundred Twelve Dollars (**\$103,712**) the fifteenth year;
16. FY 2022-23: One Hundred Three Thousand, Seven Hundred Sixty-One Dollars (**\$103,761**) the sixteenth year;
17. FY 2023-24: One Hundred Twenty-Nine Thousand, Seventy-Six Dollars (**\$129,076**) the seventeenth year;
18. FY 2024-25: One Hundred Twenty-Four Thousand, Seven Hundred Twenty-Five Dollars (**\$124,725**) the eighteenth year;
19. FY 2025-26: One Hundred Twenty-Eight Thousand, Four Hundred Fifty-Nine Dollars (**\$128,459**) the nineteenth year;
20. FY 2026-27: One Hundred Thirty-Two Thousand, Three Hundred Seventeen Dollars (**\$132,317**) the twentieth year;
21. FY 2027-28: One Hundred Thirty-Six Thousand, Two Hundred Ninety-Eight Dollars (**\$136,298**) the twenty first year;

22. FY 2028-29: One Hundred Forty Thousand, Three Hundred Seventy-Four Dollars (**\$140,374**) the twenty second year.

This maximum Agreement obligation covers all services delineated in Exhibit A, Service Level Agreement Hardware, and Exhibit B, Service Level Agreement Software License, attached hereinabove and incorporated by reference. Fees for software development or customization services, significant new Software functionality, support services outside the scope of this Agreement or any additional services are separate and not included in the above amounts.

C. Departmental Service Order: DHS shall bill a Departmental Service Order ("DSO") for the applicable costs to the County Departments of Public Health, Mental Health and Fire, for services provided by EMS.

D. Relocation of Equipment: Contractor shall invoice County for relocation of equipment fees.



FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2007 - June 2008

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Consultant Trainer	Total
Coordination Points [only software]	3	\$ -	\$ -		118,976	118,976
LAC-USC Medical Center	1	5,431	1,820	A,B,C,D,E,F		7,251
Harbor-UCLA Medical Center	1	5,431	1,820	A,B,C,D,E,F		7,251
MLK-Harbor Hospital	1	5,431	1,820	A,B,C,D,E,F		7,251
Rancho Los Amigos	1	5,431	728	D,E		6,159
Olive View	1	5,431	1,820	A,B,C,D,E,F		7,251
High Desert - MACC	1	5,431	728	D,E		6,159
Mental Health	0	-	375	B		375
***Historical Record Data		13,250				13,250
<b>Psych. Diversion Program</b>						
Bellflower Medical Center	0			H		1,300
BHC Alhambra Hospital	0			H		1,300
Brotman Medical Center	0			H		1,300
City of Angels Med Center	0			H		1,300
College Hospital Cerritos	0			H		1,300
College Hosp Costa Mesa	0			H		1,300
Mission Comm Hospital	0			H		1,300
Pacific Hospital of Long Beach	0			H		1,300
Pacifica Hosp of the Valley	0			H		1,300
<b>TOTAL FY 07 - 08</b>		<b>\$ 45,836</b>	<b>\$ 9,111</b>		<b>118,976</b>	<b>\$ 185,622</b>

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2008 - June 2009

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Consultant Trainer	Total
Coordination Points [only software]	3	\$ -	\$ -		123,735	123,735
LAC-USC Medical Center	1	5,874	1,969	A,B,C,D,E,F		7,541
Harbor-UCLA Medical Center	1	5,874	1,969	A,B,C,D,E,F		7,541
MLK-Harbor Hospital	1	5,874	1,969	A,B,C,D,E,F		7,541
Rancho Los Amigos	1	5,874	787	D,E		6,405
Olive View	1	5,874	1,969	A,B,C,D,E,F		7,541
High Desert - MACC	1	5,874	787	D,E		6,405
Mental Health	0	-	406	B		390
<i>***Historical Record Data</i>		-				-
<b>Psych. Diversion Program</b>						
Bellflower Medical Center	0		1,406	H		1,352
BHC Alhambra Hospital	0		1,406	H		1,352
Brotman Medical Center	0		1,406	H		1,352
City of Angels Med Center	0		1,406	H		1,352
College Hospital Cerritos	0		1,406	H		1,352
College Hosp Costa Mesa	0		1,406	H		1,352
Mission Comm Hospital	0		1,406	H		1,352
Pacific Hospital of Long Beach	0		1,406	H		1,352
Pacifica Hosp of the Valley	0		1,406	H		1,352
<b>TOTAL FY 08 - 09</b>		<b>\$ 33,889</b>	<b>\$ 21,643</b>		<b>123,735</b>	<b>\$ 179,267</b>

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2009 - June 2010

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Consultant Trainer	Total
Coordination Points [only software]	3	\$ -	\$ -		21,447	21,447
LAC-USC Medical Center	1	5,874	1,969	A,B,C,D,E,F		7,843
Harbor-UCLA Medical Center	1	5,874	1,969	A,B,C,D,E,F		7,843
MLK-Harbor Hospital	1	5,874	1,969	A,B,C,D,E,F		7,843
Rancho Los Amigos	1	5,874	787	D,E		6,661
Olive View	1	5,874	1,969	A,B,C,D,E,F		7,843
High Desert - MACC	1	5,874	787	D,E		6,661
Mental Health	0	-	406	B		406
***Historical Record Data		-				-
<b>Psych. Diversion Program</b>						
Bellflower Medical Center	0		1,406	H		1,406
BHC Alhambra Hospital	0		1,406	H		1,406
Brotman Medical Center	0		1,406	H		1,406
City of Angels Med Center	0		1,406	H		1,406
College Hospital Cerritos	0		1,406	H		1,406
College Hosp Costa Mesa	0		1,406	H		1,406
Mission Comm Hospital	0		1,406	H		1,406
Pacific Hospital of Long Beach	0		1,406	H		1,406
Pacifica Hosp of the Valley	0		1,406	H		1,406
<b>TOTAL FY 09 - 10</b>		<b>\$ 35,244</b>	<b>\$ 22,510</b>		<b>21,447</b>	<b>\$ 79,201</b>

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2010 - June 2011

Facility	# Terminals	Terminal Management	Current	Software License	Software Modules	Total
Coordination Points [only software]	3	\$	-	\$	-	\$ -
LAC-USC Medical Center	1		6,109	2,047	A,B,C,D,E,F	8,156
Harbor-UCLA Medical Center	1		6,109	2,047	A,B,C,D,E,F	8,156
MLK-Harbor Hospital	1		6,109	2,047	A,B,C,D,E,F	8,156
Rancho Los Amigos	1		6,109	819	D,E	6,928
Olive View	1		6,109	2,047	A,B,C,D,E,F	8,156
High Desert - MACC	1		6,109	819	D,E	6,928
Mental Health	0		-	422	B	422
***Historical Record Data			-			-
<b>Psych. Diversion Program</b>						
Bellflower Medical Center	0			1,462	H	1,462
BHC Alhambra Hospital	0			1,462	H	1,462
Brotman Medical Center	0			1,462	H	1,462
City of Angels Med Center	0			1,462	H	1,462
College Hospital Cerritos	0			1,462	H	1,462
College Hosp Costa Mesa	0			1,462	H	1,462
Mission Comm Hospital	0			1,462	H	1,462
Pacific Hospital of Long Beach	0			1,462	H	1,462
Pacifica Hosp of the Valley	0			1,462	H	1,462
<b>TOTAL FY 10 - 11</b>		<b>\$</b>	<b>36,654</b>	<b>\$</b>	<b>23,409</b>	<b>\$ 60,063</b>

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2011 - June 2012

Facility	# Terminals	Terminal Management	Current	Software License	Software Modules	Total
Coordination Points [only software]	3	\$	-	\$	-	\$ -
LAC-USC Medical Center	1		3,168	1,064	A,B,C,D,E,F	4,232
Harbor-UCLA Medical Center	1		3,168	1,064	A,B,C,D,E,F	4,232
MLK-Harbor Hospital	1		3,168	1,064	A,B,C,D,E,F	4,232
Rancho Los Amigos	1		3,168	425	D,E	3,593
Olive View	1		3,168	1,064	A,B,C,D,E,F	4,232
High Desert - MACC	1		3,168	425	D,E	3,593
Mental Health	0		-	218	B	218
***Historical Record Data			-			-
<b>Psych. Diversion Program</b>						
Bellflower Medical Center	0			752	H	761
BHC Alhambra Hospital	0			752	H	761
Brotman Medical Center	0			752	H	761
City of Angels Med Center	0			752	H	761
College Hospital Cerritos	0			752	H	761
College Hosp Costa Mesa	0			752	H	761
Mission Comm Hospital	0			752	H	761
Pacific Hospital of Long Beach	0			752	H	761
Pacifica Hosp of the Valley	0			752	H	761
<b>TOTAL FY 11 - 12</b>		<b>\$</b>	<b>19,010</b>	<b>\$</b>	<b>12,092</b>	<b>\$ 31,103</b>

