SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17 **OPEN DATE: 5/3/2017**

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: SERVICE CONTRACT - GRANT CONTRACT PERIOD – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS

FOR: KIDS HOPE ALLIANCE (FORMERLY, JACKSONVILLE CHILDREN'S COMMISSION)

BASIS OF AWARD: EVALUATION CRITERIA

NUMBER OF BIDS INVITED: **110** NUMBER RECEIVED: **29** OTHER: **0**

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:

Recommend approval to utilize the first of two (2) renewal options with the contractors listed in Exhibit 1 for Afterschool Programs in accordance with Ordinance 2018-305-E, which also revises information in the RFP as stated in Exhibit 3. Period of service is from July 1, 2018 through June 30, 2019. Total revised expenditure for Afterschool Programs is $8,307,612.00, and the total annual expenditure for Summer Programs will remain unchanged at $2,100,086.00. Total not to exceed expenditure amount is $16,940,629.00.

*Funding for FY18 will be available upon approval of City Council legislation. Funding for FY19 will be available pending City Council Budget Ordinance.

Funding for this award to be executed by formal contract amendment through the Office of General Counsel and encumbered by the following accounts: JCOD191RG-08201 - $2,076,904.00 JCOD191ESOS-08201 - $6,230,708.00

Attachments: Recommendation Memo, Ordinance 2018-305-E, Vendor Letters and Previous Awards

ANALYST _____ RESPECTFULLY SUBMITTED _____

Annette Burney

GREGORY REASE, CHIEF
PROCUREMENT DIVISION

CONCURRENCE BY: Colin Murphy, Senior Director of Operations, Kids Hope Alliance

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(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING_____ MEMBERS DISAPPROVING_____ DATE:_____

_____ _____ OTHER_____

_____ _____

_____ _____

_____ _____

_____ _____

ACTION OF AWARDING AUTHORITY DATE _____

APPROVED_____ DISAPPROVED: _____

OTHER: _____

SIGNATURE OF AUTHENTICATION _____

KIDS HOPE ALLIANCE
The Jacksonville Partnership for Children, Youth & Families

MEMORANDUM

TO: Gregory Pease, Chief of Procurement

FROM: Joseph Peppers, CEO

Colin Murphy, KHA Senior Director of Operations
Kenneth Darity, KHA Assistant Director, Youth Programs
Joyce Watson, Director, KHA Administration

SUBJECT: Request to Exercise First Renewal Option in RFP for BID ESC-0465-17 Afterschool and Summer Program – **Afterschool 2019 – July 1, 2018 – June 30, 2019**

DATE: June 5, 2018

1) Pursuant to Ordinance 2018-305-E (the "Ordinance"), the Jacksonville City Council approved the execution of Afterschool contracts with Providers listed in the Ordinance for the First Renewal period provided in the RFP for BID #ESC-0465-17 (the "RFP") - July 1, 2018 through June 30, 2019. The Ordinance stated that the contracts would be subject to all of the terms and conditions of the RFP, as Amended. See **Exhibit 1 for the sites specifically authorized in the legislation.**

NOTE: The summer award remains unchanged.

2) The KHA respectfully requests that the CSPEC approve the requested amendments to the RFP as listed in **Exhibit 2**. The amendments are intended for the purpose of clarification and do not materially change the scope of service to the Contractors or increase the costs in any way.

3) Letters of Intent from Providers
To assist with your review, please find attached Letters of Intent from the Providers that desire to exercise the First Renewal Option for BID #ESC-0465-17, **Afterschool Programs,** see attached **Exhibit 3.**

Funding Authority:
Funding will be charge to: **Index Code:** FY18 JCOD191RG; **Sub-Object**: 08201-$2,076,904
Index Code: FY19 JCOD191ESOS; **Sub-Object**: 08201-$6,230,708

The funds are appropriated for FY18 by City Council Appropriation: Ordinance 2018-305-E. The funding for the remainder of the contract period in FY19 is contingent upon appropriation of the Jacksonville City Council in the FY19 Budget Ordinance.

If you need additional information after your review, please contact Joyce Watson at (904) 630-7652.

Thank you for your assistance with this request.

Attachments: Exhibit 1, Listing of Providers (Sites, Number of Seats, and Funding Amounts)
Exhibit 2, Listing of Amendments to the RFP
Exhibit 3, Copies of Providers' Letters of Intent
Exhibit 4, Copy of Prior Year's Award – BID #ESC-0465-17
Exhibit 5, City Council Ordinance 2018-305-E

Cc: Annette Burney, Purchase Analyst

EXHIBIT I
LISTING OF PROVIDERS

Contract No.	Agency Name	Site Name	Site Address	City	State	Zip	FY19 YOUTH	COST PER YOUTH	Days	FY18-19 FUNDING AMOUNT	FY18	FY19
9738-04	America's Little Leaders, Inc.	America's Little Leaders	1527 Gandy St	Jacksonville	FL	32208	40	$ 1,600	160	$ 64,000	$ 16,000	$ 48,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Beaches Club	820 20th Ave	Jacksonville	FL	32250	60	$ 1,600	180	$ 96,000	$ 24,000	$ 72,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	John Love Elementary	1531 Winthrop St	Jacksonville	FL	32206	80	$ 1,600	160	$ 128,000	$ 32,000	$ 96,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	NFL Youth Education Town Center	555 W 25th Street	Jacksonville	FL	32206	80	$ 1,600	180	$ 128,000	$ 32,000	$ 96,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Victory Point Club	6750 Ramona Blvd	Jacksonville	FL	32205	80	$ 1,600	180	$ 128,000	$ 32,000	$ 96,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Woodland Acres Club	191 Pecan Street	Jacksonville	FL	32211	80	$ 1,600	180	$ 128,000	$ 32,000	$ 96,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Susie E. Tolbert Elementary	1925 W 13th, Jacksonville	Jacksonville	FL	32209	100	$ 1,600	160	$ 160,000	$ 40,000	$ 120,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	SP Livingston Elementary	8711 Newton Road	Jacksonville	FL	32216	120	$ 1,600	160	$ 191,998	$ 48,000	$ 143,999
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Martin Luther King Elementary	8801 Lake Placid Drive	Jacksonville	FL	32208	160	$ 1,600	160	$ 256,000	$ 64,000	$ 192,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	St. Clair Evans Elementary	5443 Moncrief Road	Jacksonville	FL	32209	100	$ 1,600	165	$ 160,000	$ 40,000	$ 120,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Southwind Villas	1128 Barber St	Jacksonville	FL	32209	80	$ 1,600	180	$ 128,000	$ 32,000	$ 96,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Annie Morgan Elementary	964 St Clair Street	Jacksonville	FL	32254	100	$ 1,600	160	$ 160,000	$ 40,000	$ 120,000

9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Arlington Community School	5900 Fort Caroline Rd	Jacksonville	FL	32277	100	$ 1,600	180	$ 160,000	$ 40,000	$ 120,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Arlington Heights Elementary	1520 Sprinkle Drive	Jacksonville	FL	32211	100	$ 1,600	160	$ 160,000	$ 40,000	$ 120,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Fort Caroline Elementary	3925 Athore Drive	Jacksonville	FL	32277	100	$ 1,600	165	$ 160,000	$ 40,000	$ 120,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Ft. Caroline Middle	3787 University Club Blvd	Jacksonville	FL	32277	100	$ 1,600	160	$ 160,000	$ 40,000	$ 120,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Rutledge Pearson Elementary	4346 Roanoke Avenue	Jacksonville	FL	32208	120	$ 1,600	165	$ 192,000	$ 48,000	$ 144,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Hyde Grove Elementary	2056 Lane Ave S.	Jacksonville	FL	32210	140	$ 1,600	160	$ 224,000	$ 56,000	$ 168,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	Eugene Butler Middle	900 Acorn Street	Jacksonville	FL	32209	160	$ 1,600	160	$ 256,000	$ 64,000	$ 192,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	North Shore Elementary	5701 Silver Plaza	Jacksonville	FL	32208	160	$ 1,600	162	$ 256,000	$ 64,000	$ 192,000
9531-64	Boys'and Girls' Club of Northeast Florida, Inc.	The Bridge Boys and Girls Club	1824 North Pearl Street	Jacksonville	FL	32206	240	$ 1,600	162	$ 384,000	$ 96,000	$ 288,000
9515-138	Communities in Schools of Jacksonville, Inc.	Mayport Middle School	2600 Mayport Rd	Jacksonville	FL	32233	80	$ 1,600	160	$ 128,000	$ 32,000	$ 96,000
9515-138	Communities in Schools of Jacksonville, Inc.	Pickett Elementary School	6305 Old Kings Rd	Jacksonville	FL	32254	80	$ 1,600	160	$ 128,000	$ 32,000	$ 96,000
9515-138	Communities in Schools of Jacksonville, Inc.	Highlands Middle School	10913 Pine Estates Rd E	Jacksonville	FL	32218	100	$ 1,600	160	$ 160,000	$ 40,000	$ 120,000
9515-138	Communities in Schools of Jacksonville, Inc.	JEB Stuart Middle School	4815 Wesconnett Blvd	Jacksonville	FL	32210	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000
9515-138	Communities in Schools of Jacksonville, Inc.	Jefferson Davis Middle School	7050 Melvin Rd	Jacksonville	FL	32210	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000

