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MEETING DATE: March 24, 2026

**STAFF PERSON
RESPONSIBLE:** Maureen Waller

DESCRIPTION: Request to Approve and Sign a First Amendment to the Public Contract for Service with the Omni Institute for Work Related to the Colorado Opioids Settlement.

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 increases the Maximum Contract Expenditure by \$9,000, bringing the total contract amount to \$106,106.

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 First Amendment to the Public Contract for Services with the Omni Institute.

REVIEW:

Doug DeBord	Approve	3/19/2026
Jeff Garcia	Approve	3/19/2026
Christie Guthrie	Approve	3/20/2026

ATTACHMENTS:

First Amendment to PCS - Omni Institute