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2012 - June 2013

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G	\$ -
LAC-USC Medical Center	1	4,138	1,363	A,B,C,D,E,F,G	5,501
Harbor-UCLA Medical Center	1	4,138	1,363	A,B,C,D,E,F,G	5,501
MLK-Harbor Hospital	0	-	545	D,E,F	545
Rancho Los Amigos	0	-	818	A,D,E,F,G	818
Olive View	1	4,138	1,363	A,B,C,D,E,F,G	5,501
High Desert - MACC	0	-	545	D,E,F	545
Mental Health	0	-	223	B,G	223
API for CommandAware		-	950		950
<b>TOTAL FEES</b>		<b>\$ 12,414</b>	<b>\$ 7,170</b>		<b>\$ 19,584</b>

**ReddiNet Dedicated Unit and Satellite Equipment features \***

Hardware  
Preventive Maintenance  
Equipment Replacement  
Alerting Hardware - one light included  
Technical Support  
Training

Facility	Cost
LAC-USC Medical Center	\$ 10,000
Harbor-UCLA Medical Center	10,000
Olive View	10,000
Total Equipment Costs:	\$ 30,000
CommandAware Custom Programming	1,500
Psychiatric Diversion Status (Attachment A)	9,500
Total One-Time Costs:	<b>\$ 41,000.00</b>

**Total One-Time Costs**

**Six-Month Extension: 6/1/12 - 12/31/12**

**\$ 41,000.00**  
**\$ 14,435.00**  
**\$ 75,019.00**

\* Includes OSHPD architectural drawings cost, installation to be completed by June 2013.

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2013-June 2014

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G	\$ -
LAC-USC Medical Center	1	8,640	2,800	A,B,C,D,E,F,G	11,440
Harbor-UCLA Medical Center	1	8,640	2,800	A,B,C,D,E,F,G	11,440
MLK-MACC	0	-	1,120	D,E,F	1,120
Rancho Los Amigos	0	-	1,680	A,D,E,F,G	1,680
Olive View	1	8,640	2,800	A,B,C,D,E,F,G	11,440
High Desert-MACC	0	-	1,120	D,E,F	1,120
API for CommandAware		-	950		950
Department of Public Health			1,680	A,D,E,F,G	1,680
Secondary Responders			6,000	A,D,E,F,G	6,000
<b>TOTAL FEES</b>		<b>\$ 25,920</b>	<b>\$ 20,950</b>		<b>\$ 46,870</b>

**Estimated One time Access Set Up Fee: \***

**Secondary Responders:**

Long Term Care, Home

Health/Hospice Agencies, Dialysis and

Ambulatory Surgery Centers

**Total FY 13-14**

**\$ 2,525**

**\$ 49,395**

\* \$25 per location, estimated 101 locations to be completed in FY 13-14. Actual payment will be for number of locations completed in that FY.

A = Bed Capacity

B = ED Status

C = Mass Casualty

D = Messages

E = Assessment

F = Alerts

G = Reports

FEE SCHEDULE  
 TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
 July 2014-June 2015

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G	\$ -
LAC-USC Medical Center	1	9,029	2,875	A,B,C,D,E,F,G	11,904
Harbor-UCLA Medical Center	1	9,029	2,875	A,B,C,D,E,F,G	11,904
MLK-MACC	0	-	1,150	D,E,F	1,150
Rancho Los Amigos	0	-	1,725	A,D,E,F,G	1,725
Olive View	1	9,029	2,875	A,B,C,D,E,F,G	11,904
High Desert-MACC	0	-	1,150	D,E,F	1,150
API for CommandAware		-	950		950
Department of Public Health			1,725	A,D,E,F,G	1,725
Secondary Responders			6,180	A,D,E,F,G	6,180
<b>TOTAL FEES</b>		<b>\$ 27,087</b>	<b>\$ 21,505</b>		<b>\$ 48,592</b>
<b>Estimated One time Access Set Up Fee: *</b>					<b>\$ 2,500</b>
<b>Secondary Responders:</b>					
Long Term Care, Home Health/Hospice					
Agencies, Dialysis and Ambulatory					
Surgery Centers					
<b>Total FY 14-15</b>					<b>\$ 51,092</b>

\* \$25 per location, estimated 100 locations to be completed in FY 14-15. Actual payment will be for number of locations completed in that FY.

A = Bed Capacity  
 B = ED Status  
 C = Mass Casualty  
 D = Messages  
 E = Assessment  
 F = Alerts  
 G = Reports



FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2015-June 2016

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G	\$ -
LAC-USC Medical Center	1	9,435	2,960	A,B,C,D,E,F,G	12,395
Harbor-UCLA Medical Center	1	9,435	2,960	A,B,C,D,E,F,G	12,395
MLK-MACC	0	-	1,184	D,E,F	1,184
Rancho Los Amigos	0	-	1,776	A,D,E,F,G	1,776
Olive View	1	9,435	2,960	A,B,C,D,E,F,G	12,395
High Desert-MACC	0	-	1,184	D,E,F	1,184
API for CommandAware		-	950		950
Department of Public Health			1,776	A,D,E,F,G	1,776
Secondary Responders			6,365	A,D,E,F,G	6,365
County Fire Department		10,354	3,050	A,B,C,D,E,F,G	13,404
<b>TOTAL FEES</b>		<b>\$ 38,659</b>	<b>\$ 25,165</b>		<b>\$ 63,824</b>

**Estimated One time Access Set Up Fee: \***

**\$ 2,500**

**Secondary Responders:**

Long Term Care, Home  
Health/Hospice Agencies, Dialysis and  
Ambulatory Surgery Centers

\* \$25 per location, estimated 100 locations to be completed in FY 15-16. Actual payment will be for number of locations completed in that FY.

**One Time Satellite Reactivation and CAD Interface Set-up Fees: \*\***

**3,000**

Facility - County Fire Department

**Total One-Time Cost FY 15-16**

**5,500**

**Total Costs FY 15-16**

**\$ 69,324**

\*\*Using previously installed equipment at the same location. This includes: Site Survey, Network Operation Center Activation, Configuration, Site Network Configuration, PC Software Configuration, and Project Management, but does not include any new/replacement hardware or relocation of the equipment \*\*\*

\*\*\* Equipment determined upon completion of Site Survey.

A = Bed Capacity  
B = ED Status  
C = Mass Casualty  
D = Messages  
E = Assessment  
F = Alerts  
G = Reports

FEE SCHEDULE  
 TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
 July 2016-June 2017

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G	\$ -
LAC-USC Medical Center	1	9,860	3,050	A,B,C,D,E,F,G	12,910
Harbor-UCLA Medical Center	1	9,860	3,050	A,B,C,D,E,F,G	12,910
MLK-MACC	0	-	1,220	D,E,F	1,220
Rancho Los Amigos	0	-	1,830	A,D,E,F,G	1,830
Olive View	1	9,860	3,050	A,B,C,D,E,F,G	12,910
High Desert-MACC	0	-	1,220	D,E,F	1,220
API for CommandAware		-	950		950
Department of Public Health			1,830	A,D,E,F,G	1,830
Secondary Responders			6,556	A,D,E,F,G	6,556
County Fire Department		10,354	3,050	A,B,C,D,E	13,404
<b>TOTAL FEES</b>		<b>\$ 39,934</b>	<b>\$ 25,806</b>		<b>\$ 65,740</b>

A = Bed Capacity  
 B = ED Status  
 C = Mass Casualty  
 D = Messages  
 E = Assessment  
 F = Alerts  
 G = Reports

FEE SCHEDULE  
 TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
 July 2017-June 2018

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G	\$ -
LAC-USC Medical Center	1	9,635	3,140	A,B,C,D,E,F,G	12,775
Harbor-UCLA Medical Center	1	9,635	3,140	A,B,C,D,E,F,G	12,775
MLK-MACC	0	-	1,256	D,E,F	1,256
Rancho Los Amigos	0	-	1,884	A,D,E,F,G	1,884
Olive View	1	9,635	3,140	A,B,C,D,E,F,G	12,775
High Desert-MACC	0	-	1,256	D,E,F	1,256
Secondary Responders		-	6,556	A,D,E,F,G	6,556
County Fire Department		9,635	3,140	A,B,C,D,E	12,775
<b>TOTAL FEES</b>		<b>\$ 38,540</b>	<b>\$ 23,512</b>		<b>\$ 62,052</b>

