



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <div style="float: right; border: 1px solid black; padding: 2px;"> <small>DocuSigned by:</small> <i>Michael Jones</i> <small>47000790F2D7463...</small> </div>		GENERAL MANAGER ACTION REQ'D:		
DATE: 11/7/2022 11/9/2022		BOARD INITIATED ITEM: No		
Originator/Prepared by: Shaunte Scott Dept: Human Resources <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <small>DocuSigned by:</small> <i>Shaunte Scott</i> <small>E69E402E86F245F...</small> </div> Signature/Date: <div style="text-align: right;">11/8/2022</div>	General Counsel <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <small>DocuSigned by:</small> <i>Jana Belan</i> <small>F8FD7B3A73E74E8...</small> </div> <div style="text-align: right;">11/8/2022 []</div>	Controller/Treasurer <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <small>DocuSigned by:</small> <i>Chris Gan</i> <small>EE11C8CEEEA04FD...</small> </div> <div style="text-align: right;">11/8/2022 []</div>	District Secretary <div style="text-align: right;">[]</div>	BARC <div style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <small>DocuSigned by:</small> <i>Pamela Herhold</i> <small>3BB24D65B8724F5...</small> </div> <div style="text-align: right;">11/8/2022 []</div>

Amendment to 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 June 30, 2023 and increase the funding from \$1,500,000 to \$1,700,000 for COVID testing services.

DISCUSSION:

Agreement No. 6M4711 was extended to December 31, 2022. On August 30, 2022, the District issued a request for a proposal for communicable disease testing services with a contract duration of three years. However, the District received no responsive proposals. Subsequently, on October 17, 2022, the State of California has announced that they would discontinue the emergency declarations associated with the COVID-19 response effective February 28, 2023. In alignment with the State of California's response to COVID-19, BART staff has concluded there is no longer a need for long-term COVID-19 testing at this time, and a short-term solution is more appropriate. Therefore, the District is requesting an extension to the end of the fiscal year along with additional funding, should it be needed. The District will continue to monitor the operational and legal requirements for COVID testing to determine whether a future request for proposal will need to be issued.

FISCAL IMPACT:

The additional amount for COVID testing is not to exceed \$200,000. 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.

ALTERNATIVES:

The federal and state emergency declarations are still in place until early next year. Therefore, not extending the City Health Urgent Care contract would limit testing availability and the District's return to work efforts. The City Health Urgent Care contract is helpful because it allows the District to promptly test employees who: exhibit COVID-related symptoms; are identified as close contacts; or work in outbreak locations. Allowing the contract with City Health Urgent Care to expire could result in prolonged absenteeism, create widespread outbreaks, and compromise the health and safety of BART employees and the communities 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 June 30, 2023, and to increase funding by \$200,000 for a total not-to-exceed amount of \$1,700,000.