

RESOLUTION 2020-122

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN PABLO AUTHORIZING THE CITY MANAGER TO (1) ENTER INTO A FIFTH AMENDMENT TO THE AGREEMENT WITH BAY AREA COMMUNITY RESOURCES FOR PROGRAM SERVICES AT BAYVIEW, DOVER, DOWNER, HELMS, LAKE, RIVERSIDE SCHOOLS FOR AN AMOUNT NOT TO EXCEED \$664,500 FOR FISCAL YEAR 2021/22 FOR A GRAND TOTAL CONTRACT AMOUNT NOT TO EXCEED \$2,579,500, AND (2) ENTER INTO A FOURTH AMENDMENT TO THE AGREEMENT WITH THE WEST CONTRA COSTA UNIFIED SCHOOL DISTRICT TO PROVIDE MATCHING FUNDS FOR BEACON DIRECTORS IN SAN PABLO SCHOOLS FOR FY 2021/222

WHEREAS, the *San Pablo Beacon Community Schools Initiative* is an adopted policy item under the Major Policy Goal of *Build a Healthy Community* in the FY 2021-23 Council Priority Workplan, effective March 15, 2021;

WHEREAS, this is not a project as defined by CEQA pursuant to California Public Resources Code section 21080 and 14 California Code of Regulations section 15378(b);

WHEREAS, on August 7, 2017, CITY and Agency entered into an Agreement for Agency to provide coordination of community schools under the San Pablo Community Schools Initiative ("Agreement");

WHEREAS, on July 1, 2019, CITY and Agency entered into the First Amendment to Agreement to extend the contract period for an additional two-year term, and to fund Agency \$484,500 per fiscal year for fiscal years 2019-20 and 2020-21, and a total contract amount of \$1,745,000.00;

WHEREAS, in April 2020, the CITY cancelled the Camp P.R.I.D.E. summer program due to the COVID-19 public health crisis, generating a cost savings of \$50,000 for the 20-21 fiscal year;

WHEREAS, in July 2020, CITY and Agency entered into the Second Amendment to Agreement to provide literacy programming at Helms Middle School and Downer, Dover, and Riverside Elementary Schools in the 2020-21 fiscal year for additional compensation of \$5,000 and the scope was amended to require compliance with COVID-19 County Health Orders;

WHEREAS, CITY released a Request for Proposals on July 7, 2020, and Agency applied and was selected to provide Coordination of Community Schools as the Lead Agency for Bayview and Lake Elementary Schools for additional compensation of \$215,000;

WHEREAS, on September 8, 2020, CITY and Agency entered into the Third Amendment to Agreement to provide Coordination of Community Schools at all six San Pablo schools with the addition of Bayview and Lake Elementary Schools;

WHEREAS, the original agreement had a term through June 30, 2019 and then two one-year options;

WHEREAS, due to program and budget changes resulting from the COVID-19 pandemic, the City desires to extend the Agreement for an additional one-year option in alignment with a new City budget cycle and to sustain essential services while the City prepares for the release of the next Team For Youth RFP;

WHEREAS, on May 17, 2021 CITY and Agency entered into the Fourth Amendment to Agreement to continue Coordination of Community Schools program services at all six San Pablo schools for an additional year;

WHEREAS, there was a reduction of \$10,000 from previously approved Matching Funds Agreement (Resolution 2019-150) for Beacon Directors which reduced the WCCUSD contribution from \$90,000 to \$80,000 in the overall matching funds commitment for FY 2020/21 which was due to the vacancy period between the departure of a previous agency (YMCA) for Bayview and Lake Schools and the time it took to complete the RFP process and select BACR as a new agency;

WHEREAS, due to program and budget changes resulting from the COVID-19 pandemic, the City desires to extend the Agreement for an additional one-year option in alignment with a new City budget cycle and to sustain essential services while the City prepares for the release of the next Team For Youth RFP.

WHEREAS, on May 17, 2021 CITY and Agency entered into the Fourth Amendment to Agreement to continue Coordination of Community Schools program services at all six San Pablo schools for an additional year; and

WHEREAS, CITY and Agency desire to modify the Agreement related to compensation to include an additional \$10,000, which represents the restoration of WCCUSD's matching contribution.

NOW, THEREFORE, the City Council hereby authorizes the City Manager to:

- (1) Enter into a Fifth Amendment to the agreement with Bay Area Community Resources for lead agency services at Bayview, Dover, Downer, Helms, Lake, and Riverside Schools for an amount not to exceed \$664,500 for fiscal year 2021/22 for a grand total contract amount not to exceed \$2,579,500, and
- (2) Enter into a Fourth Amendment to the agreement with the West Contra Costa Unified School District to provide matching funds of \$90,000 for Beacon Directors in San Pablo schools for FY 2021/22.

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ADOPTED this 20th day of September, 2021, by the following votes:

AYES:	COUNCILMEMBERS:	Ponce, Pineda, Xavier and Pabon-Alvarad
NOES:	COUNCILMEMBERS:	None
ABSENT:	COUNCILMEMBERS:	Cruz
ABSTAIN:	COUNCILMEMBERS:	None

ATTEST:

APPROVED:

/s/ Dorothy Gantt
Dorothy Gantt, City Clerk

/s/ Elizabeth Pabon-Alvarado
Elizabeth Pabon-Alvarado, Mayor