



AGENDA MEMORANDUM

Future Item for the City Council Meeting of August 20, 2013

Action Item for the City Council Meeting of August 27, 2013

DATE: July 29, 2013

TO: Ronald L. Olson, City Manager

FROM: Michael Morris, Director
MichaelMo@cctexas.com
361-826-3494

FY14 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, 2013 through August 31, 2014 in the total amount of \$386,769.67; 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: \$53,337 to The Boys and Girls Club, \$82,304 to Communities In Schools of the Coastal Bend and \$108,000 to SERCO of Texas for subcontract period September 1, 2013 through August 31, 2014.

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 services for the term of September 1, 2012 to August 31, 2014. The State received a 36% increase in monies for FY14 and we have distributed the extra money to the current providers. For services, the Parks and Recreation Department subcontracts with local providers for services. In FY2012, the CYD Collaborative Committee voted to contract with 4 subcontractors for services with the option to extend the contract for up to 48 months. For FY2014, we are continuing services with the same 4 subcontractors and will go out for an RFP in FY15 when money is increased to it's previous funding.

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 \$386,769.67 in program funds for 2014, Contract Period September 1, 2013 through August 31, 2014, to be used in the 78415 Zip Code area.

In FY12, 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 in which 4 were recommended for

award.

Based on those recommendations and continuing service, for FY2014 we are offering an extension of services with an increase based on the approved percentages from the FY12 RFP.

ALTERNATIVES:

Do not approve ordinance.

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:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Purchasing Department; Legal Department

FINANCIAL IMPACT:

X Operating Revenue Capital Not applicable

Fiscal Year: 2013-2014	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered / Expended Amount				
This item		\$386,769.67		\$386,769.67
BALANCE		\$386,769.67		\$386,769.67

Fund(s): Grant Fund 1060

Comments: In FY12 we experienced a 35.79% decrease in funds from previous years. In FY14, the State received additional money to fund the CYD programs and is expecting even more funding for FY15 which will bring them back to their previous funding amounts.

One contract will be awarded administratively and the other three require Council approval.

RECOMMENDATION:

Staff recommends appropriation of the money and awarding Boys and Girls Club, Communities In Schools of the Coastal Bend and SERCO of Texas.

LIST OF SUPPORTING DOCUMENTS:

Ordinance, State Contract, Subcontractor Contracts