9515-138	Communities in Schools of Jacksonville, Inc.	Joseph Stillwell Middle School	7840 Burma Rd	Jacksonville	FL	32221	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000
9515-138	Communities in Schools of Jacksonville, Inc.	Lake Shore Middle School	2519 Bayview Rd	Jacksonville	FL	32210	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000
9515-138	Communities In Schools of Jacksonville, Inc.	Alfred I. duPont Middle School	2710 duPont Ave	Jacksonville	FL	32217	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000
9515-138	Communities in Schools of Jacksonville, Inc.	Long Branch Elementary School	3723 Franklin St	Jacksonville	FL	32206	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000
9515-138	Communities in Schools of Jacksonville, Inc.	George W. Carver Elementary	2854 W. 45th Street	Jacksonville	FL	32209	100	$ 1,600	162	$ 160,000	$ 40,000	$ 120,000
9515-138	Communities in Schools of Jacksonville, Inc.	Northwestern Middle School	2100 W 45th St	Jacksonville	FL	32209	100	$ 1,600	162	$ 160,000	$ 40,000	$ 120,000
9515-138	Communities in Schools of Jacksonville, Inc.	Ribault Middle School	3610 Ribault Scenic Dr	Jacksonville	FL	32208	100	$ 1,600	162	$ 160,000	$ 40,000	$ 120,000
9515-138	Communities in Schools of Jacksonville, Inc.	Sadie Tillis Elementary School	6084 Morse Ave	Jacksonville	FL	32244	100	$ 1,600	162	$ 160,000	$ 40,000	$ 120,000
9515-138	Communities in Schools of Jacksonville, Inc.	Andrew Robinson Elementary	101 W. 12th Street	Jacksonville	FL	32206	120	$ 1,600	162	$ 192,000	$ 48,000	$ 144,000
9515-138	Communities in Schools of Jacksonville, Inc.	Arlington Middle School	8141 Lone Star Rd	Jacksonville	FL	32211	120	$ 1,600	162	$ 192,000	$ 48,000	$ 144,000
9515-138	Communities in Schools of Jacksonville, Inc.	Carter G Woodson Elementary School	2334 Butler Ave	Jacksonville	FL	32209	120	$ 1,600	162	$ 192,000	$ 48,000	$ 144,000
9515-138	Communities in Schools of Jacksonville, Inc.	Lake Forest Elementary School	901 Kennard St	Jacksonville	FL	32208	120	$ 1,600	162	$ 192,000	$ 48,000	$ 144,000
9515-138	Communities in Schools of Jacksonville, Inc.	Matthew Gilbert Middle School	1424 Franklin St	Jacksonville	FL	32206	120	$ 1,600	162	$ 192,000	$ 48,000	$ 144,000
9515-138	Communities in Schools of Jacksonville, Inc.	S.A. Hull Elementary School	7528 Hull St, Jacksonville	Jacksonville	FL	32219	120	$ 1,600	162	$ 192,000	$ 48,000	$ 144,000

9515-138	Communities in Schools of Jacksonville, Inc.	Pinedale Elementary School	4229 Edison Ave	Jacksonville	FL	32254	140	$ 1,600	162	$ 224,000	$ 56,000	$ 168,000
9515-138	Communities in Schools of Jacksonville, Inc.	Woodland Acres Elementary School	328 Bowlan St, Jacksonville	Jacksonville	FL	32211	160	$ 1,600	162	$ 256,000	$ 64,000	$ 192,000
10362	Cornerstone of Jacksonville, Inc.	Cornerstone - Afterschool	9039 Beach Blvd.	Jacksonville	FL	32216	80	$ 1,600	180	$ 128,000	$ 32,000	$ 96,000
9371-12	Don't Miss a Beat, Inc.	Don't Miss a Beat - Edith Ford	2839 West Beaver Street	Jacksonville	FL	32254	40	$ 1,489	179	$ 59,560	$ 14,890	$ 44,670
5068-60	Girls Incorporated of Jacksonville	Biscayne Elementary	12230 Biscayne Blvd	Jacksonville	FL	32218	40	$ 1,600	174	$ 64,000	$ 16,000	$ 48,000
10206-02	Jacksonville Science Festival, Inc.	The Foundation Academy	3675 San Pablo Rd S	Jacksonville	FL	32224	40	$ 1,415	160	$ 56,610	$ 14,153	$ 42,458
10327-01	Teen Leaders of America, Inc.	Sandalwood High School - Each One Teach One	2750 John Prom Blvd	Jacksonville	FL	32246	40	$ 1,600	160	$ 64,000	$ 16,000	$ 48,000
9606-05	The Carpenter's Shop Center, Inc.	The Carpenter Shop Center	1601 University Blvd N	Jacksonville	FL	32211	100	$ 1,600	180	$ 160,000	$ 40,000	$ 120,000
10009-01	Tiphne Dar'shay Hollis Foundation	Tiphne Dar'shay Hollis Foundation	5013 Broadway Ave	Jacksonville	FL	32254	40	$ 1,586	160	$ 63,444	$ 15,861	$ 47,583
7849-59	Wayman Community Development Corporation	Biltmore Elementary	2101 Palm Avenue	Jacksonville	FL	32254	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000
7849-59	Wayman Community Development Corporation	Garden City Elementary	2814 Dunn Avenue	Jacksonville	FL	32218	80	$ 1,600	162	$ 128,000	$ 32,000	$ 96,000
7849-59	Wayman Community Development Corporation	Highlands Elementary	1000 DePaul Drive	Jacksonville	FL	32218	100	$ 1,600	162	$ 160,000	$ 40,000	$ 120,000
7849-59	Wayman Community Development Corporation	Wayman Academy of the Arts	1176 LaBelle Street	Jacksonville	FL	32205	100	$ 1,600	162	$ 160,000	$ 40,000	$ 120,000

ESC-0465-17

AGENCY	AFTERSCHOOL 17-18	AFTERSCHOOL 18-19 (1st Renewal	SUMMER 17	SUMMER 18 (1st Renewal)	TOTAL MAXIMUM INDEBTEDNESS
Abyssinia Missionary Baptist Church Ministries, Inc.		$0	$29,333	$29,340	**$58,673**
America's Little Leaders, Inc.		$64,000		$30,000	**$94,000**
Boys'and Girls' Club of Northeast Florida, Inc.	$1,824,000	$3,615,998	$696,000	$684,000	**$6,819,998**
Carver-Lincoln Association for Youth Incorporated		$0	$35,974	$35,974	**$71,948**
Communities In Schools of Jacksonville, Inc.	$2,624,000	$3,456,000	$340,000	$510,000	**$6,930,000**
Cornerstone of Jacksonville, Inc.		$128,000		$72,000	**$200,000**
Dayspring Baptist Church, Inc.		$0	$39,230	$49,038	**$88,268**
Don't Miss a Beat, Inc.		$59,560	$32,520	$43,360	**$135,440**
Edward Waters College, Inc.		$0		$40,000	**$40,000**
Household of Faith Church, Inc.		$0	$84,000	$84,000	**$168,000**
Jacksonville Science Festival, Inc.		$56,610	$36,000	$48,000	**$140,610**
Livingway Christian Fellowship Church International, Inc.		$0		$20,000	**$20,000**
North Florida Educational Institute, Corp		$0	$29,874	$29,874	**$59,748**
Northside Church of Christ of Jacksonville, Inc.		$0	$30,000	$30,000	**$60,000**
Parks, Recreation and Community Services Department		$0		$76,500	**$76,500**
Southeastern Conference Association of Seventh-Day Adventists, Incorporated		$0		$20,000	**$20,000**
Teen Leaders of America, Inc.		$64,000	$20,000	$20,000	**$104,000**
The Carpenter's Shop Center, Inc.	$160,000	$160,000	$60,000	$60,000	**$440,000**
Tristan's Acceleration Academy, Inc.		$0		$20,000	**$20,000**
Us and Our Children, Inc.			$24,000	$0	**$24,000**
Wayman Community Development Corporation	$320,000	$576,000	$84,000	$168,000	**$1,148,000**
Word of Truth Worship Center, Incorporated		$0		$30,000	**$30,000**
Girls Incorporated of Jacksonville	$64,000	$64,000		$0	**$128,000**
Tiphne Dar'shay Hollis Foundation		$63,444		$0	**$63,444**
TOTAL	**$4,992,000**	**$8,307,612**	**$1,540,931**	**$2,100,086**	**$16,940,629**

EXHIBIT 2
LISTING OF AMENDMENTS

Amendment to Section 5, Term of the Agreement. The Term of this Agreement shall commence on the effective date and expire on June 30, 2019, unless sooner terminated by either party in accordance with the terms of the RFP.

