



**Request for City Council Committee Action
Health Department**

Date: February 24, 2014

To: HEALTH ENVIRONMENT & COMMUNITY ENGAGEMENT
COMMITTEE

Referral to: WAYS & MEANS/BUDGET COMMITTEE

Subject: AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNTS
FOR SELECTED FIVE YEAR MASTER CONTRACTS

Recommendation:

Council authorization for the proper city officials to increase the not to exceed amounts for selected Master Contracts to finalize projects through contract termination on December 31, 2015:

Agency	Master Contract #	Original/Amended Contract Amount	Additional Funds Added	New Contract NTE Cap
Minnesota Visiting Nurse Agency	28570	10,000,000	5,000,000	15,000,000
Neighborhood HealthSource	28777	1,500,000	500,000	2,000,000
The Family Partnership	28852	1,000,000	500,000	1,500,000

Previous Directives:

December 10, 2010 approval of Master Contract awards and amounts for the period of January 1, 2011 through December 31, 2015. August 3, 2012 amendments to selected contracts to increase NTE cap.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
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Approved by: _____
Gretchen Musicant, Commissioner of Health

Presenters in Committee: Becky McIntosh, Director of Planning & Administration

Financial Impact

No financial impact. Action is within current department budget.

Background/Supporting Information Attached

The Department is requesting approval to increase the financial cap on these selected Master Contracts to allow for completion of current and projected program activities prior to the termination of the five year contracts on December 31, 2015. In 2010 the department projected the amounts likely to be needed for all our Master Contracts, and set a "Not to Exceed" amount for each one. Over time selected Master Contracts have been used more extensively than initially anticipated due to increased federal funding and transitions in service providers, and a new NTE amount is needed for the three listed contract agencies.