



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 21, 2012
Action Item for the City Council Meeting of August 28, 2012

DATE: July 31, 2012
TO: Ronald L. Olson, City Manager
FROM: Michael Morris, Director
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361-826-3494

FY13 Community Youth Development Program (Bid Invitation No. BI-0134-11)

CAPTION:

Ordinance authorizing the City Manager or designee to execute a contract with the Texas Department of Family and Protective Services for funding for September 1, 2012 through August 31, 2014 in the total amount of \$640,403; authorizing appropriation in the Grants Fund No. 1060 for Community Youth Development program contracts for the 78415 Zip Code area; and authorizing execution of subcontracts as follows: \$85,000 to SERCO of Texas and \$65,000 to Communities In Schools for subcontract period September 1, 2012 through August 31, 2013, and providing for one annual renewal period.

PURPOSE:

On 8/31/2010, M2010-198, The City entered into a new contract term with the Texas Department of Family and Protective Services for youth services from September 1, 2010 – August 31, 2011 with the option to renew the contract on an annual basis for a total contract term not to exceed 54 month.

For FY13, the State awarded the City \$640,403 to continue youth services for the term of September 1, 2012 to August 31, 2014. The Parks and Recreation Department subcontracts with local providers for youth services. For FY2012, the CYD Collaborative Committee voted to contract with 4 subcontractors for youth services with the option to extend the contract for up to 48 months. For FY2013, youth services with the same 4 subcontractors are recommended which will provide for one annual renewal period for FY14. Due to the size of the contracts, only the CIS and SERCO agreements require Council approval.

BACKGROUND AND FINDINGS:

The Texas Department of Family and Protective Services (DFPS) is continuing to fund the Community Youth Development (CYD) Program in fifteen zip codes throughout the State. The City of Corpus Christi has been allocated \$640,403 in program funds for two Fiscal Years 2013 and 2014, Contract Period September 1, 2012 through August 31, 2014, to be used in the 78415 Zip Code area.

The City's Purchasing Department released a Request for Proposals (Bid Invitation No. BI-0134-11) for providers to service the youth of 78415 with services including but not limited to Youth Leadership Development, Youth Advisory Committee, Mentoring and Recreation. A review committee was formed and reviewed 11 proposals of which 4 were recommended.

ALTERNATIVES:

Reject State funding and discontinue the CYD program.

OTHER CONSIDERATIONS:

Not applicable

CONFORMITY TO CITY POLICY:

This award conforms to all City purchasing policies and procedures and State statues regulating procurement.

EMERGENCY / NON-EMERGENCY:

Not applicable

DEPARTMENTAL CLEARANCES:

Parks and Recreation
Purchasing Department
Legal Department

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2012 - 2013	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$320,201.50	\$320,201.50	\$640,403.00
BALANCE		\$320,201.50	\$320,201.50	\$640,403.00

Fund(s): Grant Fund 1060

Comments: There is no City match requirement for this contract.

RECOMMENDATION:

Staff recommends approving the contract with the Texas Department of Family and Protective Services and extending the subcontracts with Communities In Schools and SERCO of Texas to continue providing services to qualifying youth in the 78415 ZIP code through FY2013.

LIST OF SUPPORTING DOCUMENTS:

Contract with State for CYD program
Extension Agreement with Communities in Schools
Extension Agreement with SERCO, Inc.
Ordinance