

Alta California Regional Center
Executive Committee Meeting
Friday, February 2, 2018
Minutes

Present:

Rita Walker, Vice President
Cindy Benson, ARCA-CAC Rep
Austin Taylor, MAL

Staff:

Phil Bonnet, Executive Director
Peter Tiedemann, Chief Operating
Officer
Lisa West, Executive Secretary

Absent: (* excused)

Dan Lake*, President
Amy Lampe, Secretary
Anwar Safvi*, Finance Comm. Chair

The Executive Committee met by conference call at 10:04 a.m. on Friday, February 2, 2018, to discuss contracts over \$250,000.

1. ***Contracts over \$250,000***

Issue: The committee needs to approve a contract over \$250,000.

Discussion and Action: Mr. Tiedemann had Ms. West email out an overview of the contract to committee members prior to this meeting. He noted that Brilliant Corners was the only vendor who responded to ACRC's Request for Proposal (RFP).

This home design is a "step-down" home for individuals with very significant behavioral needs or AWOL behavior that need to move out of a developmental center or an IMD facility. The goal of this home is to have clients live there for up to 18 months (a transition home, not a permanent living situation). The home will have four beds (two non-ambulatory and two ambulatory) and must meet ADA requirements, with concrete walkways around the house so that clients can be moved out quickly, in case of an emergency.

The home is located on a large piece of property (five acres), and a fence will need to be built; it is not a locked facility, but we need to make sure residents are safe if they try to walk off the property. The rural setting was an ideal choice for this type of facility.

Because of the unique needs of the clients who will reside there, this is a large home, where the "line of sight" is important in the common areas; bedrooms are private. Other remodeling costs will include sprinkler requirements for the non-ambulatory clients, a patio, basketball court, etc. A back-up generator is also required for medical needs.

Mr. Tiedemann clarified that the Department of Developmental Services (DDS) has allocated funds for this home in Alta's Community Placement Plan budget.

The total amount of the contract is \$970,000 (\$420,000 for acquisition and \$550,000 for renovation)

ACRC does not know the exact time table for the home to be open. We are hopeful that construction will begin within the next 60 - 90 days. No contractor can be secured until the home is acquired. Construction will take between four to six months at a minimum.

This home is part of the "safety net" that is a priority for the state right now.

M/S/C (Cindy Benson) **To approve the contract as presented.** (3 in favor)

The meeting adjourned at 10:14 a.m.

Lisa West
Executive Secretary

cc: ACRC Board of Directors
Phil Bonnet