Response Form 4 to RFP. Contractor has delivered to the KHA an updated version of Form 4 submitted with the Response which updated Form is on file with the KHA and incorporated in the Agreement by reference. Contractor acknowledges that KHA has entered into this Agreement based upon such updated Form 4.

Exhibits 5 and 7 to RFP. Exhibits 5 and 7 to the RFP are deleted in their entirety and replaced with Exhibits 5 and 7 attached to this Agreement.

Amendment to Section 1.3 of RFP. Section 1.3 of the RFP concerning the Afterschool Renewals is deleted and replaced with the following provision:

Afterschool 1st Renewal: July 1, 2018 – June 30, 2019
Afterschool 2nd Renewal: July 1, 2019 – June 30, 2020

Amendment to Section 4.11.3 of RFP. Section 4.11.3 of the RFP is deleted in its entirety and replaced with the following provision:

4.11.3 Meals and Snack

Wherever and whenever participants are learning and playing, they need regular meals and snacks for optimal performance and development. This is true for breakfast in the morning, lunch in the middle of the day, and snacks after the final bell has rung. Afterschool snacks are especially important when students have an early lunch period – and when their evening meal may be delayed or of poor quality. The Commission acknowledges that participants need daily nutritious meals, snacks and beverages during out-of-school program times to ensure healthy development and wellness. Healthy snacks and/or lunches should meet optimal USDA standards, be low in fats and sugars and high in grains, vitamins and minerals.)

Successful applicants who meet the site eligibility requirements must participate in the Commission's afterschool and summer meals programs. The meals will be provided free to all successful applicants through the Commission's Nutrition Services Division. In order to qualify as an Afterschool Meals Program site, the site must be located within the geographical boundaries of a public school zone in which 50 percent or more of the enrolled children are eligible for free or reduced-price school meals.
If the site is ineligible for the Commission's afterschool and summer meals program, the site must provide afterschool and summer meals that meet the USDA meal pattern requirements. All City funds used for this purpose must comply with Chapter 77.112 Ordinance Code, which states that Contractor shall not expend more than two percent (2%) of City funds provided under this Agreement on incidental costs related to the children and youth programs, services and activities such as the costs of amusement,

awards, social activities, meals, and beverages. Any additional funds needed for food expenditures must be provided from another source.

Afterschool Meals Requirements

Children through age 18 years will be eligible for a nutritious supper and snack at school and community-based afterschool sites in areas which fifty percent (50%) or more of the enrolled children are eligible for free or reduced-price school meals.

Upon award the agency must contact the Commission's Nutrition Services Division to complete the paperwork to become an Afterschool Meals and/or summer Break Spot program site. The number to call is (904) 630-6430 or email: McCoyL@coj.net.

Amendment to Section 4.15.1 of RFP. Section 4.15.1 of the RFP concerning afterschool programs is deleted and replaced with the following provision:

Afterschool Programs

Contractors can elect to be reimbursed on a monthly or a quarterly basis. No payments will be made until all deliverables are submitted and approved by the KHA.

Amendment to Section 4.15.4.2 of RFP. Section 4.15.4.2 of the RFP is deleted in its entirety and replaced with the following provision:

Afterschool Programs

The Commission, at its sole discretion, may make an advance payment to the Contractor shall not exceed twenty-five percent (25%) of the contracted amount for all children services programs funded by City of Jacksonville funds, payable to Contractor under the Contract.

The advance shall be recouped in accordance with the following:

1. With monthly reimbursement/payment requests: The advance payment shall be recouped in 3 monthly payments of 1/3 of the amount advanced, starting in the seventh (7th) month of the contract. If the monthly payment is not sufficient to cover an advance payment, the balance shall be paid from the next monthly reimbursement/payment request. The intent is to repay the advance in full by the end of the third quarter and make no other payments until the advance has been repaid in full.

2. With quarterly reimbursement/payment requests: The advance payment shall be recouped from the Provider's third quarterly reimbursement request, and no other payments shall be made to the Provider until the advance has been repaid in full.

3. Providers receiving a twenty-five percent (25%) advance on contracts starting July 1, where only 25 percent of the contract amount is appropriated in the Kids Hope Alliance budget, will not receive monthly payments for July through September.

4. If at any time during the contract period cash disbursements reach seventy-five percent (75%) of the contracted amount, recouping the advance must start immediately and no other payments shall be made until the advance has been repaid in full.

5. The CEO may extend the advance payback period as needed based on extenuating circumstances; such as natural disasters or extreme financial hardship, as long as this extension does not put the City of Jacksonville at risk of recouping the advanced funds.

Amendment to Section 4.17.4.1 of RFP. Section 4.17.4.1 of the RFP is deleted in its entirety and replaced with the following provision:

Audit Requirements

A. Small Providers, Providers and Agencies (as the terms "Small Providers", "Providers" and "Agencies" are defined in Ordinance 2017-563-E) with annual contract amounts less than $200,000 shall furnish the KHA a detailed annual schedule of budget to actual expenditures of KHA funds for each program, by budget category that supports the amount outlined in the final approved budget. This report shall be certified as to its accuracy by the Chair or Treasurer of the Small Provider's, Provider's or Agency's Board and must be submitted 90 days after each annual contract period or contract term, if less than a year.

B. Small Providers, Providers and Agencies with annual contract amounts from $200,000 to $750,000, shall furnish the KHA a detailed annual schedule of budget to actual expenditures of KHA funds for each program, by budget category that supports the amount outlined in the final approved budget. This report shall be certified as to its accuracy by the Chair or Treasurer of the Small Provider's, Provider's or Agency's Board and must be submitted 90 days after each annual contract period or contract term, if less than a year. Small Providers, Providers and Agencies shall also furnish the KHA a copy of an audit report in accordance with Generally Accepted Auditing Standards (GAAS) issued by the Auditing Standards Board of the American Institute of Certified Public Accountants (AICPA). This report shall be due within 180 days of the close of the Small Provider's, Provider's or Agency's fiscal year.

C. Small Providers, Providers and Agencies with annual contract amounts in excess of $750,000, shall furnish the KHA a detailed annual schedule of budget to actual expenditures of KHA funds for each program, by budget category that supports the amount outlined in the final approved budget. This

report shall be certified as to its accuracy by the Chair or Treasurer of the Small Provider's, Provider's or Agency's Board and must be submitted 90 days after each annual contract period or contract term, if less than a year. Small Providers, Providers and Agencies shall also furnish the KHA a copy of an audit report conducted in accordance with both GAAS and Government Auditing Standards (GAS), issued by the Comptroller General of the United States, and if applicable the provisions of Office of Management and Budget Circular A-133, "Audits of Institutions of Higher Education and Other Nonprofit Organizations," of its financial affairs. This report shall be due within 180 days of the Small Provider's, Provider's or Agency's fiscal year.

D. The KHA shall not provide reimbursement for contractual expenses during the period of time that the Contractor's audit report is delinquent.

E. For purposes of this Section 8, the term "annual contract amounts" shall mean the aggregate amount received by the Contractor during the Contractor's fiscal year under all contracts funded by the KHA or one of its predecessors, the Jacksonville Children's Commission and the Jacksonville Journey.

The Amendment provided in this Section 12 shall not affect Contrator's audit obligations under any other contract between Contractor and KHA unless expressly set forth in that contract.

REVISED EXHIBIT 5

PROFESSIONAL DEVELOPMENT
REQUIREMENTS

Afterschool and Summer Learning Continuous Quality Improvement (CQI) 2018-2019 Professional Development Tip Sheet and Timeline

Goal: Implement the proposed afterschool /Summer Learning Program in a safe and supportive environment providing experiences that are engaging, active and linked to in-school learning.

