

Meeting Location: County of Fresno Board of Supervisors Chambers 2281 Tulare Street, #301 Fresno, CA 93721

BOARD OF DIRECTORS

STEVE BRANDAU

NATHAN MAGSIG

BUDDY MENDES

LARRY MICARI

BRIAN PACHECO

AMY SHUKLIAN

PETE VANDER POEL

AGENDA DATE: July 19, 2024

ITEM NUMBER: Item 12

SUBJECT: Receive Consultant's Report on Plan Year 2025

Preliminary Renewal and Provide Direction to

Staff to Finalize the 2025 Renewal (A)

REQUEST(S): That the Board receive the consultant's report on

the Plan Year 2025 preliminary renewal and provide direction to finalize the 2025 renewal.

DESCRIPTION:

The preliminary renewal is presented to the SJVIA Board to provide a preview of the 2025 final renewal and an opportunity for the Board to give direction to staff and Keenan in preparing the final renewal.

On an overall basis, the SJVIA contract renewals have resulted in an increase of 4.88%:

- County of Fresno 2.49%
- County of Tulare 11.23%

FISCAL IMPACT/FINANCING:

Should the SJVIA Board adopt the preliminary 2025 plan year renewal, the increase in cost would be \$6,771,923 or 4.88%. Keenan will work with SJVIA staff to mitigate the cost increase in the final 2025 renewal.

ADMINISTRATIVE SIGN-OFF:

Lupe Garza SJVIA Manager Hollis Magill

SJVIA Assistant Manager