

SECOND AMENDMENT TO SUBCONTRACT NO. 32996

32996

THIS SECOND AMENDMENT TO SUBCONTRACT NO. 32996 is made and entered, in duplicate, as of September 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 LONG BEACH COMMUNITY ACTION PARTNERSHIP, a California nonprofit corporation, with offices located at 3012 Long Beach Blvd., Long Beach, California 90807 (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. 32996 whereby Subcontractor agreed to perform such work; and

WHEREAS, the parties desire to extend the 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 \$105,000;

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. 32996 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, 2015, unless terminated earlier pursuant to any of the conditions for termination in the Prime Contract."

2. Section 4.1 of Subcontract No. 32996 is amended to read as follows:

"4.1 Contractor shall compensate Subcontractor a total maximum contract sum not to exceed One Hundred Five Thousand Dollars (\$105,000) for the term of this Subcontract to provide the services designated in Section 2.0 of this Subcontract."

3. The Scope of Work in Exhibit "B" to the Agreement is hereby amended to cover the extended period from October 1, 2014 to September 30, 2015 as more particularly described in Exhibit "B-2", attached hereto and incorporated by this reference.

4. Except as expressly amended in this Second Amendment, all terms and conditions in Subcontract No. 32996 are ratified and confirmed and shall remain in full force and effect.

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OFFICE OF THE CITY ATTORNEY
CHARLES PARKIN, City Attorney
333 West Ocean Boulevard, 11th Floor
Long Beach, CA 90802-4664


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 LONG BEACH COMMUNITY ACTION
4 PARTNERSHIP, a California nonprofit
5 corporation

6 OCTOBER 3,, 2014

By 
Name DARICK J. SIMPSON
Title EXECUTIVE DIRECTOR

7 Oct 3,, 2014

8 By 
Name MARISA SEMENSC
Title COO

9 "Organization"

10 CITY OF LONG BEACH, a municipal
11 corporation Assistant City Manager

12 October 30,, 2014

13 By 
City Manager
14 EXECUTED PURSUANT
TO SECTION 301 OF
THE CITY CHARTER.

15 "City"

16 This Second Amendment to Subcontract No. 32996 is approved as to form
17 on 10/13, 2014.

18 CHARLES PARKIN, City Attorney

19 By 
Deputy

EXHIBIT “B-2”

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, 2014 - September 30, 2015

Subcontractor Agency:

Long Beach Community Action Partnership (LBCAP)
3012 Long Beach Blvd.
Long Beach, CA 90807

Section 1.0 Subcontractor Objectives:

1. Provide a HEAL Zone Resident Leadership Training that consists of 3 cohorts of 6 workshops.
2. Conduct the developed HEAL Zone Resident Leadership Training with a minimum of 15 participants in each cohort. Conduct 2-3 follow-up meetings/events with Resident Leadership Training participants from all cohorts.
3. Implement and support the fitness and nutrition policy for the HEAL Zone WRAP sites that includes the implementation of a healthy snack policy and 45 minutes of physical fitness each day.
4. Enhancement of the current SNAP Ed program to include a regular physical fitness component.
5. Attend and engage in Coalition for a Healthy North Long Beach meetings and events as an active member.
6. Submit invoices and reports quarterly by the 10th of January, April, July, and October 2015.

Section 2.0 Budget:

Funding will pay for a 10% FTE Program Director to provide oversight of the HEAL Zone project and ensure the implementation of the fitness and nutrition policy, and funding will also pay for a 25% FTE Program Coordinator to implement the Leadership Training and oversight of the 38% PTE funded Health Educator who will coordinate the physical fitness component. Funding for operating costs will pay for materials, supplies, and incentives for training participants, and will cover half the cost for translation services. DHHS HEAL Zone Initiative will fund one half of the translation services cost.

Item	Budget
<i>Personnel Costs</i>	
10% Program Director	\$10,125
25% Program Coordinator	\$14,040
38% Health Educator	\$8,735
<i>Operating Costs</i>	
Program Supplies & Materials	\$2,100
Mileage	\$100
Translation Services	\$100
Indirect Costs	\$4,800
<i>Total =</i>	\$40,000