- *The Florida Afterschool State Standards are the foundation of continuous quality improvement*
- *The Big 5 are core to improved youth outcomes and should be included in all curriculum and lesson plans.*
- *Kids Hope Alliance staff are your partners working to ensure you are successful in continuous quality improvement.*

ONE TIME STAFF TRAINING REQUIREMENTS CHART

ONE TIME TRAININGS	After-School Teachers & Staff	Summer Camp Teachers & Staff	After-School Program Managers and Lead Teachers	Summer Camp Program Managers and Asst. Directors
Youth Methods: Introduction to the Active Participatory Approach	-	-	Required	Required
Professionalizing the Field: After School 101 (2 hours)	-	-	Required	-
FERPA (Federal Educational Rights Privacy Act)	-	-	Required	Required
PQA Basics (8 hrs)	-	-	Required	Required when offered for Summer Programs
Planning with Data	-	-	Required (Fall)	Required (Fall after Summer Programs)

TRAININGS REQUIRED ANNUALLY

ANNUAL TRAININGS	After-School Teachers & Staff	Summer Camp Teachers & Staff	After-School Program Managers and Lead Teachers	Summer Camp Program Managers and Asst. Directors
Employee Orientation	Required	Required	-	-
Coaching for Developing a Self-Improvement Plan	-	-	Required	Required

Weikart Youth Methods Workshops	*as Desired by* Program Manager	*as Desired by* Camp Director	3 workshops annually by March 30th	2 workshops per year (Summer Only Programs)
Weikart 30 Minute Sessions	2 - 30 Minute Sessions	1 - 30 Minute Session	Must deliver 2 sessions to part-time staff by April 30th	Must deliver 1 session to summer staff per year
Total Annual Training Hours Requirement	Minimum of 10 Hours Per Year	*Recommended* Minimum of 8 Hours Prior to Camp	Minimum of 15 Hours Per Year	Minimum of 10 Hours Prior to Camp

Notes:

- Area Directors are ***highly encouraged*** to take PQA Basics, Summer Learning Institute, Planning with Data, Methods classes.
- All **new** Program Managers/Site Directors are required to attend the Weikart 'live' PQA Basics training in the fall of 2018.
  - Any additional slots left in the training will be filled on a first come first served basis by Area Directors, Program Managers and Site Directors who did not attend the training in 2017.
  - The Forum For Youth Investment offers PQA Basics training at your own cost. http://www.cypq.org/products_and_services/training
  - A PQA refresher class led by KHA Training Team will be provided quarterly for any afterschool/summer learning staff (this will not count for PQA Basics required training)
- New Training policy per IACET Accreditation (CEU):
  - All staff will need to show photo ID when registering at training
  - Credit will not be given to participants arriving more than 10 minutes after class starts. The participant is more that welcome to stay for the information.

REVISED EXHIBIT 7

AFTERSCHOOL DELIVERABLES

Date	DELIVERABLES	EVIDENCE OF COMPLETION	DATE DUE
July 1-31	Prepare for program operations	• Certificate of Insurance • **Affidavit (letter) outlining screening of all staff and volunteers** *This letter is on agency letterhead and clearly states that all staff and volunteers have completed the screening, complete affidavits of good moral character, prior to the commencement of the program*	August 10, 2018
August 1-31	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment activities. Documentation should include a description of activities performed. **Student Sign-In/Sign-Out Sheets** • The number of units of service present on sign-in sheet provided mirror the number of units of service entered into SAMIS • Units of services align with the program start and end times **SAMIS Monthly Units of Service** • Units of service have been entered for each day and component • Reported units of	September 10, 2018

		service meets the performance standard • Reported units of service is supported by the student sign-in/sign out sheets submitted ***<u>In addition:</u>*** **Documentation of Department of Children and Families licensure or Exemption** **Documentation of meeting supplemental snacks/meals requirement** **Staff Orientation/Professional Development (new and/or existing staff)** • Agenda includes the review of the program to new and/or existing staff that includes a review of the application/proposal and associated requirements to achieve the goals and objectives of the project. Source documentation should include the following: o Agenda o Sign-in sheets o Name of presenter(s)	
September 1-30	Implement the proposed afterschool program in a safe and supportive environment.	**Monthly report** of academic and personal enrichment actives. **Student Sign-In/Sign-Out Sheets**	October 10, 2018

	# of days #of participants	**SAMIS Monthly Units of Service**	
October 1-31	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service** ***In addition, submit the following:*** **Documentation indicating the required program attendance policies (Program Handbook)**	November 10, 2018
November 1-30	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service**	December 10, 2018
December 1-31	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service** ***In addition, submit the following:*** **PQA Self -Assessment Part A**	January 10, 2019

January 1-31	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service** ***<u>In addition, submit the following:</u>*** PQA Self-Improvement Plan.	February 10, 2019
February 1-28	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service**	March 10, 2019
March 1-31	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service**	April 10, 2018
April 1-30	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service**	May 10, 2018
May 1-31	Implement the	**Monthly report** of academic	June 10, 2018

	proposed afterschool program in a safe and supportive environment. # of days #of participants	and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service**	
June 1-30	Implement the proposed afterschool program in a safe and supportive environment. # of days #of participants	**Monthly report** of academic and personal enrichment actives **Student Sign-In/Sign-Out Sheets** **SAMIS Monthly Units of Service** ***<u>In addition, submit the following:</u>*** • Inventory Report • End-of-Year Report • Evidence of Professional Development (from training transcripts in GoSignMeUp and/or certificates)	July 10, 2018

EXHIBIT 3
LETTERS OF INTENT

America's Little Leaders

1527 Gandy St, Jacksonville FL 32208
Off:904.240.1864/Fax:904.240.1865
www.aleaders.org/www.facebook/americaslittle leaders

May 29, 2018

Abbie Sanks, Director
America's Little Leaders
1527 Gandy St
Jacksonville FL 32208

RE: Afterschool Continuation **BID #** (ESC-0465-17) First of Two (2) Renewal Options

Dear Chardae Chaney

Please accept this letter as notice of **America's Little Leaders** intent to continue as a 2018 Afterschool Program Provider at the following location(s):

Site Name	Address	Service Dates	Cost Per/ Youth	# Youth Proposed	Contract Amount
America's Little Leaders Jr Academy	1527 Gandy St Jacksonville FL 32208	08/13/2018	$1600	60	96,000.00

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Abbie J Sanks
Director

DACS-01846 03/12

BOYS & GIRLS CLUBS
OF NORTHEAST FLORIDA

May 31, 2018

Mr. Kenneth Darity
Associate Director
Kids Hope Alliance
1095 A. Philip Randolph Boulevard
Jacksonville, FL 32206

RE: After School Continuation **BID #ESC-0465-17**
First of Two (2) Renewal Options

Dear Mr. Darity:

Please accept this letter as notice of Boys & Girls Clubs of Northeast Florida's intent to continue as a 2018 - 2019 After School Program Provider at the following location(s):

Site Name	Address	Service Dates	Cost Per/ Youth	# Youth Proposed	Contract Amount
Annie R. Morgan Elementary	964 St. Clair Street	9/4/18 - 5/17/19	$1,600	100	$160,000
Arlington Community Academy	5900 Ft. Caroline Rd	8/13/18 - 5/24/19	$1,600	100	$160,000
Arlington Heights Elementary	1520 Sprinkle Drive	9/4/18 - 5/17/19	$1,600	100	$160,000
Beaches Boys & Girls Club	820 20th Avenue, Jacksonville Beach	8/13/18 - 5/24/19	$1,600	60	$96,000
Eugune Butler Middle	900 Acorn Street	9/4/18 - 5/17/19	$1,600	160	$256,000
Ft. Caroline Elementary	3925 Athore Drive	9/4/18 - 5/17/19	$1,600	100	$160,000
Ft. Caroline Middle	3787 University Club Blvd	9/4/18 - 5/17/19	$1,600	100	$160,000
Hyde Grove Elementary	2056 Lane Avenue South	9/4/18 - 5/17/19	$1,600	140	$224,000
John Love Elementary	1531 Winthrop Street	9/4/18 - 5/17/19	$1,600	80	$128,000

