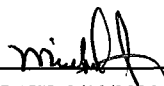
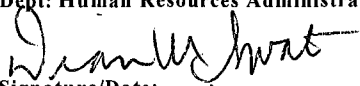

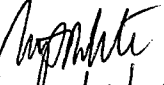
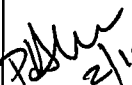




EXECUTIVE DECISION DOCUMENT

GENERAL MANAGER APPROVAL:  2/20/2020		GENERAL MANAGER ACTION REQ'D:		
DATE: 2/19/2020		BOARD INITIATED ITEM: No		
Originator/Prepared by: Diane Iwata Dept: Human Resources Administration  Signature/Date: 2/19/20	General Counsel  2/19/20	Controller/Treasurer  2/19/2020	District Secretary []	BARC  2/19/20 []

Amendment to Agreement No. 6M4516, Temporary Staff Services

PURPOSE:

To obtain Board authorization for the General Manager to execute an amendment to Agreement No. 6M4516, Temporary Staff Services, with Human Resources Management, Inc. (HR Management) to extend the term of the Agreement through April 30, 2023.

DISCUSSION:

On March 23, 2017, the Board authorized award of Agreement No. 6M4516 to HR Management, in an amount not to exceed \$3,000,000. The term of the Agreement is three years, from May 1, 2017 through April 30, 2020. The District has not spent the full amount of funding authorized by the Board for the Agreement. Extending the term of the Agreement will allow for continued temporary help services utilizing the remaining financial capacity in this existing Agreement. This will provide the District with more flexibility and options to meet its temporary staffing needs.

FISCAL IMPACT:

There is no fiscal impact since this is only a request to extend the time period.

ALTERNATIVE:

To not amend Agreement No. 6M4516, which will cause the Agreement to expire on April 30, 2020.

RECOMMENDATION:

It is recommended that the Board adopt the following motion:

MOTION:

That the Board authorizes the General Manager to execute an amendment to Agreement No. 6M4516, Temporary Staff Services with HR Management, Inc. to extend the term of the Agreement through April 30, 2023.