A = Bed Capacity  
 B = ED Status  
 C = Mass Casualty  
 D = Messages  
 E = Assessment  
 F = Alerts  
 G = Reports

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2018-June 2019

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G,H	\$ -
LAC-USC Medical Center	1	9,924	3,894	A,B,C,D,E,F,G,H	13,818
Harbor-UCLA Medical Center	1	9,924	3,894	A,B,C,D,E,F,G,H	13,818
Rancho Los Amigos	0	-	2,601	A,D,E,F,G,H	2,601
Olive View	1	9,924	3,894	A,B,C,D,E,F,G,H	13,818
Secondary Responders (Up To 400)*		-	6,556	A,D,E,F,G	6,556
County Fire Department		9,924	3,234	A,B,C,D,E	13,158
L. B. Health & Human Svcs Dept.			1,941	A,D,E	1,941
Pasadena Dept. of Public Health			1,941	A,D,E	1,941
<b>TOTAL FEES</b>		<b>\$ 39,696</b>	<b>\$ 27,955</b>		<b>\$ 67,652</b>

A = Bed Capacity  
B = ED Status  
C = Mass Casualty  
D = Messages  
E = Assessment  
F = Alerts  
G = Reports  
H = Family Reunification

**\*The Total column has been rounded up.**  
**High Desert-MACC and MLK-MACC**  
**covered under flat rate.**

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2019-June 2020

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total*
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G,H	\$ -
LAC-USC Medical Center	1	12,254	4,002	A,B,C,D,E,F,G,H	16,256
Harbor-UCLA Medical Center	1	12,974	4,002	A,B,C,D,E,F,G,H	16,976
Rancho Los Amigos	0	-	2,668	A,D,E,F,G,H	2,668
Olive View	1	12,974	4,002	A,B,C,D,E,F,G,H	16,976
Secondary Responders (Up to 400)*	0	-	9,004	A,D,E,F,G	9,004
County Fire Department	1	10,738	3,335	A,B,C,D,E	14,073
L. B. Health & Human Svcs Dept.	0		2,001	A,D,E	2,001
Pasadena Dept. of Public Health	0		2,001	A,D,E	2,001
County Office of Emergency Mgmt.	0		1,001	D, E, H	1,001
<b>TOTAL FEES</b>		<b>\$ 48,940</b>	<b>\$ 32,016</b>		<b>\$ 80,956</b>

Facility	Cost	
LAC-USC Medical Center**	\$ 1,000	
Harbor-UCLA Medical Center**	1,000	
Olive View **	1,000	
County Fire Department***	1,000	
<b>Total One-Time Equipment Costs:</b>	<b>\$ 4,000</b>	<b>\$ 4,000</b>

**Total Annual Cost** **\$84,956**

A = Bed Capacity  
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\* The Total column has been rounded up. High Desert-MACC and MLK-MACC covered under flat rate.  
\*\* With 2 VoIP Phones  
\*\*\*Without VoIP Phones

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2020-June 2021

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total*
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G,H	\$ -
LAC-USC Medical Center**	1	12,622	4,122	A,B,C,D,E,F,G,H	16,744
Harbor-UCLA Medical Center**	1	13,342	4,122	A,B,C,D,E,F,G,H	17,464
Rancho Los Amigos	0	-	2,748	A,D,E,F,G,H	2,748
Olive View**	1	13,342	4,122	A,B,C,D,E,F,G,H	17,464
Secondary Responders (up to 700)*	0	-	16,230	A,D,E,F,G	16,230
County Fire Department***	1	11,060	3,435	A,B,C,D,E	14,495
L. B. Health & Human Svcs Dept.	0		2,061	A,D,E	2,061
Pasadena Dept. of Public Health	0		2,061	A,D,E	2,061
County Office of Emergency Mgmt.	0		2,061	D, E, H	2,061
<b>TOTAL FEES</b>		<b>\$ 50,366</b>	<b>\$ 40,962</b>		<b>\$ 91,329</b>

A = Bed Capacity

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C = Mass Casualty

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G = Reports

H = Family Reunification

\* The Total column has been rounded up. High Desert-MACC and MLK-MACC covered under flat rate.

\*\* With 2 VoIP Phones

\*\*\*Without VoIP Phones

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2021-June 2022

Facility	# Terminals	Terminal Management Current	Software License	Software Modules	Total*
Coordination Points [only software]	0	\$ -	\$ -	A,B,C,D,E,F,G,H	\$ -
LAC-USC Medical Center**	1	13,000	4,248	A,B,C,D,E,F,G,H	17,248
Harbor-UCLA Medical Center**	1	13,764	4,248	A,B,C,D,E,F,G,H	18,012
Rancho Los Amigos	0	-	2,832	A,D,E,F,G,H	2,832
Olive View**	1	13,764	4,248	A,B,C,D,E,F,G,H	18,012
Secondary Responders (up to 900)	0	-	22,248	A,D,E,F,G	22,248
County Fire Department***	1	11,392	3,538	A,B,C,D,E	14,930
County Mental Health	0	1,739	2,319	A,B,C,D,E,F,G,H	4,058
L. B. Health & Human Svcs Dept.	0		2,124	A,D,E	2,124
Pasadena Dept. of Public Health	0		2,124	A,D,E	2,124
County Office of Emergency Mgmt.	0		2,124	D, E, H	2,124
<b>TOTAL FEES</b>		<b>\$ 53,659</b>	<b>\$ 50,053</b>		<b>\$103,712</b>

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\*\* With 2 VoIP Phones

\*\*\* Without VoIP Phones

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2022 - June 2023

Facility	# Terminals	Terminal Management Current	Software License	Software Modules*	Total**
Coordination Points [only software]	0	\$ -	\$ -	A, B, C, D, E, H	\$ -
LAC-USC Medical Center***	1	13,390	4,374	A, B, C, D, E, H	17,764
Harbor-UCLA Medical Center***	1	14,177	4,374	A, B, C, D, E, H	18,551
Rancho Los Amigos	0	-	2,916	A, D, E, H	2,916
Olive View***	1	14,177	4,374	A, B, C, D, E, H	18,551
Secondary Responders (up to 900)	0	-	22,248	A, D, E	22,248
County Fire Department****	1	11,734	3,645	A, B, C, D, E	15,379
County Mental Health	0	1,791	-	-	1,791
L. B. Health & Human Svcs Dept.	0		2,187	A, D, E	2,187
Pasadena Dept. of Public Health	0		2,187	A, D, E	2,187
County Office of Emergency Mgmt.	0		2,187	D, E, H	2,187
<b>TOTAL FEES</b>		<b>\$ 55,269</b>	<b>\$ 48,492</b>		<b>\$103,761</b>

\* Dashboard, Reports, Alerts, Resource Request and Evacuation modules are made available at no additional fee.

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\*\*\* With 2 VoIP Phones

\*\*\*\*Without VoIP Phones

A = Bed Capacity    B = ED Status    C = Mass Casualty    D = Messages    E = Assessment    H = Family Reunification



FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2023 - June 2024

Facility	# Terminals	Terminal Management Current	Software License	Software Modules*	Total**
EMS Agency	0	\$ -	\$ -	A, B, C, D, E, H	\$ -
LAC-USC Medical Center***	1	13,792	4,506	A, B, C, D, E, H	18,298
Harbor-UCLA Medical Center***	1	14,602	4,506	A, B, C, D, E, H	19,108
Rancho Los Amigos	0	-	3,004	A, D, E, H	3,004
Olive View***	1	14,602	4,506	A, B, C, D, E, H	19,108
Secondary Responders (up to 900)	0	-	22,915	A, D, E	22,915
County Fire Department****	1	12,086	3,755	A, B, C, D, E	15,841
County Mental Health	0	1,845	-	-	1,845
L. B. Health & Human Svcs Dept.	0		2,253	A, D, E	2,253
Pasadena Dept. of Public Health	0		2,253	A, D, E	2,253
County Office of Emergency Mgmt.	0		2,253	D, E, H	2,253
<b>TOTAL FEES</b>		<b>\$ 56,927</b>	<b>\$ 49,951</b>		<b>\$106,878</b>

\* Dashboard, Reports, Alerts, Resource Request and Evacuation modules are made available at no additional fee.