Martin Luther King Elementary	8801 Lake Placid Dr	9/4/18 - 5/17/19	$1,600	160	$256,000
NFL YET Boys & Girls Club	555 West 25th Street	8/13/18 - 5/24/19	$1,600	80	$128,000
North Shore Elementary	5701 Silver Plaza	9/4/18 - 5/17/19	$1,600	160	$256,000
Southwind Villas Boys & Girls Club	8711 Newton Road	8/13/18 - 5/24/19	$1,600	80	$128,000
SP Livingston Elementary	1128 Barber Street	9/4/18 - 5/17/19	$1,600	120	$192,000
St. Claire Evans Elementary	5443 Moncrief Road	9/4/18 - 5/17/19	$1,600	100	$160,000
Susie E. Tolbert Elementary	1925 W 13th Street	9/4/18 - 5/17/19	$1,600	100	$160,000
Rutledge Pearson Elementary	4346 Roanoke Avenue	9/4/18 - 5/17/19	$1,600	120	$192,000
The Bridge Boys & Girls Club	1824 North Pearl Street	8/13/18 - 5/24/19	$1,600	240	$384,000
Victory Pointe Boys & Girls Club	6750 Ramona Blvd	8/13/18 -5/24/19	$1,600	80	$128,000
Woodland Acres Boys & Girls Club	191 Pecan Street	8/13/18 - 5/24/19	$1,600	80	$128,000

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Paul Martinez
President/CEO
Boys & Girls Clubs of Northeast Florida

Communities In Schools
Jacksonville

6261 Dupont Station Court East
Jacksonville, FL 32217
PH: 904.344.3900
F: 904-551-9421
www.cisjax.org

Board of Directors

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Board Chair

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Vice Chair

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Rusty Russell
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Debra Horton

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Athena Mann

Robert Martin

Penny Martin

Honorable Melissa Nelson

Jay Plotkin

Dr. Judy Poppell

Dr. Ed Pram-Dannels

Tim Pyle

Rick Schorr

Honorable Mike Williams

Dr. Patricia Willis

May 30, 2018

Steve Gilbert CEO
Communities In Schools of Jacksonville
6261 DuPont Station Court East
Jacksonville, FL 32217

RE: Afterschool Continuation BID # ESC-0465-17

First of Two (2) Renewal Options

Dear Ms. Hancock/Ms. Newby/Mr. Pinckney/Ms. Young:

Please accept this letter as notice of **Communities In Schools of Jacksonville's** intent to continue as a 2018 Afterschool Program Provider at the following location(s):

Site Name	Address	Service Dates	COST PER YOUTH	# Youth Proposed	Contract Amount
Alfred I. duPont Middle School	2710 duPont Ave	8/27 - 5/15	1,600	80	128,000
Andrew Robinson Elementary	101 W. 12th Street	8/27 - 5/15	1,600	120	192,000
Arlington Middle School	8141 Lone Star Rd	8/27 - 5/15	1,600	120	192,000
Carter G Woodson Elementary School	2334 Butler Ave	8/27 - 5/15	1,600	120	192,000
George W. Carver Elementary	2854 W. 45th Street	8/27 - 5/15	1,600	100	160,000
Highlands Middle School	10913 Pine Estates Rd E	8/27 - 5/15	1,600	100	160,000
JEB Stuart Middle School	4815 Wesconnett Blvd	8/27 - 5/15	1,600	80	128,000
Jefferson Davis Middle School	7050 Melvin Rd	8/27 - 5/15	1,600	80	128,000
Joseph Stillwell Middle School	7840 Burma Rd	8/27 - 5/15	1,600	80	128,000
Lake Forest Elementary School	901 Kennard St	8/27 - 5/15	1,600	120	192,000
Lake Shore Middle School	2519 Bayview Rd	8/27 - 5/15	1,600	80	128,000
Long Branch Elementary School	3723 Franklin St	8/27 - 5/15	1,600	80	128,000
Matthew Gilbert Middle School	1424 Franklin St	8/27 - 5/15	1,600	120	192,000
Mayport Middle School	2600 Mayport Rd	8/27 - 5/15	1,600	80	128,000
Northwestern Middle School	2100 W 45th St	8/27 - 5/15	1,600	100	160,000
Pickett Elementary School	6305 Old Kings Rd	8/27 - 5/15	1,600	80	128,000
Pinedale Elementary School	4229 Edison Ave	8/27 - 5/15	1,600	140	224,000
Ribault Middle School	3610 Ribault Scenic Dr	8/27 - 5/15	1,600	100	160,000
S.A. Hull Elementary School	7528 Hull St	8/27 - 5/15	1,600	120	192,000
Sadie Tillis Elementary School	6084 Morse Ave	8/27 - 5/15	1,600	100	160,000
Woodland Acres Elementary School	328 Bowlan St	8/27 - 5/15	1,600	160	256,000
Grand Total				2160	3,456,000

Please remember us in your will & trust. A planned gift is a simple way to make a remarkable impact on the dropout prevention crisis.
Visit www.cisjax.org for more information.

KIDS HOPE ALLIANCE
DUVAL COUNTY PUBLIC SCHOOLS
United Way of Northeast Florida
florida
THE JIM MORAN FOUNDATION "THE FUTURE BELONGS TO THOSE WHO PREPARE FOR IT"
The DuBow Family Foundation

Communities In Schools
Jacksonville

6261 Dupont Station Court East
Jacksonville, FL 32217
PH: 904.344.3900
F: 904-551-9421
www.cisjax.org

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Steve Gilbert
Chief Executive Officer

Cornerstone Christian School of Jacksonville
A Division of Cornerstone of Jacksonville, Inc.

Friday, May 25, 2018

Mr. Donald Corley – Chief Business Administrator
Cornerstone of Jacksonville, Inc.
9039 Beach Blvd.
Jacksonville, FL 32216

RE: Afterschool Care Continuation BID # (ESC-0465-17) First of Two (2) Renewal Options

Dear Tyrica Young,

Please accept this letter as notice of Cornerstone of Jacksonville, Inc. intent to continue as a 2018 Afterschool Program Provider at the following location(s):

Site Name	Address	Service Dates	Cost Per/ Youth	# Youth Proposed	Contract Amount
Cornerstone Christian School (Afterschool Care)	9039 Beach Blvd. Jacksonville, FL 32216	08/13/2018 – 05/31/2019	$1,600.00	80	$128,000

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Mr. Donald C. Corley III
Chief Business Administrator
Cornerstone of Jacksonville, Inc.
Email: DCorley@CSJax.org
Phone: (904) 730-5500 x 201
Fax: (904) 730-5502

Jacksonville Where Florida Begins.

KIDS HOPE ALLIANCE

NOTICE OF NONDISCRIMINATORY POLICY: Cornerstone of Jacksonville, Inc. admits students of any race, color, national, and ethnic origin to all the rights, privileges, programs, and activities generally accorded or made available to students at the school. It does not discriminate on the basis of race, color, national, and ethnic origin in administration of its educational policies, admissions policies, scholarship and loan programs, and athletic and other school-administered programs

May 30, 2018

To: Tyrica Young, MPA, FCCM
Kids Hope Alliance
The Jacksonville Partnership for Children, Youth, and Families
1095 A. Philip Randolph Blvd.
Jacksonville, Florida, 32206

RE: Afterschool Continuation **BID#** (ESC- 0465-17), first of two (2) Renewal Options

Dear Tyrica Young:

Please accept this letter as notice of **Don't Miss A Beat, Inc.'s** intent to continue as a 2018-19 Afterschool Program Provider from August 13 thru May 30, 2019 at the following location(s):

Site Name	Address	Service Dates	Cost Per/ Youth	# Youth Proposed	Contract Amount
Don't Miss A Beat, Inc.	2839 West Beaver Street Jacksonville, Florida 32254	178	$1489.00	40	$59,560.00

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Gwendolyn Owens
Director of Development

girls inc.

