

SECOND AMENDMENT TO SUBCONTRACT NO. 32998

32998

THIS SECOND AMENDMENT TO SUBCONTRACT NO. 32998 is made and entered, in duplicate, as of September 22, 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 \$45,000 for such extended period for a total not-to exceed amount of \$125,000;

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

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

2 "4.1 Contractor shall compensate Subcontractor a total maximum
3 contract sum not to exceed One Hundred Twenty-Five Thousand Dollars (\$125,000) for
4 the term of this Subcontract to provide the services designated in Section 2.0 of this
5 Subcontract."

6 3. The Scope of Work in Exhibit "B" to the Subcontract is hereby
7 amended to include additional services for the extended period from October 1, 2014
8 through September 30, 2015 as more particularly described in Exhibit "B-2," attached
9 hereto and incorporated by this reference.

10 4. Except as expressly amended in this Second Amendment, all terms
11 and conditions in Subcontract No. 32998 are ratified and confirmed and shall remain in
12 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

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

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

Oct 10, 2014

By [Signature]
Name Elisa Nicholas, MD, PhD
Title CEO

Oct 10, 2014

By [Signature]
Name Jina Lawrence, MSW
Title COO

"Organization"

CITY OF LONG BEACH, a municipal corporation

November 25, 2014

By [Signature]
City Manager
EXECUTED PURSUANT TO SECTION 301 OF THE CITY CHARTER.

Assistant City Manager

"City"

This Second Amendment to Subcontract No. 32998 is approved as to form on 11/13, 2014.

CHARLES PARKIN, City Attorney

By [Signature]
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:

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

Section 1.0 - Subcontractor Objectives:

1. Continue the implementation of the Healthy Lifestyle prescription program into TCC's system of care through patient education and prescriptions for fruit 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. Continue to train providers as needed on the implementation and evaluation of the Healthy Lifestyle prescription program.
4. Continue to be the parent liaison agency to Grant Elementary and Hamilton Middle School to promote HEAL Zone opportunities and activities to parents and parent groups.
5. Conduct outreach to promote the Healthy Lifestyle program and distribute fruit and vegetable vouchers at HEAL Zone Healthy Corner Stores, Farm Stand, and North Long Beach Farmer's Market.
6. Provide bi-weekly weight management sessions at Hamilton Middle School Clinic. The sessions will provide support for trouble shooting goals, barriers and healthy lifestyle maintenance.
7. Attend and engage in Coalition for a Healthy North Long Beach meetings and events as an active member.
8. Submit monthly reports on the 4th Monday of every month. Submit invoices quarterly by the 10th of January, April, July and October 2015.

Section 2.0 - Budget:

The budget includes Health Educator at 0.50 FTE and a Project Manager at 0.20 FTE on the program. The staff will coordinate and carryout program objectives. Operating cost includes office supplies, educational materials, meeting supplies and incentives, and travel expenses that are necessary to operate the program to meet objectives. An indirect cost rate of 10% of personnel cost is charged to the program for overhead and other indirect costs.

Item	Budget
<i>Personnel Costs</i>	
Health Educator – 50%	\$19,382
Project Manager – 20%	\$20,133
<i>Operating Costs</i>	
Equipment (computer, printer)	
Office Supplies	\$333
Educational Materials	\$400
Meeting Supplies and Incentives	\$400
Travel/Training	\$400
<i>Indirect Costs</i>	
10% of Personnel Costs	\$3,952
Total =	\$45,000