



## EXECUTIVE DECISION DOCUMENT

<b>GENERAL MANAGER APPROVAL:</b> <div style="float: right; border: 1px solid black; padding: 2px;">             DocuSigned by:  <i>Michael Jones</i>              47000790F2D7463...           </div>		<b>GENERAL MANAGER ACTION REQ'D:</b> Execute an amendment to Agreement No. 6M4711- City Health Urgent Care		
<b>DATE:</b> 5/27/2022		<b>6/1/2022</b>		
<b>BOARD INITIATED ITEM:</b> No				
<b>Originator/Prepared by:</b> Antoinette Conteh <b>Dept:</b> Talent Acquisition <div style="border: 1px solid black; padding: 2px; margin-top: 10px;">             DocuSigned by:  <i>Antoinette Conteh</i>              5E135B77C9CF4CB...           </div>	<b>General Counsel</b> <div style="border: 1px solid black; padding: 2px; margin-top: 10px;">             DocuSigned by:  <i>Jana Belan</i>              F8FD7B3A73E74E8...           </div>	<b>Controller/Treasurer</b> <div style="border: 1px solid black; padding: 2px; margin-top: 10px;">             DocuSigned by:  <i>Chris Gan</i>              EE11C8CEEEA04FD...           </div>	<b>District Secretary</b>	<b>BARC</b> <div style="border: 1px solid black; padding: 2px; margin-top: 10px;">             DocuSigned by:  <i>Pamela Herhold</i>              3BB24D65B8724F5...           </div>
<b>Signature/Date:</b> 5/31/2022	5/31/2022	5/31/2022	[ ]	5/31/2022
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### Amendment - Agreement No. 6M4711 - City Health Urgent Care

#### PURPOSE:

To obtain Board authorization for the General Manager to execute an amendment to Agreement No. 6M4711 with City Health Urgent Care to extend the term of the Agreement to December 31, 2022, and increase the funding from \$1,200,000 to \$1,500,000 for COVID testing services.

#### DISCUSSION:

Agreement No. 6M4711 was originally scheduled to expire on June 30, 2021, and was then extended to June 30, 2022. Additional time and funds are needed while the Request for Proposal (RFP) process is being completed. As we go through the RFP process to procure these services it is essential for the safety of our employees and patrons to continue to provide COVID testing when needed. Therefore, staff is seeking to extend the current Agreement until December 31, 2022, and to add \$300,000 to the Agreement.

#### FISCAL IMPACT:

The additional amount for COVID testing is not to exceed \$300,000. Funds are included in the operating budget, Cost Center number 0502420, Account 681300 Professional and Technical Services. This action is not anticipated to have any fiscal impact on unprogrammed District reserves in the current Fiscal year. Funds for this extension are included in the proposed operating budget for FY23 and FY24.

#### ALTERNATIVES:

To not increase funding would limit testing availability and disrupt the District's ability to promptly test employees who are identified as close contacts and are part of an Outbreak, which could cause a significant risk to the health and safety of BART employees and the community we serve.

**RECOMMENDATION:**

It is recommended that the Board adopt the following motion:

**MOTION:**

The General Manager is authorized to execute an amendment to Agreement No. 6M4711, with City Health Urgent Care for COVID testing services to extend the term of the Agreement to December 31, 2022, and to increase funding by \$300,000 for a total not-to-exceed amount of \$1,500,000.