May 29, 2018

Ebony Williams, COO
Girls Inc of Jacksonville
100 Festival Park Ave
Jacksonville, FL. 32202

RE: Afterschool Continuation **BID** #ESC-0465-17
First of Two (2) Renewal Options

Dear Bridgette Newby:

Please accept this letter as notice of **Girls Incorporated of Jacksonville** intent to continue as a 2018 Afterschool Program Provider at the following location(s):

Site Name	Address	Service Dates	Cost Per/ Youth	# Youth Proposed	Contract Amount
Biscayne Elementary	12230 Biscayne Blvd. Jacksonville, FL. 32218	07/01/2018-06/30/2019	$1600	40	$64,000

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Dr. Robin Rose
CEO

May 30, 2018

Valarie Love, Financial Director
Jacksonville Science Festival
3675 San Pablo Rd. So.
Jacksonville, FL 32224

RE: Afterschool Continuation **BID #ESC-0465-17**

First of Two (2) Renewal Options

Dear Bridget Newby:

Please accept this letter as notice of **Jacksonville Science Festival Next Level After School Program** intent to continue as a 2018 Afterschool Program Provider at the following location(s):

Site Name	Address	Service Dates	Cost Per/ Youth	# Youth Proposed	Contract Amount
The Foundation Academy	3675 San Pablo Rd. So., Jacksonville, FL 32224	8/22/2018 To 5/30/2018	1602.88	40	64,115.20

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Valarie Love,
Financial Director

TIPHNE DARSHAY HOLLIS FOUNDATION AFTER-SCHOOL PROGRAM

May 29, 2018

Dr. Carletha Brinson, Area Director
Tiphne Dar'shay Hollis After-School Program
5013 Broadway Ave. Jacksonville, Florida 32254

RE: Afterschool Continuation **BID # ESC-0465-17**
First of Two (2) Renewal Options

Dear Tyrica Young:
Please accept this letter as notice of Tiphne Dar'shay Hollis Foundation After-School Program intent to continue as a 2018 Afterschool Program Provider at the following location(s):

Site Name	Address	Service Dates	Cost Per/ Youth	# Youth Proposed	Contract Amount
TDH After-School Program	5013 Broadway, Ave	August 6, 2018 -June 4, 2019	1586.1	40	63,444

We appreciate the opportunity to be a program provider for another year and look forward to working with the Kids Hope Alliance (KHA).

Sincerely,

Dr. Carletha Brinson PhD
Area Director

The Neighborhoods, Community Services, Public Health & Safety Committee offers the following substitute to File No. 2018-305:

Introduced by the Council President at the request of the Mayor:

ORDINANCE 2018-305

AN ORDINANCE APPROPRIATING $2,746,075.00 FROM THE CONTINGENCY RESERVE ESTABLISHED IN BUDGET ORDINANCE 2017-504-E FOR THE KIDS HOPE ALLIANCE TO 1) PROVIDE THE INITIAL TWENTY-FIVE PERCENT (25%) OF FUNDS FOR THE EXTENSION OR RENEWAL OF AFTERSCHOOL, SPECIAL NEEDS AFTERSCHOOL, AND FULL SERVICE SCHOOLS PROGRAMS FOR THE 2018-2019 SCHOOL YEAR (CONTRACT PERIOD JULY 1, 2018, THROUGH JUNE 30, 2019), 2) PROVIDE FUNDS FOR ONE SUMMER CAMP PROGRAM, 3) PROVIDE MATCHING FUNDS FOR THE 21ST CENTURY LEARNING COMMUNITY GRANT TO OPERATE TWO AFTERSCHOOL AND SUMMER PROGRAMS FOR THE 2018-2019 SCHOOL YEAR, 4) PROVIDE FUNDS TO ALLOW THE KIDS HOPE ALLIANCE TO CONTINUE PARTICIPATION IN THE VITAL STATE-WIDE FLORIDA CHILDREN'S COUNCIL AND THE FLORIDA AFTERSCHOOL NETWORK, AND 5) RESTORE SALARIES AND BENEFITS TRANSFERRED TO PROFESSIONAL SERVICES IN ORDINANCE 2018-78-E, AS INITIATED BY B.T. 18-072; AMENDING THE KIDS HOPE ALLIANCE 2017-2018 BUDGET BY SUBSTITUTING IN THE PLACE OF THE SECOND REVISED SCHEDULE M APPROVED BY ORDINANCE 2017-504-E, A THIRD REVISED SCHEDULE

M; AUTHORIZING THE MAYOR, OR HIS DESIGNEE, AND CORPORATION SECRETARY TO EXECUTE AND DELIVER CERTAIN AFTERSCHOOL, SPECIAL NEEDS AFTERSCHOOL, SUMMER AND FULL SERVICE SCHOOLS PROGRAMS CONTRACTS; AUTHORIZING KIDS HOPE ALLIANCE APPROPRIATION TRANSFER AUTHORITY BETWEEN CHILDREN'S PROGRAMS; INVOKING THE EXEMPTION OF SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), *ORDINANCE CODE*, REGARDING THE AFTERSCHOOL, SPECIAL NEEDS AFTERSCHOOL, SUMMER AND FULL SERVICE SCHOOLS PROGRAMMING CONTRACTS; WAIVING THE REQUIREMENTS OF SECTION 77.111(A) (PROVIDER CONTRACTS), CHAPTER 77 (KIDS HOPE ALLIANCE), *ORDINANCE CODE*, TO EXEMPT THE AFTERSCHOOL, SPECIAL NEEDS AFTERSCHOOL, SUMMER AND FULL SERVICE SCHOOLS PROGRAMMING CONTRACTS FROM COMPETITIVE SOLICITATION; PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED by the Council of the City of Jacksonville:

Section 1. Appropriation. For the 2017-2018 fiscal year, within the City's budget, there are hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(B.T. 18-072 attached hereto as **Revised Exhibit 1** and incorporated herein by this reference)

(a) Appropriated from:

See B.T. 18-072 $2,746,075.00

(b) Appropriated to:

See B.T. 18-072 $2,746,075.00

(c) Explanation of Appropriation

The funding above is from the contingency reserve established in budget ordinance 2017-504-E for the Kids Hope Alliance. When the Jacksonville Children's Commission (JCC) budget passed in Ordinance 2017-504-E, JCC was provided by way of Schedule M funding for specific programs. The remaining program funds were placed in a contingency pending the outcome of Ordinance 2017-563-E, which created Chapter 77, the Kids Hope Alliance. Once the Kids Hope Alliance was formed, it was to go back to City Council to request funds from contingency reserve to fund programs.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to: (1) provide the initial twenty-five percent (25%) of funds for the extension or renewal of afterschool, special needs afterschool, and full service schools programs for the 2018-2019 school year (contract period July 1, 2018, through June 30, 2019); (2) provide funds for one summer camp program; (3) provide matching funds for the 21st Century Learning Community grant to operate two afterschool and summer programs for the 2018-2019 school year; (4) provide funds to allow the Kids Hope Alliance to continue participation in the vital state-wide Florida Children's Council and the Florida Afterschool Network; and, (5) restore salaries and benefits transferred to professional services in Ordinance 2018-78-E, as approved by the Kids Hope Alliance Board pursuant to actions taken at its April 4, 2018 meeting, and as evidenced by the Board Action Items attached hereto as **Revised Exhibit 2** and incorporated herein by this reference.

Section 3. Amending Second Revised Schedule M to Ordinance 2017-504-E. There is hereby amended the fiscal year 2017-2018 budget for the Kids Hope Alliance by substituting in the

place of **Second Revised Schedule M**, approved by Ordinance 2017-504-E, the **Third Revised Schedule M**, attached hereto as **Exhibit 4** and incorporated herein by this reference. The Third Revised Schedule M will make available an additional $1,123,393 to fund the first twenty-five percent (25%) of afterschool programs for the 2018-2019 school year.

Section 4. Approval and authorization to execute. The Mayor, or his designee, the Corporation Secretary, and/or the Chief Executive Officer of the Kids Hope Alliance ("CEO") are hereby authorized to execute contracts for afterschool, special needs afterschool, and full service schools programs with the providers listed in **Revised Exhibit 3** and incorporated herein by reference. The term of such contracts shall be from July 1, 2018, through June 30, 2019; provided, however, that (i) the term of the afterschool programming contracts awarded under ESC-0436-17 shall be June 1, 2018 through June 30, 2019 and (ii) the term of the one summer programming contract shall be May 1, 2018 through August 31, 2018. Such contracts shall be subject to the terms and conditions of the applicable Jacksonville Children's Commission or Jax Journey RFP, as amended, listed in **Revised Exhibit 3** with the exception of the appropriation amount shown in **Revised Exhibit 3** and the special needs afterschool contracts referenced in the following sentence. The Kids Hope Alliance is hereby authorized to negotiate appropriate terms and conditions for contracts with Hope Haven Association, Incorporated, for special needs afterschool programming at Alden Road Exceptional Student Center and with the Police Athletic League of Jacksonville, Inc., for special needs afterschool programming at Palm Avenue Exceptional Student Center, which terms and conditions shall be consistent with the terms and conditions of similar contracts previously entered into by the Jacksonville Children's Commission and providers of special needs

afterschool programming. The Kids Hope Alliance is hereby further authorized to allocate the amount shown as "Unallocated Funds" on **Revised Exhibit 3** to increase the funding amounts for the afterschool programs shown on **Revised Exhibit 3** in accordance with the terms and conditions of the applicable RFP, including, but not limited to, the funding guidelines for renewal contracts contained in the applicable RFP.