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\*\*\* With 2 VoIP Phones

\*\*\*\*Without VoIP Phones

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**Additional Satellite Installation (ASI)**

Satellite Installation and Setup Fee EMS Agency Medical Alert Center (MAC [One-Time Cost]) <sup>1</sup>	\$8,000
Facility - EMS Agency MAC (Annual Fee) <sup>2</sup>	\$12,086
Two (2) VoIP Phones (Annual Fee)	\$1,707
Pair Short-Haul Modem - As Needed (Annual Fee)	\$405
<b>Total ASI Costs Fiscal Year (FY) 2023-24</b>	<b>\$22,198</b>

**FY 2023-24 Total Costs** **\$129,076**

<sup>1</sup> Actual fee is dependent upon site specifications, not to exceed \$8,000.

<sup>2</sup> This includes: Site Survey, Network Operation Center Activation, Configuration, Site Network Configuration, PC Software Configuration, and Project Management, but does not include any new hardware

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2024 - June 2025

Facility	# Terminals	Terminal Management Current	Software License	Software Modules*	Total**
EMS Agency	1	14,625	\$ -	A, B, C, D, E, H	14,625
LAC-USC Medical Center***	1	14,206	4,644	A, B, C, D, E, H	18,850
Harbor-UCLA Medical Center***	1	15,040	4,644	A, B, C, D, E, H	19,684
Rancho Los Amigos	0	-	3,096	A, D, E, H	3,096
Olive View***	1	15,040	4,644	A, B, C, D, E, H	19,684
Secondary Responders (up to 900)	0	-	23,602	A, D, E	23,602
County Fire Department****	1	12,449	3,870	A, B, C, D, E	16,319
County Mental Health	0	1,900	-	-	1,900
L. B. Health & Human Svcs Dept.	0		2,322	A, D, E	2,322
Pasadena Dept. of Public Health	0		2,322	A, D, E	2,322
County Office of Emergency Mgmt.	0		2,322	D, E, H	2,322
<b>TOTAL FEES</b>		<b>\$ 73,260</b>	<b>\$ 51,466</b>		<b>\$124,725</b>

\* Dashboard, Reports, Alerts, Resource Request and Evacuation modules are made available at no additional fee.

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\*\*\* With 2 VoIP Phones

\*\*\*\*Without VoIP Phones

A = Bed Capacity    B = ED Status    C = Mass Casualty    D = Messages    E = Assessment    H = Family Reunification

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2025 - June 2026

Facility	# Terminals	Terminal Management Current	Software License	Software Modules*	Total**
EMS Agency	1	15,064	\$ -	A, B, C, D, E, H	15,064
LAC-USC Medical Center***	1	14,632	4,782	A, B, C, D, E, H	19,414
Harbor-UCLA Medical Center***	1	15,491	4,782	A, B, C, D, E, H	20,273
Rancho Los Amigos	0	-	3,188	A, D, E, H	3,188
Olive View***	1	15,491	4,782	A, B, C, D, E, H	20,273
Secondary Responders (up to 900)	0	-	24,310	A, D, E	24,310
County Fire Department****	1	12,822	3,985	A, B, C, D, E	16,807
County Mental Health	0	1,957	-	0	1,957
L. B. Health & Human Svcs Dept.	0		2,391	A, D, E	2,391
Pasadena Dept. of Public Health	0		2,391	A, D, E	2,391
County Office of Emergency Mgmt.	0		2,391	D, E, H	2,391
<b>TOTAL FEES</b>		<b>\$ 75,457</b>	<b>\$ 53,002</b>		<b>\$128,459</b>

\* Dashboard, Reports, Alerts, Resource Request and Evacuation modules are made available at no additional fee.

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\*\*\* With 2 VoIP Phones

\*\*\*\*Without VoIP Phones

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FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2026 - June 2027

Facility	# Terminals	Terminal Management Current	Software License	Software Modules*	Annual Total**
EMS Agency	1	15,516	\$ -	A, B, C, D, E, H	15,516
LAC-USC Medical Center***	1	15,071	4,926	A, B, C, D, E, H	19,997
Harbor-UCLA Medical Center***	1	15,956	4,926	A, B, C, D, E, H	20,882
Rancho Los Amigos	0	-	3,284	A, D, E, H	3,284
Olive View***	1	15,956	4,926	A, B, C, D, E, H	20,882
Secondary Responders (up to 900)	0	-	25,039	A, D, E	25,039
County Fire Department****	1	13,207	4,105	A, B, C, D, E	17,312
County Mental Health	0	2,016	-	-	2,016
L. B. Health & Human Svcs Dept.	0		2,463	A, D, E	2,463
Pasadena Dept. of Public Health	0		2,463	A, D, E	2,463
County Office of Emergency Mgmt.	0		2,463	D, E, H	2,463
<b>TOTAL FEES</b>		<b>\$ 77,722</b>	<b>\$ 54,595</b>		<b>\$132,317</b>

\* Dashboard, Reports, Alerts, Resource Request and Evacuation modules are made available at no additional fee.

\*\* The Total column has been rounded up. High Desert-MACC and MLK-MACC covered under flat rate.

\*\*\* With 2 VoIP Phones

\*\*\*\*Without VoIP Phones

A = Bed Capacity    B = ED Status    C = Mass Casualty    D = Messages    E = Assessment    H = Family Reunification

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2027 - June 2028

Facility	# Terminals	Terminal Management Current	Software License	Software Modules*	Annual Total**
EMS Agency	1	15,980	\$ -	A, B, C, D, E, H	15,980
LAC-USC Medical Center***	1	15,523	5,076	A, B, C, D, E, H	20,599
Harbor-UCLA Medical Center***	1	16,435	5,076	A, B, C, D, E, H	21,511
Rancho Los Amigos	0	-	3,384	A, D, E, H	3,384
Olive View***	1	16,435	5,076	A, B, C, D, E, H	21,511
Secondary Responders (up to 900)	0	-	25,790	A, D, E	25,790
County Fire Department****	1	13,603	4,230	A, B, C, D, E	17,833
County Mental Health	0	2,076	-	-	2,076
L. B. Health & Human Svcs Dept.	0		2,538	A, D, E	2,538
Pasadena Dept. of Public Health	0		2,538	A, D, E	2,538
County Office of Emergency Mgmt.	0		2,538	D, E, H	2,538
<b>TOTAL FEES</b>		<b>\$ 80,052</b>	<b>\$ 56,246</b>		<b>\$136,298</b>

\* Dashboard, Reports, Alerts, Resource Request and Evacuation modules are made available at no additional fee.

\*\* The Total column has been rounded up. High Desert-MACC and MLK-MACC covered under flat rate.

\*\*\* With 2 VoIP Phones

\*\*\*\*Without VoIP Phones

A = Bed Capacity    B = ED Status    C = Mass Casualty    D = Messages    E = Assessment    H = Family Reunification

FEE SCHEDULE  
TERMINAL MANAGEMENT AND SOFTWARE LICENSE  
July 2028 - June 2029

Facility	# Terminals	Terminal Management Current	Software License	Software Modules*	Annual Total**
EMS Agency	1	16,460	\$ -	A, B, C, D, E, H	16,460
LAC-USC Medical Center***	1	15,989	5,226	A, B, C, D, E, H	21,215
Harbor-UCLA Medical Center***	1	16,928	5,226	A, B, C, D, E, H	22,154
Rancho Los Amigos	0	-	3,484	A, D, E, H	3,484
Olive View***	1	16,928	5,226	A, B, C, D, E, H	22,154
Secondary Responders (up to 900)	0	-	26,564	A, D, E	26,564
County Fire Department****	1	14,011	4,355	A, B, C, D, E	18,366
County Mental Health	0	2,139	-	-	2,139
L. B. Health & Human Svcs Dept.	0		2,613	A, D, E	2,613
Pasadena Dept. of Public Health	0		2,613	A, D, E	2,613
County Office of Emergency Mgmt.	0		2,613	D, E, H	2,613
<b>TOTAL FEES</b>		<b>\$ 82,454</b>	<b>\$ 57,920</b>		<b>\$140,374</b>

\* Dashboard, Reports, Alerts, Resource Request and Evacuation modules are made available at no additional fee.

\*\* The Total column has been rounded up. High Desert-MACC and MLK-MACC covered under flat rate.

