SUBJECT: AFTERSCHOOL AND SUMMER PROGRAMMING: ELEMENTARY THROUGH HIGH SCHOOL

BID #: ESC-0349-23 **OPEN DATE: 5/24/23**

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: Service Contract - August 1, 2023 through May 31, 2024 with three (3) one (1) year renewal options

AGENCY: Kids Hope Alliance

BASIS OF AWARD: Highest Scoring Bidder Based on Evaluation Criteria

NUMBER OF BIDS INVITED: 233 NUMBER RECEIVED: 40 OTHER: 3

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:

Recommend approval to amend award to increase the total award amount by $1,693,240.00 for additional students served and security at specific site location per attached Exhibit 1. Total revised expenditure not-to-exceed $17,671,927.50.

Funding Sources:
ESP- Out-of-School Time: 10901.181001.582001.000000.00000455.00000.0000000. $17,401,927.50
ESP- Special Needs: 10901.181001.582001.000000.00000459.00000.0000000. $270,000.00
To be executed by formal contract amendment through the Office of General Counsel and process by purchase order(s).

Attachments: Recommendation Memo, Revised Exhibit 1, Previous Awards

ANALYST: _____ **RESPECTFULLY SUBMITTED** _____
Olive Wallace-Cohen DUSTIN FREEMAN, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: Saralyn Grass, CEO, Kids Hope Alliance

(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

MEMORANDUM

TO: Dustin Freeman, Chief of Procurement

FROM: Saralyn Grass, Chief Executive Officer
Kids Hope Alliance (KHA)

Saralyn Grass

CC: Kenneth Darity, Chief Administrative Officer

SUBJECT: Request to amend BID ESC-0349-23, Afterschool and Summer Programming: Elementary Through High School -- $1,693,240.00.

DATE: January 17, 2024

Kids Hope Alliance, a public body acting on behalf of the City of Jacksonville, a consolidated political subdivision and municipal corporation existing under the laws of the State of Florida ("KHA") respectfully requests the following:

1. Request to amend the Award for BID # ESC-0349-23, Afterschool and Summer Programming: Elementary Through High School, to increase the total award amount by $1,530,000.00 for additional students served and $163,240.00 for security at specific site locations per the attached Exhibit 1 highlighted in yellow. The increase to the total expenditure amount is $1,693,240.00. The revised total expenditure not to exceed shall be $17,671,927.50.

Upon approval of this request contract amendments will be executed by the City of Jacksonville Office of General Counsel.

KHA anticipates funding as follows:

Account Name	Fund	Center	Account	Project	Activity	Interfund	Future	Amount
ESP - Out-of-School Time	10901	181001	582001	000000	00000455	00000	0000000	$17,401,927.50
ESP - Special Needs	10901	181001	582001	000000	00000459	00000	0000000	$ 270,000.00

Total Funding **$1,693,240.00**

Attachment(s): Exhibit 1, Revised Funding Recommendations FY23/24

For additional information, please contact Kenneth Darity at (904) 255-4422 or KDarity@coj.net.

Cc: Olive Wallace-Cohen, Buyer
Jessica Pitts, Director Finance
Joyce Watson, Director, Administration, Contracts, and Purchasing