Section 5. Kids Hope Alliance appropriation transfer authority between Children's Programs. In accordance with the Mayor's transfer policy, the Kids Hope Alliance is authorized to transfer, through a transfer directive, expenditures from one agency to another agency within program categories, provided that the Kids Hope Alliance does not transfer appropriations greater than 10%. Any transfers from one agency to another agency within the program category in excess of 10% shall require City Council approval. Transfers of appropriations from one program category to another program category shall require City Council approval. There shall be provided to the Council Auditor at the end of each quarter a copy or a summary of the written documentation of all transfers made between approved budget line items.

Section 6. Invoking the exception to Section 126.107(g), *Ordinance Code*. Subject to the authorization terms in Section 3 above, the Mayor, or his designee, and the Corporation Secretary are hereby authorized to contract directly for the afterschool, special needs afterschool, summer and full service schools programming contracts. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), *Ordinance Code*, such services are exempted from competitive solicitation because the services to be provided by the children's services providers are being approved via authorizing legislation pursuant to this ordinance.

Section 6. Waiver of the requirements of Chapter 77 (Kids Hope Alliance), Section 77.111(a)(Provider Contracts). The City hereby waives the requirements of Chapter 77 (Kids Hope Alliance), Section 77.111(a)(Provider Contracts) with respect to the contracts approved and authorized under Section 3 of this ordinance. The waiver is needed because in order for the Kids Hope Alliance to continue existing operations until the Kids Hope Alliance has completed the development of its Essential Services Plan for Kids and the resulting competitive procurements under Chapter 126, *Ordinance Code*, the Kids Hope Alliance must extend and/or renew the contracts authorized under Section 3 above.

Section 7. Effective Date. This ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Julia B. Davis

Office of General Counsel

Legislation Prepared by: Julia B. Davis

GC-#1213551-v2A-2018-305_revised_.doc

Exhibit 4
Previous Awards

SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17

OPEN DATE: 5/3/2017

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: SERVICE CONTRACT - GRANT CONTRACT PERIOD – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS

FOR: KIDS HOPE ALLIANCE (FORMERLY, JACKSONVILLE CHILDREN'S COMMISSION)

BASIS OF AWARD: EVALUATION CRITERIA

NUMBER OF BIDS INVITED: 110 NUMBER RECEIVED: 29 OTHER: 0

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:

The award dated 4/5/18 decreased the expenditure of three contractors based on the funding amounts in Exhibit 1 by sites. The decrease amendment for Communities in Schools' Ribault Middle School site had the incorrect amounts of $224,000.00 to $192,000.00 in Exhibit 1. Recommend approval to correct the funding amounts to state $192,000.00 to $160,000.00. This correction does not affect the total expenditure.

Recommend approval to utilize the first of two (2) renewal options with the contractors listed in Exhibit 5 for Summer Programs in accordance with Ordinance 2018-168-E, which also revises information in the RFP specifications as stated in KHA Exhibit 2. Period of service is from May 1, 2018 through August 31, 2018. Total revised estimated annual expenditure for Summer Programs is $2,100,086.00, and the total estimated annual expenditure for Afterschool Programs will remain unchanged at $4,992,000.00. Total not to exceed expenditure amount is $8,633,017.00.

Funding Source: JCOD191SUM-08201 - To be executed by formal contract amendments through the Office of General Counsel

Attachments: Recommendation Memo, Ordinance 2018-168 and Previous Awards

ANALYST: Annette Burney

RESPECTFULLY SUBMITTED: for GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: Colin Murphy, Senior Director of Operations, Kids Hope Alliance

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)

ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 5 MEMBERS DISAPPROVING Ø DATE: 5/03/18

OTHER

ACTION OF AWARDING AUTHORITY DATE 5/05/18

APPROVED DISAPPROVED:

OTHER:

SIGNATURE OF AUTHENTICATION

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of:
~~Executive Order No.~~ 2015-05

EXHIBIT 4
PREVIOUS AWARD

SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17

OPEN DATE: 5/3/2017

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: SERVICE CONTRACT - GRANT CONTRACT PERIOD – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS

FOR: KIDS HOPE ALLIANCE (FORMERLY, JACKSONVILLE CHILDREN'S COMMISSION)

BASIS OF AWARD: EVALUATION CRITERIA

NUMBER OF BIDS INVITED: 110 NUMBER RECEIVED: 29 OTHER: 0

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to decrease the award to the contractors listed below in the total amount of $128,000.00 for Afterschool Programs. Total revised expenditure for Afterschool Programs not to exceed $4,992,000.00, for a total not to exceed expenditure of $6,532,931.00. Total not to exceed expenditure of $1,540,931.00 for Summer Programs will remain unchanged.

Communities in Schools of Jacksonville, Inc. – decrease by $96,000.00
The Carpenter's Shop Center, Inc. – decrease by $32,000.00

Funding Source: JCOD191RG-08201 - To be executed by formal contract amendment through the Office of General Counsel

Attachments: Recommendation Memo and Previous Awards

ANALYST: Annette Burney

RESPECTFULLY SUBMITTED: GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: Joyce Watson, Director of Administration, Kids Hope Alliance

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 5 MEMBERS DISAPPROVING Ø DATE: 4/05/18

OTHER

ACTION OF AWARDING AUTHORITY DATE 4/05/18

APPROVED: DISAPPROVED:

OTHER:

SIGNATURE OF AUTHENTICATION

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of:
Executive Order No. 2015-05

SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17 OPEN DATE: 5/3/2017

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT:
SERVICE CONTRACT - GRANT CONTRACT PERIOD – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS

FOR: JACKSONVILLE CHILDREN'S COMMISSION

BASIS OF AWARD: EVALUATION CRITERIA

NUMBER OF BIDS INVITED: 110 NUMBER RECEIVED: 29 OTHER: 0

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to rescind the awards to Victory by Faith and Cornerstone Christian Academy for failure to provide the services for summer programs. Total revised expenditure for summer programming not to exceed $1,540,931.00. Total not to exceed expenditure of $5,120,000.00 for afterschool programming will remain unchanged.

Funding Source: JCOD191RG-08201 - To be executed by formal contract amendment through the Office of General Counsel

Attachments: Recommendation Memo, E-mail Correspondence and Previous Awards

ANALYST Annette Bumby

RESPECTFULLY SUBMITTED GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: JON HEYMANN, EXECUTIVE DIRECTOR, JACKSONVILLE CHILDREN'S COMMISSION

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 5 MEMBERS DISAPPROVING Ø DATE: 8/03/17

OTHER

ACTION OF AWARDING AUTHORITY DATE 8/03/17

APPROVED DISAPPROVED:

OTHER:

SIGNATURE OF AUTHENTICATION

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of
Executive Order No. 2015-05

SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17

OPEN DATE: 5/3/2017

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT:
SERVICE CONTRACT - GRANT CONTRACT PERIOD – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS

FOR: JACKSONVILLE CHILDREN'S COMMISSION

BASIS OF AWARD: EVALUATION CRITERIA

NUMBER OF BIDS INVITED: 110 NUMBER RECEIVED: 29 OTHER: 0

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to amend award to Don't Miss a Beat for an additional twenty (20) youth for a total of sixty (60) youth. Recommend approval to move the location of the YMCA's camp from Woodlawn Presbyterian Church to AME Church of the Master. Recommend approval to move the location of the Masters of Education Oxford Preparatory camp to 1824 Dean Road, Jacksonville, FL 32216 from 5725 Ft. Caroline Road, Jacksonville, FL 32277. These sites were approved as an emergency site change under Section 4.7.2. (1) of the RFP. There is no change in funding due to this recommendation.