\*\*\* With 2 VoIP Phones

\*\*\*\*Without VoIP Phones

A = Bed Capacity    B = ED Status    C = Mass Casualty    D = Messages    E = Assessment    H = Family Reunification

# BOARD LETTER/MEMO CLUSTER FACT SHEET

Draft

☒ Board Letter

☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/26/2023	
<b>BOARD MEETING DATE</b>	5/16/2023	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input type="checkbox"/> 1 <sup>st</sup> <input checked="" type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	Harbor-UCLA Medical Center Angiography Room Refurbishment Project	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why:	
<b>DEADLINES/ TIME CONSTRAINTS</b>	Funding is required to complete the project in late Fiscal Year 2022-23.	
<b>COST &amp; FUNDING</b>	Total cost: \$300,000	Funding source: The additional funding of \$300,000 will be provided by the Department of Health Services annual revolving Radiology Program funds.
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval of the revised project budget of \$1,500,000, which is an increase of \$300,000 from the previous Board-approved amount of \$1,200,000 for the Harbor-UCLA (H-UCLA) Medical Center Angiography Room Renovation Project, Capital Project No. 87709.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	<p>On September 15, 2020, the Board approved the H-UCLA Angiography Room Refurbishment project with a total project budget of \$1,200,000 and authorized Public Works to deliver the project using Board-approved Job Order Contract.</p> <p>Construction of the H-UCLA Angiography Room Refurbishment project is ongoing and scheduled to be substantially complete in June 2023. Various unforeseen conditions were encountered throughout construction which required redesign, permitting and additional scope of work, including additional demolition, framing, structural steel and supports, and drywall. The revised project budget will cover costs associated with this additional work.</p>	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: The project will ensure that medical health services continue to be provided to a community that has been historically underserved.	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<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 Providing Prevention, Treatment, and Healing Services.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a> .	

May 16, 2023

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 CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HARBOR-UCLA MEDICAL CENTER  
ANGIOGRAPHY ROOM REFURBISHMENT PROJECT  
APPROVE REVISED PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 87709  
(FISCAL YEAR 2022-23)  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**SUBJECT**

Public Works is seeking Board approval to revise the project budget for the Harbor-UCLA Medical Center Angiography Room Refurbishment Project.

**IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the recommended actions are within the scope of the Board's previous exemption finding from the California Environmental Quality Act for the Harbor-UCLA Medical Center Angiography Room Refurbishment Project for the reasons stated in this Board letter and in the record of the project.
2. Approve the revised project budget of \$1,500,000, an increase of \$300,000 from the previous Board-approved amount of \$1,200,000 for the Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project No. 87709.
3. Approve the Fiscal Year 2022-23 appropriation adjustment to reallocate \$300,000 from the Department of Health Services' annual revolving Radiology Program funds budgeted in Health Services-Various Refurbishments, Capital Project No. 86937 to fund the remaining project expenditures of the Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project No. 87709.



The Honorable Board of Supervisors  
May 16, 2023  
Page 2

### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find that they are within the within the scope of the previous exemption finding by the Board from the California Environmental Quality Act (CEQA) and approve the revised project budget and associated appropriation adjustment for the Harbor-UCLA (H-UCLA) Medical Center Angiography Room Refurbishment Project.

#### Background

On September 15, 2020, the Board approved the H-UCLA Angiography Room Refurbishment Project with a total project budget of \$1,200,000 and authorized Public Works to deliver the project using Board approved Job Order Contract.

Construction of the H-UCLA Angiography Room Refurbishment Project is approximately 80 percent complete and is expected to be substantially completed in June 2023.

#### Unforeseen Conditions

Various unforeseen conditions were encountered throughout construction, which have resulted in changes to the project's scope and budget. Some of the unforeseen conditions include: existing wall and ceiling construction were different from the record drawings, which required additional demolition, framing, and drywall; existing structural members were found to be improperly located and missing fireproofing, which required additional structural steel and fireproofing; existing rebar in the concrete slab conflicted with penetrations required for the new angiography equipment, which required additional structural reinforcement around the penetrations; and the angiography equipment required additional controls, which required relocation of existing electrical panel, furring of the wall, and additional electrical equipment.

These unforeseen conditions are outside of the original scope of work and will result in both cost and schedule impacts to the project. Public Works estimates the cost of this additional work at \$300,000, and the additional time required to address these unforeseen conditions will delay substantially completion to June 2023.

The Honorable Board of Supervisors  
May 16, 2023  
Page 3

### Green Building/Sustainable Design Program

On December 20, 2016, the Board adopted a new Leadership in Energy and Environmental Design (LEED) policy, requiring all new County buildings greater than 10,000 square feet in size, to achieve LEED Gold Certification. The H-UCLA Angiography Room Refurbishment Project is a renovation to less than 10 percent of an existing building; therefore, it is exempt from achieving LEED certification. However, the project will continue to support the Board's policy for Green Building/Sustainable Design Program by minimizing the amount of demolition materials disposed of in landfills and by incorporating energy efficient products during construction.

### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy II.1, Drive Economic Development in the County; Strategy II.2, Support the Wellness of our Communities; and Strategy III.3, Coordinate Workforce Development. Strategic Plan supports the wellness of our communities and enhances the delivery of comprehensive and seamless healthcare services to the residents of the County seeking healthcare assistance.

### **FISCAL IMPACT/FINANCING**

As a result of the unforeseen conditions encountered during construction, the project budget is now estimated at \$1,500,000, an increase of \$300,000 from the previous Board-approved budget of \$1,200,000. The revised project budget includes plans and specifications, permit fees, construction, construction change order allowance, consultant services, inspection services, and County services. The revised project budget and schedule are included in Enclosure A.

Board approval of the enclosed Fiscal Year 2022-23 appropriation adjustment (Enclosure B) will reallocate \$300,000 from the Department of Health Services annual revolving Radiology Program funds budgeted in Health Services-Various Refurbishments, Capital Project No. 86937, to fund the projected Fiscal Year 2022-23 expenditures for the H-UCLA Medical Campus Angiography Room Refurbishment Project, Capital Project No. 87709.

The Honorable Board of Supervisors  
May 16, 2023  
Page 4

### Operating Budget Impact

Following completion of the project, the Department of Health Services will request and fund the associated ongoing maintenance and operational costs with departmental resources in future budget phases. There is no net County cost impact associated with the recommended actions.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the project budget includes one percent of the design and construction costs to be allocated to the Civic Art fund. If approved, this budget increase will increase the eligible Civic Art allocation from \$7,500 to \$12,000.

In accordance with the Board's consolidated Local and Targeted Worker Hire Policy adopted on September 6, 2016, the project includes a best effort hiring goal that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and will not include Targeted Worker component.

### **ENVIRONMENTAL DOCUMENTATION**

On September 15, 2020, the Board found the H-UCLA Medical Campus Angiography Room Refurbishment Project categorically exempt from CEQA and approved the project. A Notice of Exemption was filed on October 2, 2020. The additional scope of work, which includes additional demolition, framing, drywall, fireproofing, structural reinforcement, and electrical equipment, remains within certain classes of projects that have been determined not to have a significant effect on the environment in that it meets criteria set forth in Sections 15301 (a), (d), and (f); 15302 (c); and 15303 (d) of the State California Environmental Quality Act Guidelines and Classes 1 (c), (d), and (i); 2 (a) and (e); and 3 of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, because the project involves repair and upgrade of an existing facility with negligible or no expansion of use, replacement of existing features where the replacement features will have the same purpose, capacity and installation of equipment in existing facilities.

The Honorable Board of Supervisors  
May 16, 2023  
Page 5

In addition, based on the records of the project, it will continue to comply with all applicable regulations, the project is not located in a sensitive environment, there are no cumulative impacts, unusual circumstances, damage to scenic highways, listing on hazardous waste site lists complied pursuant to Government Code Section 65962.5 or indications that the project may cause a substantial adverse change in the significance of a historic resource that would make the exemptions inapplicable.

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 Public Resources Code Section 21152 and will post the Notice of Exemption to its website pursuant to Section 21092.2.

### **CONTRACTING PROCESS**

Public Works used a Board-approved, on-call consultant to complete the design and is continuing to complete the construction using a Board approved Job Order Contract.

### **IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will have no impact on current services at H-UCLA. The existing facility will continue to remain operational during the remodeling work. Services impacted as result of this project will be minimized by scheduling patient appointments to other radiology units on site.

