



EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL: <i>Phil M. Poon</i> 6 FEB 2019		GENERAL MANAGER ACTION REQ'D:		
DATE: 1/15/2019		BOARD INITIATED ITEM: No		
Originator/Prepared by: Rod Mapstone Dept: Human Resources Administration Signature/Date: <i>Rod Mapstone</i> 2-1-19	General Counsel <i>[Signature]</i> 2/4/19 []	Controller/Treasurer <i>[Signature]</i> 2/4/19 []	District Secretary []	BARC <i>[Signature]</i> 2/4/19 []

Change order to Agreement No. 6M4282, Investigative Services to Frasco, Inc.

PURPOSE: To obtain Board authorization for the General Manager to extend the time of performance under Agreement No. 6M4282 for Investigation Services for the District's Workers' Compensation Program, with Frasco, Inc., for an additional six months to September 30, 2019. An RFP for a new Investigative Services agreement will be issued during the extension period.

DISCUSSION: On January 9, 2014, Agreement No. 6M4282 for Investigation Services for the District's Workers' Compensation Program was authorized for award to Frasco, Inc. in an amount not to exceed \$1,441,875. The Agreement expires on March 30, 2019. Due to program efficiencies \$826,261.28 remains unspent. The funds already authorized under Agreement No. 6M4282 will be sufficient to provide investigation services for an additional six months.

FISCAL IMPACT: This is a no cost time extension and there is no fiscal impact.

ALTERNATIVES: The alternative is to not extend the term of Agreement No. 6M4282, which would cause a lapse in services while the District issues an RFP for a new agreement. Alternatively, the District could discontinue investigation services under the Workers' Compensation program.

RECOMMENDATION: Adopt the following motion:

MOTION: The General Manager is authorized to extend the time of performance under Agreement No. 6M4282 with Frasco, Inc. for an additional six months to September 30, 2019. The original not to exceed amount for the Agreement remains at \$1,441,875.