

FIRST AMENDMENT TO SUBCONTRACT NO. 32998

**32998**

THIS FIRST AMENDMENT TO SUBCONTRACT NO. 32998 is made and entered, in duplicate, as of February 10, 2014 for reference purposes only, pursuant to a minute order adopted by the City Council of the City of Long Beach at its meeting held on January 17, 2012, by and between THE CHILDREN'S CLINIC 'SERVING CHILDREN AND THEIR FAMILIES', a California nonprofit corporation, with offices located at 2790 Atlantic Avenue, Long Beach, California 90806 (hereafter "Subcontractor"), and the CITY OF LONG BEACH, a California municipal corporation (hereafter "Contractor" or "City").

WHEREAS, Contractor has entered into a Letter of Agreement for the HEAL Zone Initiative: Coalition for a Healthy North Long Beach (hereafter "Prime Contract") with the California Community Foundation (hereafter "Foundation") and Kaiser Foundation Hospitals (hereafter "KFH") (collectively as the "Grantor"); and

WHEREAS, in order to fulfill its obligations to Grantor under the Prime Contract, Contractor desires to engage Subcontractor to provide for community-specific strategies in an effort to create a healthy North Long Beach; and

WHEREAS, the parties entered into Subcontract No. 32998 whereby Subcontractor agreed to perform such work; and

WHEREAS, the parties desire to extend the subcontract term by an additional one-year period and increase the contract sum by \$40,000 for such extended period for a total not-to exceed amount of \$80,000;

NOW, THEREFORE, in consideration of the terms and conditions contained in the Subcontract and this Amendment, the parties agree as follows:

1. Section 3 of Subcontract No. 32998 is amended to read as follows:

"3. TERM OF SUBCONTRACT. The term of this Subcontract shall commence on October 1, 2012 and shall expire on September 30, 2014, unless terminated earlier pursuant to any of the conditions for termination in the Prime Contract."

2. Section 4.1 of Subcontract No. 32998 is amended to read as follows:

1           "4.1 Contractor shall compensate Subcontractor a total maximum  
2 contract sum not to exceed Eighty Thousand Dollars (\$80,000) for the term of this  
3 Subcontract to provide the services designated in Section 2.0 of this Subcontract."

4           3. The Scope of Work in Exhibit "B" to the Subcontract is hereby  
5 amended to include additional services for the extended period from October 1, 2013  
6 through September 30, 2014 as more particularly described in Exhibit "B-1," attached  
7 hereto and incorporated by this reference.

8           4. Except as expressly amended in this First Amendment, all terms and  
9 conditions in Subcontract No. 32998 are ratified and confirmed and shall remain in full  
10 force and effect.

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1 IN WITNESS WHEREOF, the parties have executed this Amendment with  
2 all formalities required by law as of the date first written above.

3 THE CHILDREN'S CLINIC 'SERVING  
4 CHILDREN AND THEIR FAMILIES', a  
5 California nonprofit corporation

6 By [Signature], 2014  
7 Name Elisa Nicholas, M.D., MSPH  
8 Title Chief Executive Officer

9 By [Signature], 2014  
10 Name Victor Gonzales, CPA  
11 Title President, Board of Directors

12 "Organization"

13 CITY OF LONG BEACH, **Assistant City Manager**  
14 corporation

15 By [Signature], 2014  
16 **Assistant City Manager**

17 "City" EXECUTED PURSUANT  
18 TO SECTION 301 OF  
19 THE CITY CHARTER.

20 This First Amendment to Subcontract No. 32998 is approved as to form on

21 6/19, 2014.

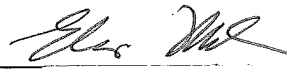
22 CHARLES PARKIN, City Attorney

23 By [Signature]  
24 Deputy

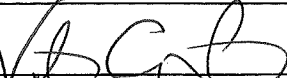
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2 all formalities required by law as of the date first written above.

3 THE CHILDREN'S CLINIC 'SERVING  
4 CHILDREN AND THEIR FAMILIES', a  
California nonprofit corporation

5 \_\_\_\_\_, 2014

By   
Name Elisa Nicholas, M.D., MSPH  
Title Chief Executive Officer

7 \_\_\_\_\_, 2014

By   
Name Victor Gonzales, CPA  
Title President, Board of Directors

10 "Organization"

11 CITY OF LONG BEACH, a municipal  
corporation

12 C. Z. G., 2014

By   
Assistant City Manager  
City Manager


14 "City"

EXECUTED PURSUANT  
TO SECTION 301 OF  
THE CITY CHARTER

15 This First Amendment to Subcontract No. 32998 is approved as to form on

16 6/19, 2014.

18 CHARLES PARKIN, City Attorney

19 By   
Deputy

# EXHIBIT “B-1”

## EXHIBIT B

**City of Long Beach  
Department of Health and Human Services  
Kaiser Permanente North Long Beach Healthy Eating Active Living (HEAL) Zone Initiative**

### SUBCONTRACTOR SCOPE OF WORK

*October 1, 2013-September 30, 2014*

**Subcontractor Agency:**

The Children's Clinic  
2790 Atlantic Ave.  
Long Beach, CA 90806

**Section 1.0 - Subcontractor Objectives:**

1. Implement the Healthy Lifestyle prescription program into TCC's system of care through patient education and prescriptions for fruits and vegetables.
2. Work with Kaiser's evaluation team to monitor tracking and evaluation methods for the Healthy Lifestyle prescription program and provide evaluation results.
3. Train TCC providers and staff on promoting fruit and vegetable consumption as part of chronic disease management and prevention.
4. Distribute nutrition education materials to Grant Elementary School and Hamilton Middle School.
5. Sustain Healthy Eating Active Living (HEAL) parent groups at Grant Elementary School and Hamilton Middle School.
6. Organize Walk/Bike to School Days at Grant Elementary School and Hamilton Middle School.
7. Attend and engage in Coalition for a Healthy North Long Beach meetings and events as an active member.
8. Submit invoices and reports quarterly by the 10<sup>th</sup> of January, April, July and October 2014.

**Section 2.0 - Budget:**

Funding will pay for a 50% FTE Health Educator, 15% FTE HEO Manager, program operating cost for HEAL project implementation.

Item	Budget
<i>Personnel Costs</i>	
50% Health Educator & 15 % Manager	\$33,485
<i>Operating Costs</i>	
Equipment (computer, printer)	\$0
Office Supplies	\$500
Educational Materials	\$700
Meeting Supplies and Incentives	\$1,400
Travel/Training	\$566
<i>Indirect Costs</i>	
10% of Personnel Costs	\$3,349
<b>Total =</b>	<b>\$40,000</b>