



To: First 5 Alameda County Commission
From: Rebecca Gebhart, Finance and Administration Director
Date: January 22, 2009
Subject: 2008-09 Contract Authorizations

REQUESTED ACTION

To review and approve the following contract authorizations.

BACKGROUND

Per our Financial Policies Section VII, the Commission must approve contract amounts in excess of \$25,000. The following contracts require specific authorization from the Commission.

School Districts

First 5 contracted with both Fremont Unified School District and Livermore Joint Unified School District from January 1, 2008 to December 31, 2008 to provide Summer Pre K and Year Round School Readiness Activities. We are requesting 6 month contracts at \$10,000 each through June 30, 2009 to continue seamless Year Round School Readiness activities and Summer Pre-K Planning (2005-09 Strategic Plan, page18). These funds increase the aggregate total for each contract for FY 2008-09 over \$25,000 for which Commission approval is needed.

Action Requested: Recommend an aggregate contract of \$30,000 for Fremont Unified School District and \$30,000 for Livermore Joint Unified School District.

Fiscal Impact: None. All funds are budgeted.

Recommendation: Recommend an aggregate contract of \$30,000 for Fremont Unified School District and \$30,000 for Livermore Joint Unified School District.

Bananas, Inc. - \$370,500.00

We are requesting approval for a \$5,000 contract through June 30, 2009 with Bananas to support the North County AA Degree program (2005-09 Strategic Plan, page 11). We initially placed the North County Professional Development Coordinator at Bananas when we did not renew the contract with Merritt College in 2007 where they had previously been located. First 5 requests that we continue this arrangement with Bananas until space and hiring issues at Merritt College are resolved. These funds will be used to continue to pay the rent for the Professional Development Coordinator at Bananas. First 5 Alameda County has multiple awards* with Bananas bringing the aggregate contract amount to \$370,500.00 for FY2008-09 for which Commission approval is needed.

*Cultural Access Services contract \$1,500.00, Community Grant \$75,000.00, Professional Development contract \$284,000.00, 6 month rent contract for North County Professional Development Coordinator \$5,000.00

Action Requested: Recommend an aggregate contract amount of \$370,500.00 for Bananas, Inc. for FY 2008-09.

Fiscal Impact: None.

Recommendation: Recommend an aggregate contract amount of \$370,500.00 for Bananas, Inc. for FY 2008-09.

Child Care Links - \$281,000.00

First 5 Alameda County has already received Commission approval for a FY 2008-09 contract with Child Care Links for \$288,750.00 The contract supports a Career Support System including Career Advocate, Training Coordinator and Inclusion Coordinator positions. We are asking the Commission to authorize a contract increase of \$20,250.00 bringing the total contract amount to \$281,000.00 for 2008-09. The additional funds will allow the Inclusion Coordinator to operate at full time status between January 2009 and June 2009 providing information, referrals, support and training to parents and providers who care for children with special needs.

Action Requested: Recommend a contract amount of \$281,000.00 for Child Care Links for FY 2008-09.

Fiscal Impact: None.

Recommendation: Recommend a contract amount of \$281,000.00 for Child Care Links for FY 2008-09.

City of Fremont, Youth and Family Services - \$99,844.00

As part of the Children's SART development, several cities have been awarded funds for regionally-based SART infrastructure development activities, such as convening of relevant partners to participate in regional hubs of the Children's SART system, mapping of existing early childhood resources, identifying and developing referral pathways, and identifying provider capacity building needs (2005-09 Strategic Plan, page 19). First 5 requests Commission approval for a \$24,844.00 contract with the City of Fremont to develop SART infrastructure in the Tri-City area of Alameda County. City of Fremont, Youth and Family Services currently receives a \$75,000 Community Grant of to support the Infant-Toddler Program at the Fremont Family Resource Center. The addition of \$24,844.00 brings the aggregate contract amount to \$99,844 for which Commission approval is needed.

Action Requested: Recommend an aggregate contract amount of \$99,844.00 for the City of Fremont, Youth and Family Services for FY 2008-09.

Fiscal Impact: None. All funds are budgeted.

Recommendation: Recommend an aggregate contract amount of \$99,844.00 for the City of Fremont, Youth and Family Services for FY 2008-09.

The Center to Promote HealthCare Access, Inc. (The Center) - \$1,162,231.00

A key strategy for addressing current gaps through the Alameda County Children's SART is the development of a comprehensive tracking and follow-up system, called the Pathways Data System in conjunction with the Alameda County Public Health Department (2005-09 Strategic Plan, page 19). The system will collect and share information on children who receive services through the Children's SART and will provide data to measure SART outcomes and meet reporting requirements. Alameda County Behavioral Health Care Services (Public Health Department) will pay First 5 \$300,000 for the development of the Pathways Data System. First 5 is requesting authorization to contract with The Center to Promote HealthCare Access, Inc., the developer of the F5AC ECChange data system, the same system upon which Pathways will be built. By contracting with The Center, First 5 is provided with economies of scale by building off an existing system and contracting with developers who are knowledgeable of the data system infrastructure needs. First 5 currently has a \$862,231.00 contract with The Center for maintenance of the ECChange data system and expansion of ECC Online. An additional \$300,000.00 contract would bring the total contract amount to \$1,162,231.00 for which Commission approval is needed.

Action Requested: Recommend a contract amount of \$1,162,231.00 for The Center to Promote HealthCare Access, Inc. for FY 2008-09.

Fiscal Impact: \$300,000 will be received from Alameda County Behavioral Health Care Services (Public Health Department) and added to the budget during modification.

Recommendation: Recommend a contract amount of \$1,162,231.00 for The Center to Promote HealthCare Access, Inc. for FY 2008-09.

Submitted by:

Reviewed by:

Rebecca Gebhart,
Finance and Administration Director

Mark Friedman,
Chief Executive Officer