

# County of Santa Clara

## Finance & Government Operations Committee



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BOS4-051909-04

Prepared by: John Mills  
Chief of Staff

DATE: May 19, 2009

TO: Board of Supervisors

FROM: 

Ken Yeager  
Supervisor, District 4

SUBJECT: Finance and Government Operations Committee - May 14, 2009

### **RECOMMENDED ACTION**

Accept report from Finance and Government Operations Committee on meeting of May 14, 2009. (Yeager)

Possible action:

- a. Adopt Resolution delegating contracting authority to Agency/Department Heads to implement the Master Contract List for Fiscal Year 2010, as recommended by the Finance and Government Operations Committee, for periods July 1, 2009 through June 30, 2010 for contracts, and July 1, 2009 through June 30, 2014 for grant or revenue agreements, following approval by County Counsel as to form and legality, and approval by the Office of the County Executive. Delegation of Authority shall expire on June 30, 2014. (Roll Call Vote)

## **REASONS FOR RECOMMENDATION**

The Finance and Government Operations Committee met on May 14, 2009.

Except for the Delegation of Authority for the Master Contract List for Fiscal Year 2010, which the Administration requested be reported to the full Board at the May 19, 2009 Board of Supervisors meeting, all items heard at this meeting for subsequent action by the Board of Supervisors will be reported to the full Board at the June 9, 2009 Board of Supervisors meeting.

Chair Yeager expressed the concern that the following contracts submitted for Committee consideration by the Health and Hospital System were not accompanied by sufficient information for him to feel comfortable including them as part of the Delegation of Authority for the Master Contract List without further scrutiny:

- Larry Bonham, M.D.; "consulting services;" \$249,000; 7/1/09 -6/30/10
- JM Watt Consulting; "consulting services;" \$200,000; 7/1/09 -6/30/10
- James Hall; "planning;" \$200,000; 1/1/10 -6/30/10

The County Budget Director, Leslie Crowell, indicated that she shared Chair Yeager's concerns regarding the lack of information pertaining to these particular contracts at the time that the Health and Hospital System submitted them to the Office of Budget and Analysis for inclusion on the Master Contract List.

The Committee recommended that these three contracts be removed from the Master Contract List that is being forward to the Board for approval of the Delegation of Authority. The Committee further requested that Administration bring these three contracts to the Board for consideration as a separate item with sufficient information describing the services to be performed for each contract.

## **ATTACHMENTS**

- FGOE Transmittal Re FY 2010 Master Contract List
- Resolution Delegating Authority Re FY 2010 Master Contract List
- Committee-amended FY 2010 Master Contract List (Exhibit A)

- FY 2010 Master Contract List Process Eligibility Requirements (Exhibit B)