Exhibit 1

Revised Funding Recommendation ESC-0349-23

Contract Number	Organization	Site Name	Street	Current # of Students School-Year	Proposed # of Students School-Year	# of Days: School-Year	School-Year Rate	Current School Year Funding	Proposed School Year Funding	Funding Change Amount	Proposed Security	Total Funding Request - School-Year
70642-23	A Life for a Life International, Inc.	A Life for Life International	101 Century 21 Drive	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
70616-23	Abyssinia Missionary Baptist Church	Abyssinia Missionary Baptist Church	10325 Interstate Center Drive	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
70603-23	America's Little Leaders, Inc.	America's Little Leaders	1527 Gandy St.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
70588-23 (1)	Boys' and Girls' Clubs of Northeast Florida, Inc.	Annie R. Morgan Elementary School Boys & Girls Club	964 St. Clair Street	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00	$ 11,660.00	$ 224,160.00
		Arlington Middle School Boys & Girls Club	8141 Lone Star Road	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Baxter E. Luther Boys &Girls Club	191 Pecan Street	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00		$ 212,500.00
		Biltmore Elementary School Boys & Girls Club	2101 Palm Ave	80	60	170	$ 12.50	$ 170,000.00	$ 127,500.00			$ 127,500.00
		Biscayne Elementary School Boys & Girls Club	1220 Biscayne Blve	80	140	170	$ 12.50	$ 170,000.00	$ 297,500.00	$ 127,500.00	$ 11,660.00	$ 309,160.00
		Bridge to Success Academy Middle School Boys & Girls Club	5443 Moncrief Rd	40	40	170	$ 12.50	$ 85,000.00	$ 85,000.00	$ -		$ 85,000.00
		Celebration Boys & Girls Club	5010 Cleveland Road	40	40	170	$ 12.50	$ 85,000.00	$ 85,000.00	$ -		$ 85,000.00
		Gregory Drive Elementary	7800 Gregory Dr	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Citi Teen Center Boys & Girls Club	313 East 10th Street	120	120	170	$ 12.50	$ 255,000.00	$ 255,000.00	$ -		$ 255,000.00
		Clanzel T. Brown Boys & Girls Club	4575 Moncrief Road	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Clanzel T. Brown Teen Center Boys & Girls Club	4575 Moncrief Road	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
		Edward H. White High School Boys & Girls Club	1700 Old Middleburg Rd N	30	60	170	$ 12.50	$ 63,750.00	$ 127,500.00	$ 63,750.00		$ 127,500.00
		Fort Caroline Elementary School Boys & Girls Club	3925 Athore Drive	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -	$ 11,660.00	$ 181,660.00
		Fort Caroline Middle School Boys & Girls Club	3787 University Club Blvd	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00		$ 212,500.00
		Gail Baker Community Center Boys & Girls Club	2071 George Street	40	40	170	$ 12.50	$ 85,000.00	$ 85,000.00	$ -		$ 85,000.00
		Garden City Elementary	2814 Dunn Ave	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Hyde Grove Elementary School Boys & Girls Clubs	2056 Lane Ave S	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Jacksonville Heights Elementary School Boys & Girls Club	7750 S Tempest St	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -	$ 11,660.00	$ 181,660.00
		Jordan Park Community Center Boys & Girls Club	1671 Francis Ave	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Long Branch Elementary School Boys & Girls Clubs	3723 Franklin St	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Matthew W. Gilbert Middle School Boys & Girls Club	1424 Franklin St	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00		$ 212,500.00
		McKenzie's Beaches Boys & Girls Club	820 Seagate Ave	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		NFL Youth Education Town (YET) Boys & Girls Club	555 West 25th Street	150	160	170	$ 12.50	$ 318,750.00	$ 340,000.00	$ 21,250.00		$ 340,000.00
		North Shore Elementary School Boys & Girls Club	5701 Silver Plaza	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00	$ 11,660.00	$ 224,160.00
		Ramona Elementary School Boys & Girls Club	5540 Ramona Blvd	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		River City Science Academy Elementary School	7450 Beach Blvd	80	140	170	$ 12.50	$ 170,000.00	$ 297,500.00	$ 127,500.00		$ 297,500.00
		River City Science Academy Middle School	7565 Beach Blvd	80	120	170	$ 12.50	$ 170,000.00	$ 255,000.00	$ 85,000.00		$ 255,000.00
		Russell Cook Jr. Community Center	3300 Jones Street	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
		Rutledge H. Pearson Elementary School Boys & Girls Club	4346 Roanoke Blvd	140	160	170	$ 12.50	$ 297,500.00	$ 340,000.00	$ 42,500.00	$ 11,660.00	$ 351,860.00
		S.P. Livingston Elementary School Boys & Girls Club	1128 Barber St.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -	$ 11,660.00	$ 181,660.00
		Samuel A. Hull Elementary School Boys & Girls Club	7528 Hull St.	80	60	170	$ 12.50	$ 170,000.00	$ 127,500.00			$ 127,500.00
		Southwind Villas Boys & Girls Club	8711 Newton Rd Bldg #14 Units	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Susie E. Tolbert Elementary School Boys & Girls Club	1925 W. 13th St.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		The Bridge Learning Center Boys & Girls Club	320 8th Street West	100	100	170	$ 12.50	$ 212,500.00	$ 212,500.00	$ -		$ 212,500.00
		Victory Pointe Boys & Girls Club	6750 Ramona Blvd	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Windy Hill Community Center Boys & Girls Club	10540 Anders Blvd	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Windy Hill Elementary School Boys & Girls Club	3831 Forest Blvd	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -	$ 11,660.00	$ 181,660.00
		Young Men's & Women's Leadership Academy Boys & Girls Clubs	900 Acorn St	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00

