

AMEND BOARD REPORT 11-1214-PR9

INTERNATIONAL AND NEW LIFE TO PROVIDE SAFE HAVEN SITES AND SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Patricia exercises the first option to renew the agreements with St. Mark International and New Life

Covenant Pilsen Ministry to provide Safe Haven sites and services at a total aggregate cost for the option period not to exceed ~~\$489,672.00~~ \$511,172.00. Written documents exercising this option are currently being negotiated. No payment shall be made to any vendor during the option period prior to execution of their written document. The authority granted herein shall automatically rescind as to each vendor in the

ORIGINAL AGREEMENT:

The original agreements (authorized by Board Report 10-1117 DR12 as amended by 11-0222 DR6) is the

total aggregate amount of \$1,325,000.00 were for a term commencing December 14, 2010 and ending August 31, 2011, with the Board having 2 options to renew for 1 year terms. The original agreements were awarded on a competitive basis pursuant to Board Rule 7-2.

OPTION PERIOD:

The term of each agreement is being extended for a renewal term commencing September 1, 2011 and ending June 30, 2012.

OPTION PERIODS REMAINING:

There is one option period for one year remaining.

SCOPE OF SERVICES:

Vendors will continued to provide (or subcontract with third parties to provide) sites and services to elementary and/or high school students in at least eight (8) different sites/locations during designated time periods throughout the school year in the targeted communities. Vendors shall include workshops on study skills, conflict resolution, anger management, character building, and positive communication, and anti-bullying, as well as act as a safe place for the students to go after school and during winter and spring breaks and whenever there are any emergency services that are needed during the school year. Furthermore, vendors shall instruct students in the program on how to use computer software that engages them in antibullying practices and principles.

FINANCIAL:

Charge in FY12 \$489,672 to 14060-TBD332-54125-320020-410023-2012

Charge \$20,000 to 14060-124-57940-113090-904003-2012

~~Charge \$1,500 to the CHM - FIVE MONTHS - 14060-124-57940-113090-904003-2012~~

Grant)