



City of Carson Report to Mayor and City Council

September 6, 2011
New Business Consent

SUBJECT: CONSIDER ACCEPTING THE PREVENTION INITIATIVE DEMONSTRATION PROJECT GRANT FROM THE SOUTH BAY CENTER FOR COUNSELING


Submitted by Raymond R. Cruz
Public Services General Manager


Approved by Clifford W. Graves
Interim City Manager

I. SUMMARY

Since 2008, the city of Carson has been awarded a Prevention Initiative Demonstration Project grant from the South Bay Center for Counseling (SBCC). This project created a youth leadership program to provide young people the opportunity to develop skills they can use to improve their lives and the community. It is hoped that through this program participants will be steered toward more positive pursuits. This year, the city will receive \$9,000.00 to fund this program. Tonight, the City Council is asked to accept the grant so that the Prevention Initiative Demonstration Project can continue.

II. RECOMMENDATION

TAKE the following actions:

1. ACCEPT the \$9,000.00 grant from the South Bay Center for Counseling for the Prevention Initiative Demonstration Project.
2. AUTHORIZE the Mayor to execute the Prevention Initiative Demonstration Project contract following approval as to form by the City Attorney.
3. INCREASE the FY 2011/12 revenue projection in the Family Support Grant Fund by \$9,000.00.
4. APPROPRIATE \$9,000.00 to account no. 10-90-999-609 to be used to fund the activities of this program.

III. ALTERNATIVES

TAKE another action the City Council deems appropriate.

IV. BACKGROUND

In February 2008, the city of Carson was awarded its first Prevention Initiative Demonstration Project grant from South Bay Center for Counseling. The project is designed to address the root causes that weaken families and communities and prevent healthy childhood development, such as poverty, joblessness, poor education, lack of affordable housing, community crime and social isolation.

The project targets vulnerable youth between the ages of eight and nineteen and places them in a setting where they can interact in a positive environment, thereby obtaining the self empowerment and self-sufficiency skills needed to prevent any further abuse or neglect. Activities funded by the grant include weekly meetings, events that present topics important to the community, and group outings.

The city was recently notified that for this fiscal year it was awarded \$9,000.00 to fund this program from July 1, 2011 through June 30, 2012. At tonight's meeting, the City Council is asked to consider accepting the grant and authorize the Mayor to execute the contract so that this program can continue.

V. FISCAL IMPACT

Because staff was not certain that the Prevention Initiative Demonstration Project grant funds would be available this year, they were not included in the Family Support Grant Fund budget adopted on August 2, 2011. Therefore, if the City Council accepts this grant, the revenue projection needs to be increased and the funds need to be appropriated to the proper accounts.

VI. EXHIBITS

1. Prevention Initiative Demonstration Project Contract. (pgs. 3-6)

Document10

Prepared by: Cedric L. Hicks, Sr., Recreation Superintendent

TO:Rev010511

Reviewed by:

City Clerk	<u>City Treasurer</u>
<u>Administrative Services</u>	<u>Development Services</u>
<u>Economic Development Services</u>	<u>Public Services</u>

Action taken by City Council

Date_____ Action_____

**AMENDMENT NUMBER SIX
PREVENTION INITIATIVE DEMONSTRATION PROJECT
CONTRACT NUMBER 76483**

This Amendment Number Six ("Sixth Amendment") to the Subcontract for Prevention Initiative Demonstration Project Contract ("Subcontract"), is made and entered into by and between South Bay Center for Counseling, ("CONTRACTOR") and City of Carson, Parks and Recreation, ("SUBCONTRACTOR") for administration of Prevention Initiative Demonstration Project services on this 1st day of July 2011.

WHEREAS, COUNTY and CONTRACTOR are parties to the Contract and CONTRACTOR has been providing Prevention Initiative Demonstration Project (PIDP) services to the COUNTY; and

WHEREAS, Amendment Number TWO extended the Subcontract through June 30, 2009, and

WHEREAS, Amendment Number THREE extended the Subcontract through June 30, 2010, and

WHEREAS, Amendment Number FOUR extended the Subcontract through December 31, 2010 and

WHEREAS, Amendment Number FIVE extended the Subcontract through June 30, 2011 and

WHEREAS, CONTRACTOR AND SUBCONTRACTOR desire to again amend and extend the Subcontract, as amended, to modify certain terms and conditions of such Subcontract, as amended.

NOW, THEREFORE, in consideration of the foregoing and mutual consent herein contained, CONTRACTOR and SUBCONTRACTOR hereby agree to amend the Subcontract as follows:

1. Section 2.0 TERM, is amended, in its entirety, to read as follows:

The term of the Contract shall be extended for twelve (12) additional months beginning July 1, 2011 through June 30, 2012 unless terminated by COUNTY, at its sole option, or as otherwise permitted in this Subcontract, by written notice to the CONTRACTOR thirty (30) days in advance of the effective date of termination, as set forth in the notice.

