

Agenda Report

TO: CITY COUNCIL

DATE: September 14, 1998

FROM: CYNTHIA J. KURTZ, ACTING CITY MANAGER

SUBJECT: **APPROVAL OF CONTRACT WITH HUNTINGTON MEMORIAL
HOSPITAL PATIENT SERVICES FOR MATERNAL CHILD HEALTH
SOCIAL WORKER SERVICES DURING FY 1999**

RECOMMENDATION:

It is recommended that the City Council take the following actions:

1. Authorize the City Manager to enter into a contract with Huntington Memorial Hospital Patient Services to provide social services to patients in the City's Comprehensive Perinatal Service Program, for the period July 1, 1998-June 30, 1999 in the sum of \$32,625; and
2. Grant a partial exemption from the Affirmative Action in Contracting Ordinance pursuant to Pasadena Municipal Code PMC, Section 4.09.060 (C) (2), Contractor Selection Process only, as the policy to further affirmative action and equal opportunity employment is substantially outweighed by another city policy which benefits city residents, i.e., Continuity of Services; and grant an exemption from formal bidding pursuant to City Charter Article X, Section 1002 (f), Contracts Relating to the Acquisition of Professional or Unique Services.

BACKGROUND

For the past fourteen (14) years Huntington Memorial Hospital has provided medical, psychosocial, nutritional, and health education assessments and interventions to clients of the Comprehensive Perinatal Services Program (CPSP) of the Pasadena Public Health Department (PPHD). The CPSP serves low-income pregnant women, and is funded by the Maternal and Child Health Branch of the State Department of Health Services and by Medi-Cal fee-for-service reimbursements. The social work component is a vital part of this comprehensive services program and is required under our contract with the State.

It is important to maintain this contractual agreement with the Huntington Memorial Hospital in order to provide continuity of these services to clients of the CPSP. No other vendor exists which will provide the variety and quality of services required by the CPSP contract with the State Department of Health Services.

AFFIRMATIVE ACTION:

The contractor fully complies with the Affirmative Action in Contracting Ordinance and the rules and regulations promulgated thereunder. Affirmative Action forms for HMH are on file with the City documenting its Affirmative Action/Equal Employment Opportunity Policy.

Based on the City's policy of providing continuity of services to its residents, it is requested that this contract be partially exempt from the competitive selection process of the City's Affirmative Action in Contracting Ordinance pursuant to Pasadena's Municipal Code Section 4.09.060 (C)(2). Retaining the services of Huntington Memorial Hospital without interruption assures continuous attention to the psychosocial needs of the prenatal program clients. In addition, this contract for professional services is exempt from formal bidding pursuant to City Charter Section 1002 (f).

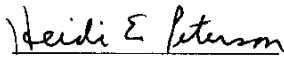
FISCAL IMPACT:

This action by City Council will have no fiscal impact. The funds for this contract in the amount of \$32,625 have been included in the Public Health Department's FY 1999 Adopted Budget, account #564000.

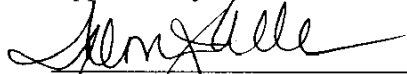
Respectfully submitted,


CYNTHIA J. KURTZ
Acting City Manager

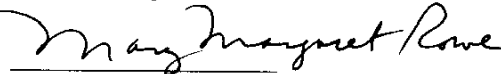
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