CITY OF EL PASO, TEXAS
AGENDA ITEM DEPARTMENT HEAD'S SUMMARY FORM

DEPARTMENT: **Department of Public Health – Administration**

AGENDA DATE: **CCA Consent 10/25/11**

CONTACT PERSON/PHONE: **Bruce Parsons, Assistant Director (771-5702)**

DISTRICT(S) AFFECTED: **All**

SUBJECT:

That the City Manager be authorized to sign and submit Amendment No. 001A to DSHS Contract No. #2011-037500 for its Tuberculosis Prevention and Control – Federal program, to increase the budget amount available to the City of El Paso by $30,455 (for a new total of $314,386) in order to allow the City to purchase equipment and supplies to determine drug sensitivities for the treatment of tuberculosis.

BACKGROUND / DISCUSSION:

PRIOR COUNCIL ACTION:
Has the Council previously considered this item or a closely related one?

No

AMOUNT AND SOURCE OF FUNDING:

n/a

BOARD / COMMISSION ACTION:

N/A

**********AUTHORIZATION**********

DEPARTMENT HEAD: _____

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

THAT the City Manager be authorized to sign and submit Amendment No. 001A to DSHS Contract No. #2011-037500 for its Tuberculosis Prevention and Control – Federal program, to increase the budget amount available to the City of El Paso by $30,455 (for a new total of $314,386) in order to allow the City to purchase equipment and supplies to determine drug sensitivities for the treatment of tuberculosis.

PASSED AND APPROVED this _____ day of _____, 2011.

CITY OF EL PASO

_____
John F. Cook
Mayor

ATTEST:

_____
Richarda Duffy Momsen
City Clerk

APPROVED AS TO FORM:

_____
Josette Flores
Assistant City Attorney

APPROVED AS TO CONTENT:

_____
Michael Hill, Director
Department of Public Health

PL Matter #11-1052-064; PL Doc # 87417 DSHS TB/C FED (FY2012)
Doc Author: JF

DEPARTMENT OF STATE HEALTH SERVICES

Amendment
To

The Department of State Health Services (DSHS) and CITY OF EL PASO (Contractor) agree to amend the Program Attachment # 001(Program Attachment) to Contract #2011-037500 (Contract) in accordance with this Amendment No.001A : TB/PC FED effective 09/29/2011.

The purpose of this Amendment is to purchase equipment and supplies to determine drug sensitivities for the treatment of TB.

Therefore, DSHS and Contractor agree as follows:

Program attachment number is revised to read as follows:

PROGRAM ATTACHMENT NO. ~~001~~ 001A

SECTION VIII. SPECIAL PROVISIONS is revised to add the following:

General Provisions, Article XII. General Business Operations of Contractor, Section 12.20, Equipment (Including Controlled Assets) Purchases, is amended as follows:

Contractor must initiate the purchase of equipment added per amendment A to this Program Attachment no later than October 31, 2011. Failure to initiate the purchase of equipment by October 31, 2011 may result in loss of availability of funds for the purchase of equipment. Additionally, all equipment must be received and paid for no later than March 1, 2012.

The categorical budget and equipment list are revised as attached.

All other terms and conditions not hereby amended are to remain in full force and effect. In the event of a conflict between the terms of this contract and the terms of this amendment, this amendment shall control.

Department of State Health Services	**Contractor**
_____	_____
Signature of Authorized Official	Signature of Authorized Official
Date: _____	Date: _____
Bob Burnette, C.P.M., CTPM	Name: Joyce Wilson
Director, Client Services Contracting Unit	Title: City Manager
	Address: 2 Civic Center Plaza
1100 WEST 49TH STREET AUSTIN, TEXAS 78756	El Paso, TX 79901
512) 458-7470	Phone: 915-541-4844
Bob.Burnette@dshs.state.tx.us	Email: WilsonJA@elpasotexas.gov

DEPARTMENT OF STATE HEALTH SERVICES

1100 WEST 49TH STREET
AUSTIN, TEXAS 78756-3199

CATEGORICAL BUDGET CHANGE REQUEST

DSHS PROGRAM: Tuberculosis Prevention and Control - Federal
CONTRATOR: CITY OF EL PASO
CONTRACT NO: 2011-037500
CONTRACT TERM: 01/01/2011 THRU: 12/31/2011
BUDGET PERIOD: 01/01/2011 THRU: 12/31/2011 CHG: 001A

DIRECT COST (OBJECT CLASS CATEGORIES)			
	Current Approved Budget (A)	Revised Budget (B)	Change Requested
Personnel	$207,558.00	$207,558.00	$0.00
Fringe Benefits	$59,964.00	$59,964.00	$0.00
Travel	$11,129.00	$11,129.00	$0.00
Equipment	$0.00	$28,900.00	$28,900.00
Supplies	$0.00	$1,555.00	$1,555.00
Contractual	$5,280.00	$5,280.00	$0.00
Other	$0.00	$0.00	$0.00
Total Direct Charges	$283,931.00	$314,386.00	$30,455.00
INDIRECT COST			
Base ($)	$0.00	$0.00	$0.00
Rate (%)	0.00%	0.00%	0.00%
Indirect Total	$0.00	$0.00	$0.00
PROGRAM INCOME			
Program Income	$0.00	$0.00	$0.00
Other Match	$0.00	$0.00	$0.00
Income Total	$0.00	$0.00	$0.00
LIMITS/RESTRICTIONS			
Advance Limit	$0.00	$0.00	$0.00
Restricted Budget	$0.00	$0.00	$0.00
SUMMARY			
Cost Total	$283,931.00	$314,386.00	$30,455.00
Performing Agency Share	$0.00	$0.00	$0.00
Receiving Agency Share	$283,931.00	$314,386.00	$30,455.00
Total Reimbursements Limit	$283,931.00	$314,386.00	$30,455.00

JUSTIFICATION

This amendment is needed to purchase equipment and supplies to determine drug sensitivities for the treatment of TB.

Financial status reports are due: 05/02/2011, 08/01/2011, 10/31/2011, 02/29/2012

DEPARTMENT OF STATE HEALTH SERVICES

1100 WEST 49TH STREET
AUSTIN, TEXAS 78756-3199

EQUIPMENT LIST CHANGE REQUEST

DSHS PROGRAM: Tuberculosis Prevention and Control - Federal
CONTRACTOR: CITY OF EL PASO
CONTRACT TERM: 01/01/2011 THRU: 12/31/2011
BUDGET PERIOD: 01/01/2011 THRU: 12/31/2011
CONTRACT NO: 2011-037500 CHG: 001A

PREVIOUS EQUIPMENT LIST

Item #	Equipment Description	Units	Unit Cost	Total
			$	$
			$	$
			$	$

NEW EQUIPMENT LIST

Item #	Equipment Description	Units	Unit Cost	Total
1	BACTEC MGIT 960 Instrument Mycobacterial Detection System	1	$28,900.00	$28,900.00
			$	$
			$	$
			$	$