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MEETING DATE: May 12, 2026

STAFF PERSON RESPONSIBLE: Maureen Waller, Special Projects Manager

DESCRIPTION: Request to Approve and Sign a Second Amendment to the Public Contract for Service with the Omni Institute for Work Related to the Colorado Opioids Settlement in the Amount of \$266,076.00.

SUMMARY: Douglas County's Region 12 Opioid Council voted to amend its contract with the Omni Institute, which serves as the Council's facilitator. This Amendment extends the term until May 31, 2027; replaces the scope of work; and increases the Maximum Contract Expenditure by \$159,970, bringing the total contract amount to \$266,076.

Per the Colorado Opioids Settlement Memorandum of Understanding, reasonable costs for a Regional Council to administer its allocation of Opioid Settlement funds are allowable expenses. These administrative costs may not exceed actual costs or 10% of the Region's allocation. This contract remains well under the 10% cap.

RECOMMENDED ACTION: Approval of the attached Second Amendment to the Public Contract for Services with the Omni Institute.

REVIEW:

Doug DeBord	Approve	5/1/2026
Jeff Garcia	Approve	5/5/2026
Christie Guthrie	Approve	5/6/2026

ATTACHMENTS:

2026 Omni 2nd Amendment to PCS