The Honorable Board of Supervisors  
May 16, 2023  
Page 6

## **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

Enclosures

c: Department of Arts and Culture  
Auditor-Controller  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office  
Department of Health Services (Capital Projects Division)

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
HARBOR-UCLA MEDICAL CENTER  
ANGIOGRAPHY ROOM REFURBISHMENT PROJECT  
APPROVE REVISED PROJECT BUDGET  
APPROVE APPROPRIATION ADJUSTMENT  
CAPITAL PROJECT NO. 87709  
(FISCAL YEAR 2022-23)  
(SUPERVISORIAL DISTRICT 2)  
(3 VOTES)**

**I. PROJECT SCHEDULE SUMMARY**

Project Activity	Scheduled Completion Date	Revised Scheduled Completion Date
<b>Job Order Contract Construction</b>		
Construction Documents	3/2020*	3/2020*
Jurisdictional Approvals	9/2021*	9/2021*
Construction Award	4/2021*	4/2021*
Substantial Completion	3/31/2023	6/15/2023
Project Acceptance	4/28/2023	7/15/2023

**II. PROJECT BUDGET SUMMARY**

Project Budget Category	Proposed Budget	Changes Since Previous Board Approved Budget	Revised Budget
Board Approved Construction	\$ 644,780	\$ 0	\$ 644,780
Change Order Contingency	\$ 95,720	\$219,300	\$ 315,020
Utility Connections	\$ 0	\$ 0	\$ 0
Construction Subtotal	\$ 740,500	\$219,300	\$ 959,800
Civic Art	\$ 7,500	\$ 4,500	\$ 12,000
Plans and Specifications	\$ 189,000	\$ 34,600	\$ 223,600
Consultant Services	\$ 58,000	\$ 25,600	\$ 83,600
Miscellaneous Expenditures	\$ 6,000	\$ 0	\$ 6,000
Jurisdictional Review/Plan Check/Permits	\$ 23,000	\$ 1,000	\$ 24,000
County Services	\$ 176,000	\$ 15,000	\$ 191,000
<b>TOTAL PROJECT COST</b>	<b>\$1,200,000</b>	<b>\$300,000</b>	<b>\$1,500,000</b>

PINK

BA FORM 11162021

BOARD OF SUPERVISORS  
OFFICIAL COPY

March 10, 2023

COUNTY OF LOS ANGELES

**REQUEST FOR APPROPRIATION ADJUSTMENT**

DEPARTMENT OF HEALTH SERVICES

**AUDITOR-CONTROLLER:**

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

**ADJUSTMENT REQUESTED AND REASONS THEREFORE****FY 2022-23****3 - VOTES****SOURCES****USES**

VARIOUS HS CAPITAL IMPROVEMENTS

**VARIOUS REFURBISHMENTS**

A01-CP-6014-64035-86937

CAPITAL ASSETS - B &amp; I

**DECREASE APPROPRIATION****300,000**

HARBOR-UCLA MEDICAL CENTER

**HARBOR-UCLA MEDICAL CENTER ANGIOGRAPHY ROOM REFURBISHMENT**

A01-CP-6014-64015-87709

CAPITAL ASSETS - B &amp; I

**INCREASE APPROPRIATION****300,000****SOURCES TOTAL****\$ 300,000****USES TOTAL****\$ 300,000****JUSTIFICATION**

This budget adjustment is necessary to reallocate \$300,000 from Health Services Various Refurbishments, Capital Project No. 86937, to Harbor-UCLA Medical Center Angiography Room Refurbishment Project, Capital Project No. 87709, to fully fund the projected Fiscal Year 2022-23 expenditures.

**AUTHORIZED SIGNATURE**

JEAN LO, CHIEF, CONTROLLER'S DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR---☐ ACTION☐ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

DATE

☐ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE

# BOARD LETTER/MEMO CLUSTER FACT SHEET

☒ Board Letter

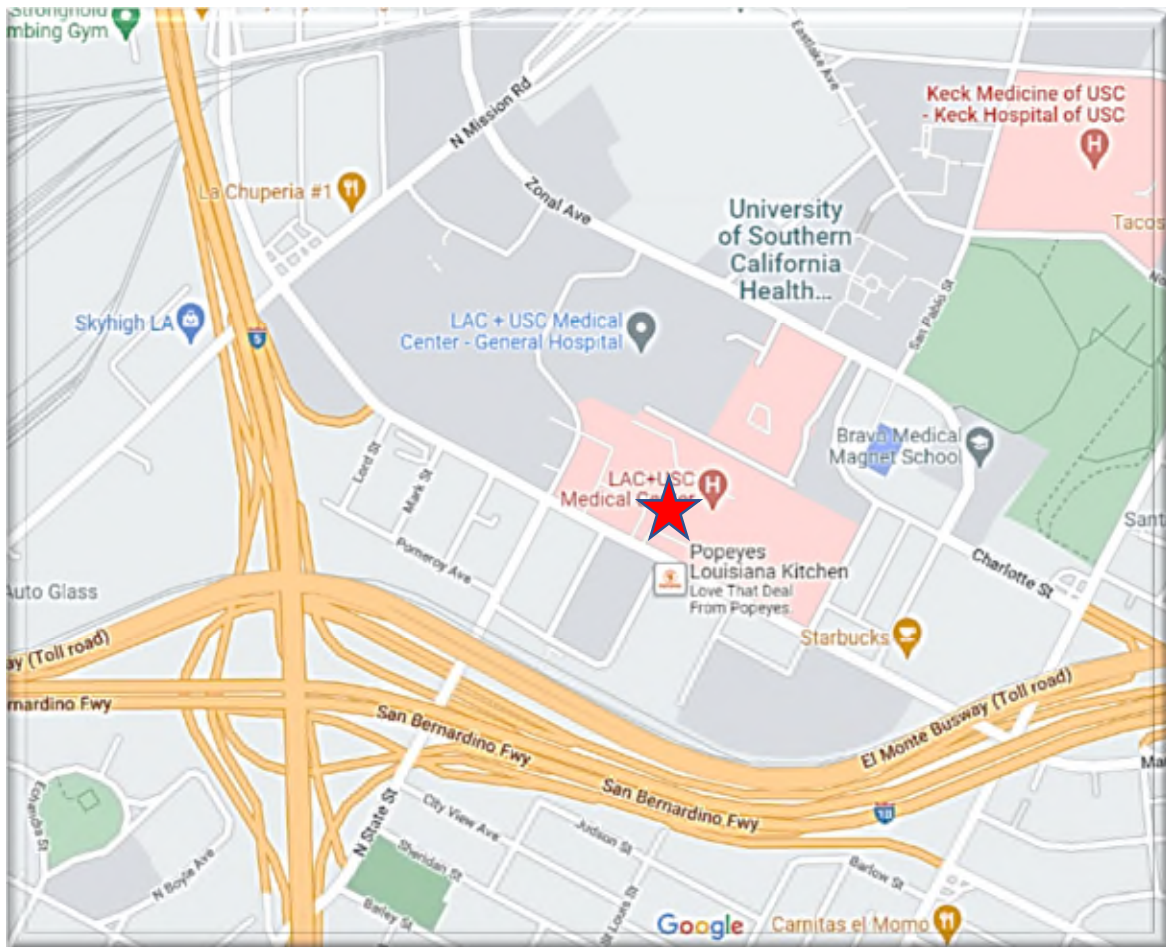
☐ Board Memo

☐ Other

<b>CLUSTER AGENDA REVIEW DATE</b>	4/26/2023	
<b>BOARD MEETING DATE</b>	5/16/2023	
<b>SUPERVISORIAL DISTRICT AFFECTED</b>	<input type="checkbox"/> All <input checked="" type="checkbox"/> 1 <sup>st</sup> <input type="checkbox"/> 2 <sup>nd</sup> <input type="checkbox"/> 3 <sup>rd</sup> <input type="checkbox"/> 4 <sup>th</sup> <input type="checkbox"/> 5 <sup>th</sup>	
<b>DEPARTMENT(S)</b>	Public Works	
<b>SUBJECT</b>	LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel and Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects	
<b>PROGRAM</b>	N/A	
<b>AUTHORIZES DELEGATED AUTHORITY TO DEPT</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>SOLE SOURCE CONTRACT</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain why: N/A	
<b>DEADLINES/ TIME CONSTRAINTS</b>	N/A	
<b>COST &amp; FUNDING</b>	Total cost: \$3,870,000 for the Mammography Equipment Replacement and Room Remodel Project and \$3,092,000 for the Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Project	Funding source: Capital Project Nos. 87963 and 87964
	TERMS (if applicable): N/A	
	Explanation: N/A	
<b>PURPOSE OF REQUEST</b>	Public Works is seeking Board approval of the projects, project budgets, and related appropriation adjustment; and authorization to use Job Order Contracts to deliver the projects.	
<b>BACKGROUND (include internal/external issues that may exist including any related motions)</b>	There have been no prior Board actions related to this project.	
<b>EQUITY INDEX OR LENS WAS UTILIZED</b>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, please explain how:	
<b>SUPPORTS ONE OF THE NINE BOARD PRIORITIES</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If Yes, please state which one(s) and explain how: These projects support Board Priority No. 7, Sustainability, by investing in County buildings to provide improved public services and workforce environments that will lead to increased productivity.	
<b>DEPARTMENTAL CONTACTS</b>	Name, Title, Phone # & Email: Vincent Yu, Deputy Director, (626) 458-4010, cell (626) 614-7217, <a href="mailto:vyu@pw.lacounty.gov">vyu@pw.lacounty.gov</a> .	



LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel and Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects



2051 Marengo Street, Los Angeles, CA 90033



MARK PESTRELLA, Director

# COUNTY OF LOS ANGELES

## DEPARTMENT OF PUBLIC WORKS

*"To Enrich Lives Through Effective and Caring Service"*

900 SOUTH FREMONT AVENUE  
ALHAMBRA, CALIFORNIA 91803-1331  
Telephone: (626) 458-5100  
<http://dpw.lacounty.gov>

ADDRESS ALL CORRESPONDENCE TO:  
P.O. BOX 1460  
ALHAMBRA, CALIFORNIA 91802-1460

IN REPLY PLEASE  
REFER TO FILE:

May 16, 2023

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 CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
LAC+USC MEDICAL CENTER  
MAMMOGRAPHY EQUIPMENT REPLACEMENT AND ROOM REMODEL PROJECT  
INTERVENTIONAL RADIOLOGY/ANGIOGRAPHY SUITE EQUIPMENT  
REPLACEMENT AND ROOM REMODEL PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECTS  
APPROVE PROJECT BUDGETS  
APPROVE APPROPRIATION ADJUSTMENT AND  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
CAPITAL PROJECT NOS. 87963 AND 87964  
(FISCAL YEAR 2022-23)  
(SUPERVISORIAL DISTRICT 1)  
(4 VOTES)**

### **SUBJECT**

Public Works is seeking Board approval of the LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project and the Interventional Radiology/Angiography Suite Equipment Replacement and Room Remodel Projects, and to authorize the use of Board-approved Job Order Contracts to deliver the projects.

### **IT IS RECOMMENDED THAT THE BOARD:**

1. Find that the proposed LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel and Interventional Radiology/Angiography Suite

Equipment Replacement and Room Remodel Projects are exempt from the California Environmental Quality Act for the reasons stated in this Board letter and in the record of the proposed projects.

2. Establish and approve the LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project, Capital Project No. 87963, with a total project budget of \$3,870,000.
3. Establish and approve the LAC+USC Medical Center Interventional Radiology/Angiography Suites Equipment Replacement and Room Remodel Project, Capital Project No. 87964, with a total project budget of \$3,092,000.
4. Approve the Fiscal Year 2022-23 appropriation adjustment of \$1,848,000 from the Department of Health Services' Various Refurbishment Project, Capital Project No. 86937, where the Health Services annual revolving fund for the Radiology Program is budgeted, to reallocate \$1,271,000 to fund the estimated Fiscal Year 2022-23 expenditures for the proposed LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project, Capital Project No. 87963, and \$577,000 to fund the LAC+USC Medical Center Interventional Radiology/Angiography Suites Equipment Replacement and Room Remodel Project, Capital Project, No. 87964.
5. Authorize the Director of Public Works or his designee to deliver the projects using Board-approved Job Order Contracts.

#### **PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION**

Approval of the recommended actions will find the proposed LAC+USC Medical Center (MC) Mammography Equipment Replacement and Room Remodel and Interventional Room/Angiography Suites Equipment Replacement and Room Remodel Projects are exempt from the California Environmental Quality Act (CEQA); establish and approve the projects, project budgets, and related appropriation adjustment; and authorize delivery of the proposed projects using Board-approved Job Order Contracts (JOCs).

#### **Background**

As part of the Department of Health Services (DHS) Equipment Replacement Program, a \$10,000,000 annual revolving fund was established in April 2013 to procure and install

new medical equipment, including the remodel work required to accommodate the equipment, based on established criteria for prioritizing replacement.

#### LAC+USC Medical Center Mammography Equipment Replacement and Room Remodel Project

On December 10, 2019, the Board approved the acquisition of mammography equipment in the amount of \$2,807,000 to be installed at the LAC+USC MC for its radiology program. The equipment was procured by DHS through a purchase order with Internal Services Department and will be installed by the vendor once the proposed refurbishment project is completed.

Currently, the LAC+USC MC performs approximately 9,600 diagnostic, mammography screening exams per year using 2-dimensional imaging equipment. The existing equipment has reached the end of its service life and is proposed to be replaced with a newer model, capable of providing 3-dimensional (3D) imaging. The new equipment will allow DHS to provide advanced diagnostic mammography exams for patients.

The proposed Scope of Work includes remodeling six existing rooms on the 3rd Floor of the Diagnostic and Treatment Building adjacent to the Radiology Department to accommodate the new 3D mammogram-capable units. The project will be carried out in phases to minimize impacts to patient care. Once the remodel work is completed, the new 3D mammogram-capable units will be installed by the vendor providing the units.

#### LAC+USC Medical Center Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project

The acquisition of the Interventional Radiology/Angiography equipment will be submitted for the Board's approval via a separate Board letter with a combined total estimated amount of \$7,432,000 as the equipment cost exceed \$250,000 each. DHS will procure the equipment through a purchase order with Internal Services Department and will be installed by the vendor once the proposed refurbishment project is completed.

The existing Angio equipment has exceeded the end of its service life and is in constant need of maintenance, which has impacted the imaging lab's utilization rate. The equipment is obsolete, and it is often difficult to find parts needed for repairs. In addition, the imaging lab's hardware does not support new software updates required for

optimal performance, which is critical for improving patient safety and maintaining the standard quality of care.

The proposed Scope of Work includes remodeling three imaging labs located on the 3rd Floor of the Diagnostic and Treatment Building in the Radiology Department. The project will be carried out in phases to minimize impacts to patient care. Once the remodel work is completed, the new Angio equipment will be installed by the vendor providing the units.

Public Works completed the plans, specifications, and jurisdictional approvals for the Mammography Equipment Replacement and Room Remodel Project using a Board-approved on-call architect/engineer (A/E) agreement and is now seeking approval to complete the remodeling using Board-approved JOCs. For the LAC+USC MC Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project, Public Works is utilizing the same Board-approved on-call A/E agreement and is anticipated to complete jurisdictional reviews in July 2023.

Construction is anticipated to begin in May 2023 and be substantially completed in June 2024 for the LAC+USC MC Mammography Equipment Replacement and Room Remodel Project. Construction will start in August 2023 and be substantially completed in May 2024 for the LAC+USC MC Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project.

#### Green Building/Sustainable Design Program

Per the Board's December 20, 2016, policy, the proposed projects will support the Board's Green Building/Sustainable Design Program policy by minimizing the amount of demolition materials disposed of in landfills and incorporating energy-efficient products during construction.

#### **Implementation of Strategic Plan Goals**

These recommendations support the County Strategic Plan: Strategy I.2, Enhance our Delivery of Comprehensive Interventions; Strategy II.2, Support the Wellness of our Communities; Strategy II.3, Make Environmental Sustainability our Daily Reality, Objective II.3.2, Foster a Cleaner, More Efficient, and More Resilient Energy System; and Strategy III.3, Pursue Operational Effectiveness, Fiscal Responsibility, and Accountability, and Objective III.3.2, Manage and Maximize County Assets. These

recommended actions support the Strategic Plan by investing in public healthcare infrastructure improvements that will enhance the quality and delivery of healthcare services to the residents of Los Angeles County.

### **FISCAL IMPACT/FINANCING**

The project budget for the LAC+USC MC Mammography Remodel Project is \$3,870,000, and for the LAC+USC MC Interventional Radiology/Angio Suites Remodel Project is \$3,092,000. The project budgets include construction, change order contingency, plans and specifications, permit fees, consultant services, inspection services, and County services. Of this amount, DHS has already previously paid \$45,000 and \$96,000, respectively, for preliminary design services through the DHS operating budget. The projects' budgets and schedules are included in Enclosure A.

Board approval of the Fiscal Year 2022-23 appropriation adjustment (Enclosure B) in the amount of \$1,848,000 will reallocate \$1,271,000 and \$577,000, respectively, from the DHS' Various Refurbishment Project, Capital Project No. 86937, where the DHS annual revolving fund for the Radiology Program is budgeted, to fund the projected Fiscal Year 2022-23 expenditures for the LAC+USC MC Mammography Equipment Replacement and Room Remodel Project, Capital Project No. 87963, and the LAC+USC MC Interventional Radiology/Angio Suites Remodel Project, Capital Project No. 87964. DHS will provide funding in future budget phases, as needed, to fully fund the remaining project budgets.

