



County of Santa Cruz

HUMAN RESOURCES AGENCY

1000 EMELINE ST., SANTA CRUZ, CA 95060
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 CECILIA ESPINOLA, ADMINISTRATOR

August 17, 2001

Agenda: August 28, 2001

BOARD OF SUPERVISORS
 County of Santa Cruz
 701 Ocean Street
 Santa Cruz, CA 95060

Status Report on Community Programs Facilities Work Plan Contract

Dear Members of the Board:

As you are aware, on March 27, 2001 your Board adopted a Facility and Infrastructure Work Plan for County of Santa Cruz Community Programs, and directed HRA to return to your Board for approval of an agreement with an independent consultant to conduct a study as provided in the Work Plan at a cost not to exceed \$20,000.

After reviewing the proposals and qualifications three potential candidates, HRA has selected a consultant for completion of the Facilities Work Plan, and is currently in the final steps of negotiating the contract. Staff anticipates returning to your Board for approval of an executed agreement on or before September 18, 2001.

IT IS THEREFORE RECOMMENDED that your Board accept and file this report and direct the Human Resources Agency to return to your Board on or before September 18, 2001 for approval of an agreement with an independent consultant to conduct a study as provided in the previously approved Facility and Infrastructure Work Plan.

Very truly yours,

Cecilia Espinola

CECILIA ESPINOLA
 Administrator

CE/GM (n:\hra\board\facilstat.doc)

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RECOMMENDED:


SUSANA MAURELLO

County Administrative Officer

cc: County Administrative Officer
Health Service Agency
Human Care Alliance