To be executed by formal contract amendment through the Office of General Counsel

Attachments: Recommendation Memo; Various E-mail; Previous Awards

BUYER STEVEN BURAKOWSKI

RESPECTFULLY SUBMITTED GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: JON HEYMANN, EXECUTIVE DIRECTOR, JACKSONVILLE CHILDREN'S COMMISSION

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 5 MEMBERS DISAPPROVING 0 DATE: 6/29/17

OTHER

ACTION OF AWARDING AUTHORITY DATE 6/30/17

APPROVED DISAPPROVED:

OTHER:

SIGNATURE OF AUTHENTICATION

Sam E. Mousa
Chief Administrative Officer
For Mayor Lenny Curry
Under Authority of
Executive Order No. 2015-05

SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17

OPEN DATE: 5/3/2017

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT:
SERVICE CONTRACT - GRANT CONTRACT PERIOD – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS

FOR: JACKSONVILLE CHILDREN'S COMMISSION

BASIS OF AWARD: EVALUATION CRITERIA

NUMBER OF BIDS INVITED: 110 NUMBER RECEIVED: 29 OTHER: 0

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:

Recommend approval of second award to the contractors listed below for the period date of execution through August 31, 2017.

Communities in Schools of Jacksonville, Inc for the following:
Long Branch Elementary School $30,000.00
Carter Woodson Elementary increase $10,000.00 total $30,000.00
Lake Forest Elementary School $30,000.00
Ribault Middle School $30,000.00
Joseph Stillwell Middle School $30,000.00
Highlands Middle School $40,000.00
Woodland Acres Elementary School $40,000.00
West Jacksonville BTS Academy $20,000.00.

Boy and Girls Club of Northeast Florida for the following:
Martin Luther King Elementary $48,000.00
SP Livingston Elementary $36,000.00
The Bridge Boys and Girls Club $120,000.00
Beaches Club $36,000.00

Cornerstone of Jacksonville $72,000.00
UTurns Teen Leaders $20,000.00
Household of Faith $84,000.00
Jacksonville Science Festival for The Foundation Academy $36,000.00
Us and Our Children for Bayview Elementary $24,000.00
Dayspring $39,230.00
Northside Church of Christ $30,000.00
Carver-Lincoln Association for Carville Community Center - Summer $35,974.00
Abyssinia Missionary Baptist Church for Camp Abyssinia $29,333.00

No Award Recommendations as follows:
Lakeshore Middle School
Jefferson Davis Middle School
Northwestern Middle School
Matthew Gilbert Middle School
SA Hull Elementary School
Sadie Tillis Elementary School
Mayport Middle School
Pickett Elementary School

Total expenditure in the amount of $860,537.00.

Funding Source: JCOD191SC-08201 - $2,719.00 SUMMER PROGRAM
JCOD191RG-08201 - $1,634,202.00 SUMMER PROGRAM

To be executed by formal contract through the Office of General Counsel

Attachments: Recommendation Memo; Revised Matrix and Scores; Previous Award

BUYER: STEVEN BURAKOWSKI

RESPECTFULLY SUBMITTED: GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: JON HEYMANN, EXECUTIVE DIRECTOR, JACKSONVILLE CHILDREN'S COMMISSION

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 5 MEMBERS DISAPPROVING Ø DATE: 6/15/17

OTHER

ACTION OF AWARDING AUTHORITY DATE 6/15/17

APPROVED DISAPPROVED:

OTHER:

SIGNATURE OF AUTHENTICATION

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of:
Executive Order No. 2015-05

SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17

OPEN DATE: 5/3/2017

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT:
SERVICE CONTRACT - GRANT CONTRACT PERIOD – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS

FOR: JACKSONVILLE CHILDREN'S COMMISSION

BASIS OF AWARD: EVALUATION CRITERIA

NUMBER OF BIDS INVITED: 110 NUMBER RECEIVED: 29 OTHER: 0

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to rescind the 5/25/17 award to Boys & Girls Club of Northeast Florida, Alfred DuPont Middle Schools, in the amount of $36,000 and Wayman Community Development Corporation, Garden City Elementary School, in the amount of $48,000. Recommend approval to increase the award to Communities in Schools of Jacksonville, Inc by $80,000 for the following sites: JEB Stuart Middle School $30,000, Pinedale Elementary School $30,000 and Carter Woodson Elementary $20,000 for the summer program period of June 1, 2017 through August 31, 2017. Afterschool Programs previously awarded on 5/25/17 will remain unchanged. Total award in the not to exceed amount of $5,916,384.

Awarded Contractors for Summer Programs:
Boys & Girls Club of Northeast Florida - $456,000 *Revised*
Communities in Schools of Jacksonville, Inc - $110,000 *Revised*
Don't Miss a Beat - $32,520
North Florida Educational Institute - $29,874
The Carpenter Shop Center - $60,000
Victory by Faith - $23,990
Wayman Community Development Corporation - $84,000

Awarded Contractors for Afterschool Programs:
Boys & Girls Club of Northeast Florida - $1,824,000
Communities in Schools of Jacksonville, Inc - $2,720,000
Girls Inc. - $64,000
The Carpenter Shop Center - $192,000
Wayman Community Development Corporation - $320,000

Funding Source: JCOD191SC-08201 - $2,719.00 SUMMER PROGRAM
JCOD191RG-08201 - $793,665.00 SUMMER PROGRAM
JCOD191RG-08201 - $5,120,000.00 AFTERSCHOOL PROGRAM

To be executed by formal contract through the Office of General Counsel

Attachments: Recommendation Memo; Revised Matrix and Scores; Previous Award

BUYER _____ STEVEN BURAKOWSKI

RESPECTFULLY SUBMITTED _____ GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: JON HEYMANN, EXECUTIVE DIRECTOR, JACKSONVILLE CHILDREN'S COMMISSION

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 5 MEMBERS DISAPPROVING Ø DATE: 6/01/17

OTHER _____

ACTION OF AWARDING AUTHORITY DATE 6/01/17

APPROVED _____ DISAPPROVED _____

OTHER: _____

SIGNATURE OF AUTHENTICATION _____

Sam E. Mousa
Chief Administrative Officer
For Mayor Lenny Curry
Under Authority of:
Executive Order No. 2015-05

SUBJECT: JACKSONVILLE CHILDREN'S COMMISSION AFTERSCHOOL AND SUMMER PROGRAMS

BID # ESC-0465-17

OPEN DATE: 5/3/2017

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT:
SERVICE CONTRACT - GRANT CONTRACT PERIOD, SUMMER PROGRAMS – JUNE 1, 2017 THROUGH AUGUST 31, 2017, WITH TWO (2) ADDITIONAL RENEWAL OPTIONS and AFTERSCHOOL PROGRAMS JULY 1, 2017 THROUGH JUNE 30, 2018 WITH TWO (2) ADDITIONAL RENEWAL OPTIONS.

FOR: JACKSONVILLE CHILDREN'S COMMISSION **BASIS OF AWARD: EVALUATION CRITERIA**

NUMBER OF BIDS INVITED: 110 NUMBER RECEIVED: 29 OTHER: 0

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval of award to the contractors listed below for Summer Programs for the period of June 1, 2017 through August 31, 2017 and Afterschool Programs for the period of July 1, 2017 through June 30, 2018. Total awarded in the not to exceed amount of $5,920,384.00.

Awarded Contractors for Summer Programs:
Boys & Girls Club of Northeast Florida - $492,000
Communities in Schools - $30,000
Don't Miss a Beat - $32,520
North Florida Educational Institute - $29,874
The Carpenter Shop Center - $60,000
Victory By Faith - $23,990
Wayman Community Development Corporation - $132,000

Awarded Contractors for Afterschool Programs:
Boys & Girls Club of Northeast Florida - $1,824,000
Communities in Schools - $2,720,000
Girls Inc – $64,000
The Carpenter Shop Center - $192,000
Wayman Community Development Corporation – $320,000

The contractor below will not be awarded based on being non-responsive due to incomplete submission:
Builders of Faith.

Funding Source:	JCOD191SC-08201 - $8,269.00	SUMMER PROGRAM
	JCOD191RG-08201 - $792,115.00	SUMMER PROGRAM
	JCOD191RG-08201 - $5,120,000.00	AFTERSCHOOL PROGRAM

To be executed by formal contract through the Office of General Counsel

Attachments: Recommendation Memo; Tabulation; Evaluation Matrix and Scores

BUYER _____ STEVEN BURAKOWSKI

RESPECTFULLY SUBMITTED _____ GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: JON HEYMANN, EXECUTIVE DIRECTOR, JACKSONVILLE CHILDREN'S COMMISSION

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF CSPEC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 5 MEMBERS DISAPPROVING Ø DATE: 5/25/17

OTHER _____

ACTION OF AWARDING AUTHORITY DATE 5/25/17

APPROVED _____ DISAPPROVED: _____

OTHER: _____

SIGNATURE OF AUTHENTICATION _____

Sam E. Mousa
Chief Administrative Officer
For Mayor Lenny Curry
Under Authority of
Executive Order No. 2015-05