

ALAMEDA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

The following action was taken by the Alameda County Board of Supervisors on 07/23/2019

Approved as Recommended

Other

Unanimous Chan: Haggerty: Miley: Valle: Carson: - 5

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Resolution: R-2019-295

Documents to be signed by Agency/Purchasing Agent:

Contract: C-900275,C-900755,C-900802,C-18790,C-18791,C-18794

File No. 30337

Item No. 12

Copies sent to:

Connie Yale (QIC 42501)


Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:

Clerk of the Board
Board of Supervisors

By: 

Deputy



July 3, 2019

The Honorable Board of Supervisors
County Administration Building
1221 Oak Street
Oakland, CA 94612

SUBJECT: APPROVE THE MASTER CONTRACT AMENDMENTS WITH ALAMEDA COUNTY OFFICE OF EDUCATION, SAN LORENZO UNIFIED SCHOOL DISTRICT AND BAY AREA COMMUNITY RESOURCES, INC. TO PROVIDE ARTS & CREATIVITY, EDUCATION AND CAREER & EMPLOYMENT PROGRAMMING SERVICES AT REACH ASHLAND YOUTH CENTER

Dear Board Members:

RECOMMENDATIONS

- A. Approve the following Master Contract Amendments for services provided to members of the REACH Ashland Youth Center for the period of 7/1/19 – 6/30/20 for a combined amount of \$665,000:
- i. Alameda County Office of Education (New Procurement Contract No. 18790; Master Contract No. 900275) to continue to provide Arts & Creativity programming services in the amount of \$415,000;
 - ii. San Lorenzo Unified School District (New Procurement Contract No. 18791; Master Contract No. 900755) to continue to provide Education programming services in the amount of \$50,000; and
 - iii. Bay Area Community Resources, Inc. (Principal: Martin Weinstein; Location: San Rafael; New Procurement Contract No. 18794; Master Contract No. 900802) to provide Career and Employment programming services, in the amount of \$200,000;
- B. Adopt a resolution to waive the County competitive procurement process for the Alameda County Office of Education and waive the County Competitive procurement process for San Lorenzo Unified School District; and
- C. Delegate authority to the Director of Health Care Services Agency or her designee, to negotiate and execute the Master Contract Amendments approved as to form by County Counsel, and send the originals to the Clerk of the Board for filing.

DISCUSSION/FINDINGS

Health Care Services Agency (HCSA) requests your Board to approve the Master Contract Amendments with Alameda County Office of Education (ACOE), San Lorenzo Unified School District (SLzUSD) and Bay Area Community Resources, Inc. (BACR) to provide Arts & Creativity, Education and Career and Employment programming services to REACH Ashland Youth Center (REACH) members in FY 2019-2020.

SELECTION CRITERIA

ACOE was selected by HCSA to replace the Alameda County Arts Commission to be the lead agency for Arts & Creativity Program at REACH starting 7/1/2016. ACOE has been an active partner of the Arts Commission to promote youth arts, support art learning, and build positive and healthy learning environment since the opening of REACH in 2013. ACOE was chosen because of their experience working with youth, expertise in teaching and advocacy, their capacity, resources and potential to develop new programs and their abilities to coordinate and enhance existing art programs.

SLZUSD is a public school system that services students in San Leandro, San Lorenzo, and part of Hayward. HCSA Leadership appointed SLZUSD as the lead agency for education program and services not only because the REACH Ashland Youth Center is located within the San Lorenzo Unified School District, but also because the District has the capacity, experience, expertise and resources to develop, implement, and manage education programs and services.

Bay Area Community Resources, Inc. was selected in May 2019 through a competitive bidding process to be the lead agency for the Career and Employment Program at REACH Ashland Youth Center, amongst two proposals received. Per the HCSA Special Projects Office who ran the RFP process, 3,914 vendors (3,878 from GSA and 38 from the program) received the RFP announcement.

Alameda County Office of Education and San Lorenzo Unified School District are public school systems and; therefore, are exempt from the Small, Local and Emerging Business (SLEB) Program requirements. Bay Area Community Resources, Inc. is a non-profit, community-based organization providing services to Alameda County residents and thus is exempt from the SLEB program requirements.

FINANCING

Financing for the Master Contract Amendments (\$665,000) comes from Tobacco Master Settlement Funds and is included in the FY 2019-2020 Final Budget. Approval of the recommendations will have no impact on the net County costs.

VISION 2026 GOAL

Arts, education, and career & employment programming services offered to members of the REACH Ashland Youth Center meets the 10x goal pathways of **Employment for All** and **Eliminate Poverty and Hunger** in support of our shared visions of a **Thriving & Resilient Population** and **Safe & Livable Communities**.

Sincerely,

DocuSigned by:

Colleen Chawla, Director
Health Care Services Agency

**A RESOLUTION AUTHORIZING THE WAIVER OF THE COUNTY'S PURCHASING
PROCEDURES FOR ARTS AND CREATIVITY PROGRAMING SERVICES FOR REACH
ASHLAND YOUTH CENTER**

RESOLUTION NUMBER R-2019 -295

WHEREAS, the County of Alameda ("County") and Alameda County Office of Education have entered into an agreement to continue to provide Art and Creativity programming services at REACH Ashland Youth Center; and

WHEREAS, the County wishes to retain the services of Alameda County Office of Education to continue plan, design, update, deliver and evaluate its Arts and Creativity programing to the members of REACH Ashland Youth Center at REACH Ashland Youth Center during Fiscal Year 2019-20 using the youth development framework; and

WHEREAS, the County wishes to continue to provide arts and creativity program services to youth at REACH Ashland Youth Center when they are out of school and to engage youth in activities and projects that help them to improve arts skills, inspire creativity, give back to the communities and enhance emotional well beings; and

WHEREAS, the cost of the services is \$415,000; and

WHEREAS, Alameda County Administrative Code Sections 4.12.010 and 4.12.070 require the solicitation of bids except in unusual cases where the Board of Supervisors ("Board") has, by resolution, found and determined that the public interest would not be served by complying with the bid solicitation process; and

WHEREAS, Alameda County Office of Education is the lead local education agency and has the expertise in teaching arts as well as other subjects; and the Board has determined that the Alameda County Office of Education has the necessary professional qualifications and has demonstrated competence in providing services the past two years as the Lead Agency for the Arts and Creativity Program at REACH AYC and has proven that it has the capacity and resources to manage the program and provide high quality services; and therefore, a waiver for competitive bidding is appropriate;

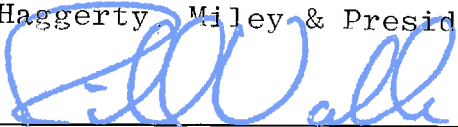
WHEREAS, Alameda County Office of Education has expertise and enjoys a unique position within the community to serve the targeted population, and the Board has determined that the public interest would not be served by requiring a bid solicitation process in this situation;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The findings stated in the recitals to this Resolution are restated in full and adopted by reference.
2. The requirements in Administrative Code Sections 4.12.010 to .020 for the solicitation of bids are hereby waived for the selection of the Alameda County Office of Education.

Adopted by the Board of Supervisors of the County of Alameda, State of California, on July 23, 2019 by the following called vote:

AYES: Supervisors: Carson, Chan, Haggerty, Miley & President Valle-5
NOES: None
EXCUSED: None



President of the Board of Supervisors
County of Alameda, State of California