2. Section 3.0 PAYMENT, Subsection 3.1, is amended, in its entirety, to read as follows:

- 3.1 CONTRACTOR shall compensate SUBCONTRACTOR a total maximum contract sum not to exceed \$9,000 for the term of this Sixth Amendment to provide the service designated in Section 3.3 of this Subcontract.

To date, SUBCONTRACTOR has received the following amounts for the previous Subcontract Periods:

For the First Subcontract Period ¹ (2/26/08-06/30/09)	\$25,000
For the Second Subcontract Period ² (07/01/09-06/30/10)	\$25,000
For the Third Subcontract Period ³ (07/01/10-12/31/10)	\$9,500
For the Fourth Subcontract Period ⁴ (01/01/11-06/30/11)	\$9,500

The Maximum Contract Sum for this Subcontract is	\$9,000
For the First Contract Period through 06/30/09	\$25,000
For Three Months (07/01/09-09/30/09)	\$6,250
For Nine Months (10/01/09-06/30/10)	\$18,750
For Six Months (07/01/10-12/31/10)	\$9,500
For Six Months (01/01/11-06/30/11)	\$9,500
For Twelve Months (07/01/11-06/30/12)	\$9,000

3. Section 3.0 PAYMENT, Subsection 3.3 is amended, in its entirety, to read as follows:

¹ The "First Subcontract Period" is the term of the original "Subcontract For Prevention Initiative Program Activities/Services" (2/26/08 – 2/25/09), which was thereafter extended for an additional four (4) month period to 6/30/09 pursuant to "Amendment Number Two, Prevention Initiative Demonstration Project, Contract Number 76483" ("Second Amendment") No additional funds were allocated pursuant to this Second Amendment.

² The "Second Subcontract Period" is the term of "Amendment Number Three, Prevention Initiative Demonstration Project, Contract Number 76483" ("Third Amendment"). For the first three (3) months of this period (07/01/09-09/30/09), SUBCONTRACTOR was paid a sum of \$6,250. For the latter nine (9) months of this period, SUBCONTRACTOR was paid a sum of \$18,750. These amounts total the "Contract Sum" of \$25,000, in accordance with provision 3.0 of this Third Amendment.

³ The "Third Subcontract Period" is the term of "Amendment Number Four, Prevention Initiative Demonstration Project, Contract Number 76483" ("Fourth Amendment").

⁴ The "Fourth Subcontract Period" is the term of "Amendment Number Five, Prevention Initiative Demonstration Project, Contract Number 76483" ("Fifth Amendment").

- 3.3 In compliance with all terms and condition of the Subcontract, SUBCONTRACTOR shall provide those services specified in the "South Bay Center for Counseling Prevention Initiative Project Services 2011-2012 Statement of Work," attached hereto as Exhibit "B" and incorporated herein by this reference.
4. Section 3.0 PAYMENT, Subsection 3.7, is amended, in its entirety, to read as follows:
- 3.7 CONTRACTOR shall hold final contract payment until such time that all required reports, evaluation surveys, evaluation forms and invoices with supporting documentation are submitted and approved by South Bay Center for Counseling ("SBCC").
5. Section 3.0 PAYMENT, Subsection 3.8, is amended, in its entirety, to read as follows:
- 3.8 CONTRACTOR reserves the right to re-distribute the unspent portion of the SUBCONTRACTOR'S contract sum before the expiration of the Subcontract, as amended, or when it is evident that SUBCONTRACTOR is not delivering the services/activities as per the "South Bay Center for Counseling Prevention Initiative Project Services 2011-2012 Statement of Work" attached hereto as Exhibit "B."
6. Exhibit A-2b, "Line Item Budget and Budget Justification Narrative 2011-2012," is added in its entirety and incorporated by this reference as part of Exhibit A-2a, "LINE ITEM BUDGET."

ALL OTHER TERMS AND CONDITIONS OF THIS SUBCONTRACT REMAIN IN FULL FORCE AND EFFECT.



**AMENDMENT NUMBER SIX
TO PREVENTION INITIATIVE DEMONSTRATION PROJECT
CONTRACT NUMBER 76483**

EXCEPT AS MODIFIED by this Sixth Amendment, the Subcontract, as previously amended, shall remain in full force and effect upon its original terms and conditions. This Sixth Amendment may be modified or amended only by a subsequent written instrument executed by all of the parties.

IN WITNESS WHEREOF, the parties hereby have executed this Amendment as of the date first above written. The person(s) signing on behalf of the CONTRACTOR warrants under penalty of perjury that he or she is authorized to bind the CONTRACTOR in this Amendment Number Six.

CONTRACTOR:

South Bay Center for Counseling
Name of Agency

Authorized Signature

Colleen Mooney, Executive Director

SUBCONTRACTOR:

Mayor Jim Dear

ATTEST:

City Clerk, Helen S. Kawagoe

APPROVED AS TO FORM:

City Attorney

Tax ID #