#### **Operating Budget Impact**

Following completion of the projects, DHS will request and fund the associated ongoing annual maintenance and operational costs, as needed, with departmental resources in future budget phases. There is no net County cost impact associated with the recommendations.

### **FACTS AND PROVISIONS/LEGAL REQUIREMENTS**

In accordance with the Board's Civic Art Policy amended on August 4, 2020, the proposed projects budget includes one percent of the eligible design and construction costs to the Civic Art allocation in the amount of \$19,800 for the LAC+USC MC Mammography Equipment Replacement and Room Remodel Project and \$17,000 for the LAC+USC MC

Interventional Radiology/Angio Suites Equipment Replacement and Room Remodel Project.

In accordance with Board Policy 5.270, Countywide Local and Targeted Worker Hiring, the projects will require that at least 30 percent of the total California craft worker hours for construction of the project be performed by Local Residents and at least ten percent be performed by Targeted Workers facing employment barriers.

### **ENVIRONMENTAL DOCUMENTATION**

The proposed projects are categorically exempt from CEQA. They consist of repairs and remodeling work to an existing building housing warehouse, laboratory, and office space. The projects are within certain classes of projects that have been determined not to have a significant effect on the environment in that they meet the criteria set forth in Sections 15301 (a), (d), and (l); and 15302 (c) of the State CEQA Guidelines and Classes 1 (c), (d), and (l); and 2 (e) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G. The projects provide for repair, refurbishment, replacement, and minor alterations of existing facilities involving negligible or no expansion of an existing use and where replacement features will have the same purpose and capacity.

Additionally, the proposed projects will comply with all applicable regulations, are not located in a sensitive environment, there are no cumulative impacts, no unusual circumstances, no damage to scenic highways, not part of the listing on hazardous waste sites pursuant to Government Code Section 65962.5, and no indications that the projects may cause a substantial adverse change in the significance of a historical resource that would make the exemption inapplicable based on the records of proposed projects.

Upon the Board's approval of the projects, Public Works will file a Notice of Exemption for each project with the Registrar-Recorder/County Clerk in accordance with Section 21152 of the Public Resources Code and will post the notice to its website pursuant to Section 21092.2.

### **CONTRACTING PROCESS**

Public Works completed the design using the same Board-approved, on-call A/E firm for both projects and is recommending the use of Board-approved JOCs to complete construction of the projects.

The standard Board-directed clauses, including those that provide for contract termination and hiring qualified displaced County employees, are included in all JOCs.

The project Scopes of Work include substantial remodeling and alteration work and Public Works has made the determination that the use of JOC is the most appropriate contracting method to deliver the projects.

**IMPACT ON CURRENT SERVICES (OR PROJECTS)**

Approval of the recommended actions will have minimal impact on current County services or projects. The LAC+USC MC will remain operational during construction, and the contractors will be required to phase and coordinate construction activities with the County to minimize disruption to facility operations and functions.

**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:cg

Enclosures

c: Department of Arts and Culture  
Auditor-Controller  
Chief Executive Office (Capital Programs Division)  
County Counsel  
Executive Office  
Department of Health Services (Capital Project Division)



May 16, 2023

**CONSTRUCTION CONTRACT  
CONSTRUCTION MANAGEMENT CORE SERVICE AREA  
LAC+USC MEDICAL CENTER  
MAMMOGRAPHY EQUIPMENT REPLACEMENT AND ROOM REMODEL PROJECT  
INTERVENTIONAL RADIOLOGY/ANGIOGRAPHY SUITE EQUIPMENT  
REPLACEMENT AND ROOM REMODEL PROJECT  
ESTABLISH AND APPROVE CAPITAL PROJECTS  
APPROVE PROJECT BUDGETS  
APPROVE APPROPRIATION ADJUSTMENT AND  
AUTHORIZE USE OF JOB ORDER CONTRACTING  
CAPITAL PROJECT NOS. 87963 AND 87964  
(FISCAL YEAR 2022-23)  
(SUPERVISORIAL DISTRICT 1)  
(4 VOTES)**

**MAMMOGRAPHY EQUIPMENT REPLACEMENT AND ROOM REMODEL PROJECT**

**I. PROJECT SCHEDULE**

<b>Project Activity</b>	<b>Scheduled Completion Date</b>
Construction Documents	October 2022*
Jurisdictional Approvals	March 2023*
Construction Start	May 2023
Substantial Completion	June 2024
Final Acceptance	July 2024

\*Completed Activity

**II. PROJECT BUDGET SUMMARY**

<b>Project Activity</b>	<b>Budget</b>
Construction (Job Order Contract)	\$1,872,000
Job Order Contract Fees	\$ 96,000
Change Order Contingency	\$ 240,000
Construction Subtotal	\$2,208,000
Civic Art	\$ 19,800
Plans and Specification	\$ 377,000
Consultant Services	\$ 145,000
Miscellaneous Expenditure	\$ 41,000
Jurisdictional Review, Plan Check, and Permit	\$ 85,000
County Services	\$ 994,200
<b>TOTAL</b>	<b>\$3,870,000</b>

May 16, 2023

**INTERVENTIONAL RADIOLOGY/ANGIOGRAPHY SUITE EQUIPMENT  
REPLACEMENT AND ROOM REMODEL PROJECT****I. PROJECT SCHEDULE**

<b>Project Activity</b>	<b>Scheduled Completion Date</b>
Construction Documents	November 2022*
Jurisdictional Approvals	July 2023
Construction Start	August 2023
Substantial Completion	May 2024
Final Acceptance	June 2024

\*Completed Activity

**II. PROJECT BUDGET SUMMARY**

<b>Project Activity</b>	<b>Budget</b>
Construction (Job Order Contract)	\$1,389,000
Job Order Contract Fees	\$ 33,000
Change Order Contingency	\$ 368,000
Construction Subtotal	\$1,790,000
Civic Art	\$ 17,000
Plans and Specification	\$ 311,000
Consultant Services	\$ 90,000
Miscellaneous Expenditure	\$ 41,000
Jurisdictional Review, Plan Check, and Permit	\$ 70,000
County Services	\$ 773,000
<b>TOTAL</b>	<b>\$3,092,000</b>

PINK

BA FORM 11162021

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BOARD OF SUPERVISORS

OFFICIAL COPY

April 06, 2023

COUNTY OF LOS ANGELES

## REQUEST FOR APPROPRIATION ADJUSTMENT

DEPARTMENT OF HEALTH SERVICES

## AUDITOR-CONTROLLER:

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. PLEASE CONFIRM THE ACCOUNTING ENTRIES AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF EXECUTIVE OFFICER FOR HER RECOMMENDATION OR ACTION.

## ADJUSTMENT REQUESTED AND REASONS THEREFORE

FY 2022-23

3 - VOTES

SOURCES		USES	
VARIOUS HS CAPITAL IMPROVEMENTS		LAC+USC MEDICAL CENTER	
VARIOUS REFURBISHMENTS		LACUSC MC MAMMOGRAPHY EQUIPMENT REPLACEMENT AND RM REMODEL	
A01-CP-6014-64035-86937		A01-CP-6014-64010-87963	
CAPITAL ASSETS - B & I		CAPITAL ASSETS - B & I	
DECREASE APPROPRIATION	1,848,000	INCREASE APPROPRIATION	1,271,000
		LAC+USC MEDICAL CENTER	
		LACUSC MC IR/AG SUITES EQUIP REPLACEMENT AND RM REMODEL	
		A01-CP-6014-64010-87964	
		CAPITAL ASSETS - B & I	
		INCREASE APPROPRIATION	577,000
SOURCES TOTAL	\$ 1,848,000	USES TOTAL	\$ 1,848,000

## JUSTIFICATION

This budget adjustment is necessary to reallocate \$1,848,000 from Health Services Various Refurbishments, Capital Project No. 86937, to LACUSC MC Mammography Equipment Replacement and Rm Remodel Project, Capital Project No. 87963 for \$1,271,000, and LACUSC MC IR/AG Suites Equip Replacement and Rm Remodel Project, Capital Project No. 87964 for \$577,000, to fund anticipated expenditures in FY 2022-23.

AUTHORIZED SIGNATURE

JEAN LO, CHIEF, CONTROLLER'S DIVISION

BOARD OF SUPERVISOR'S APPROVAL (AS REQUESTED/REVISED)

REFERRED TO THE CHIEF  
EXECUTIVE OFFICER FOR---☐ ACTION☐ RECOMMENDATION

AUDITOR-CONTROLLER

BY

B.A. NO.

DATE

☐ APPROVED AS REQUESTED☐ APPROVED AS REVISED

CHIEF EXECUTIVE OFFICER

BY

DATE