



AGENDA MEMORANDUM

First Reading for the City Council Meeting of September 20, 2016
Second Reading for the City Council Meeting of September 27, 2016

DATE: September 7, 2016
TO: Margie C. Rose, City Manager
FROM: Stacie Talbert Anaya, Interim Director, Parks and Recreation Department
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FY17 Community Youth Development Program Contract Extension Amendment

CAPTION:

Ordinance ratifying execution of Community Youth Development program contract extension amendment with Texas Department of Family and Protective Services from September 1, 2016 to May 31, 2017 in the amount of \$355,156.38; authorizing appropriation in the No. 1060 Grants Fund for the Community Youth Development Program; and authorizing extension of subcontracts with Youth Odyssey, SERCO of Texas, Communities in Schools, and Boys & Girls Club of Corpus Christi.

PURPOSE:

For FY17, the State awarded the City \$355,156.38 to continue services for the term of September 1, 2016 to May 31, 2017. The State opted to extend all current contracts through May 31, 2017. For FY2017, we are continuing services with the same 4 subcontractors for the 9 month grant extension. The total for the subcontracts will be \$246,040. As fiscal agent, the City's portion will be \$109,116.38, to maintain the program.

BACKGROUND AND FINDINGS:

On 8/31/2010, M2010-198, The City entered into a new contract term with the Texas Department of Family and Protective Services (TDFPS) 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 months.

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 FY2017 we are offering an extension of services with funding based on the approved budget from the FY17 RFP.

The Texas Department of Family and Protective Services (DFPS) funds the Community Youth Development (CYD) Program in fifteen zip codes throughout the State. The City of Corpus Christi has been allocated \$355,156.38 in program funds for 2017, Contract Period September 1, 2016 through May 31, 2017, to be used in the 78415 ZIP Code.

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 statutes regulating procurement.

EMERGENCY / NON-EMERGENCY:

Non-emergency.

DEPARTMENTAL CLEARANCES:

Purchasing Department; Legal Department

FINANCIAL IMPACT:

X Operating

☐ Revenue

☐ Capital

☐ Not applicable

Fiscal Year: 2015 & 2016	Project to Date Expenditures (CIP only)	Current Year	Future Years	TOTALS
Line Item Budget				
Encumbered/ Expended Amount				
This item		\$355,156.38	\$0	\$355,156.38
BALANCE		\$355,156.38	\$0	\$355,156.38

Fund(s): Grant Fund 1060

Comments: For FY17 the funded amount is for a nine month period.

The subcontractor contract extensions are processed through the City's Purchasing Department.

RECOMMENDATION:

Staff recommends appropriation of the grant money.

LIST OF SUPPORTING DOCUMENTS:

Ordinance, State Contract