



Special Meeting of the Executive Committee

12/26/19, 12:00 PM

VMRC Stockton Office, Cohen Board Room

702 N. Aurora Street

Stockton, CA, 95202

Dial-in Number: 1-866-299-7945, Conference Passcode: 7793177#

Executive Committee: Margaret Heinz, Mohamed Rashid, Lynda Mendoza, Linda Collins, Dena Pfeifer



Meeting Book - Special Meeting of the Executive Committee

Special Meeting of the Executive Committee Meeting Agenda

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|---|------------------|----------------|
| A. Review and Approval of Meeting Agenda | Committee Action | Margaret Heinz |
| B. Public Comment | | |
| C. Items for Approval | | Margaret Heinz |
| 1. Paulson Project Contract | | |
| HV0411 Contract Single Board Approval Report.pdf - Page 3 | | |
| HV0576 Contract Single Board Approval Report.pdf - Page 4 | | |
| HV0577 Contract Single Board Approval Report.pdf - Page 5 | | |
| Contract Summary Board Resolution - 2019-12-26.pdf - Page 6 | | |
| D. Next Meeting - Wednesday, January 8, 6:30 PM, VMRC Stockton Office, Cohen Board Room | | |

Contract Board Approval Report

Contracts Expiring:

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0411	AMVA Corporation Stanislaus Home	113	Specialized Residential Facility (Habilitation)-DSS-Lice

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
			Brian Bennett	RD

Rate

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:
\$1,393,539.00	12/16/2019	11/30/2020	New Contract	

PropRate
\$23,225.65 per consumer, per month, inclusive of SSI

BOD Approval Date: _____

Contract Board Approval Report

Contracts Expiring:

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0576	AMVA Corporation Yosemite Home	113	Specialized Residential Facility (Habilitation)-DSS-Lice

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
			Brian Bennett	RD

Rate

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:
\$1,393,539.00	12/16/2019	11/30/2020	New Contract	

PropRate
\$23,225.65 per consumer, per month, inclusive of SSI

BOD Approval Date: _____

Contract Board Approval Report

Contracts Expiring:

VendorNumber	VendorName	SrvcCode	VendorCategory
HV0577	AMVA Corporation Sierra Home	113	Specialized Residential Facility (Habilitation)-DSS-Lice

Current Contract:

NTE	EffecDate	ExpDate	ResponsibleStaff	ResponsibleDept
			Brian Bennett	RD

Rate

Proposed Contract:

PropNTE	PropEffDate	PropExpDate	Action:	ActionReason:
\$1,393,539.00	12/16/2019	11/30/2020	New Contract	

PropRate
\$23,225.65 per consumer, per month, inclusive of SSI

BOD Approval Date: _____

Contract Summary and Board Resolution

Valley Mountain Regional Center's Board of Directors reviewed the contracts below on December 26, 2019 and passed the following resolution:

RESOLVED THAT in compliance with VMRC's BOD Contract Policy, the contracts listed below between VMRC and stated vendors were reviewed and approved by the VMRC BOD on **December 26, 2019** and Board hereby authorized any Officer of the corporation to execute the Agreement without material changes but otherwise on such terms deemed satisfactory to such Officer.

1 AMVA, Stanislaus Home	\$ 1,393,539
2 AMVA, Yosemite Home	\$ 1,393,539
3 AMVA, Sierra Home	\$ 1,393,539

VMRC Board of Directors hereby authorizes and designates any office of VMRC to finalize, execute and deliver the Contract on behalf of VMRC, in such form as VMRC's counsel may advise, and on such further terms and conditions as such Officer may approve. The final terms of the Contract shall be conclusively evidence by the execution of the Contract by such Officer. For purposes of this authorization, and "Officer" means VMRC's Executive Director, Chief Financial Officer and no one else.

Certification by Secretary: I certify that: (1) I am the Secretary of VMRC; (2) the foregoing Resolution is a complete and accurate copy of the Resolution duly adopted by VMRC's Board of Directors; (3) the Resolution is in full force and has not been revoked or changed in any way.

Board Secretary

Date