Exhibit 1

Revised Funding Recommendation ESC-0349-23

Contract Number	Organization	Site Name	Street	Current # of Students School-Year	Proposed # of Students School-Year	# of Days: School-Year	School-Year Rate	Current School Year Funding	Proposed School Year Funding	Funding Change Amount	Proposed Security	Total Funding Request - School-Year
70589-23 (2)	Communities in Schools of Jacksonville, Inc.	Alfred Dupont MS	2710 Dupont Ave	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Andrew A Robinson ES	101 West 12th St.	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00	$ 11,660.00	$ 224,160.00
		Andrew Jackson HS	3816 N Main St.	30	30	109	$ 12.50	$ 40,875.00	$ 40,875.00	$ -		$ 40,875.00
		George W Carver ES	2854 West 45th St.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Highlands MS	10913 Pine Estates Rd. E.	80	140	170	$ 12.50	$ 170,000.00	$ 297,500.00	$ 127,500.00		$ 297,500.00
		Joseph Stilwell MS	7840 Burma Rd.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Lake Shore MS	2519 Bayview Rd.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Mayport MS	2600 Mayport Rd.	80	120	170	$ 12.50	$ 170,000.00	$ 255,000.00	$ 85,000.00		$ 255,000.00
		Normandy Village ES	8257 Herlong Rd.	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00	$ 11,660.00	$ 224,160.00
		Pickett ES	6305 Old Kings Rd.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Ribault MS	3610 Ribault Scenic Dr.	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00		$ 212,500.00
		Riverside HS	1200 McDuff Ave. S.	30	30	109	$ 12.50	$ 40,875.00	$ 40,875.00	$ -		$ 40,875.00
		Sadie T Tillis ES	6084 Morse Ave.	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00	$ 11,660.00	$ 224,160.00
		Sallye B Mathis ES	3501 Winton Dr.	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00	$ 11,660.00	$ 224,160.00
		Southside MS	2948 Knights Ln E.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Terry Parker HS	7301 Parker School Rd.	30	30	109	$ 12.50	$ 40,875.00	$ 40,875.00	$ -		$ 40,875.00
		Westside HS	5530 Firestone Rd.	30	30	109	$ 12.50	$ 40,875.00	$ 40,875.00	$ -		$ 40,875.00
		Westside MS	4815 Wesconnett Blvd.	80	120	170	$ 12.50	$ 170,000.00	$ 255,000.00	$ 85,000.00		$ 255,000.00
70620-23	Cornerstone of Jacksonville Inc.	Cornerstone of Jacksonville	9039 Beach Blvd	50	50	180	$ 12.50	$ 112,500.00	$ 112,500.00	$ -		$ 112,500.00
	Dayspring Baptist Church, Inc.	Dayspring Outreach Ministries	5654 Dunn Avenue					$ -	$ -	$ -		$ -
70614-23	Don't Miss A Beat, Inc.	DMAB Community Art Center	2839 West Beaver Street	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
70601-23	Fresh Ministries, Inc.	Weaver Community Center	616 A. PhliipRandolphBlvd	45	45	173	$ 12.50	$ 97,312.50	$ 97,312.50	$ -		$ 97,312.50
70735-23	Fresh Word Ministries Inc.	Impact Christian Academy	9501 Arlington Expressway.	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
70607-23	Hope Haven	Hope Haven	4600 Beach Blvd	20	20	180	$ 75.00	$ 270,000.00	$ 270,000.00	$ -		$ 270,000.00
70597-23	I.M. Sulzbacher Center for the Homeless	Sulzbacher	5455 Springfield Boulevard	40	40	180	$ 12.50	$ 90,000.00	$ 90,000.00	$ -		$ 90,000.00
70593-23 (1)	I'm a Star Foundation, Inc.	Parkwood Heights	1709 Lansdown Drive	60	80	170	$ 12.50	$ 127,500.00	$ 170,000.00	$ 42,500.00		$ 170,000.00
70602-23	Jacksonville Arts & Music, Inc.	Jacksonville Arts & Music School Inc.	3315 N Liberty St.	80	80	180	$ 12.50	$ 180,000.00	$ 180,000.00	$ -		$ 180,000.00
70590-23	Joshua Christian Academy, Inc.	Joshua Christian Academy	924 St. Clair Street	120	120	170	$ 12.50	$ 255,000.00	$ 255,000.00	$ -		$ 255,000.00
70609-23	Keepsafe Learning Inc.	Mitchell Community Center	1010 Acorn Street	30	30	170	$ 12.50	$ 63,750.00	$ 63,750.00	$ -		$ 63,750.00
		Westside Church of Christ	23 West 8th Street					$ -	$ -	$ -		$ -
70617-23	KIPP Jacksonville , Inc.	KIPP Jacksonville , Inc.	1440 North McDuff Avenue	60	60	108	$ 12.50	$ 81,000.00	$ 81,000.00	$ -		$ 81,000.00
70599-23	Kreative Success Academy, Inc.	Kreative Success Academy	3000 Dunn Ave Ste 8	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
70612-23	MaliVai Washington Kids Foundation, Inc.	MNYF Teen Center	1055 West 6th Street	90	90	170	$ 12.50	$ 191,250.00	$ 191,250.00	$ -		$ 191,250.00
		MNYF Youth Center	1096 West 6th Street	100	100	170	$ 12.50	$ 212,500.00	$ 212,500.00	$ -		$ 212,500.00
	Masters of Education	Oxford Prep Arlington	1400 University Blvd. North					$ -	$ -	$ -		$ -
		Oxford Prep Southside	6118 Bowden Road					$ -	$ -	$ -		$ -
70611-23	Minds of the Future	Minds of the Future Academy	3819 North Main Street	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Minds of the Future Learning Center	3911 North Main Street					$ -	$ -	$ -		$ -
70594-23	North Florida Educational Institute	NFEI West Campus	6803 Arques Road	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		NFEI North Camous	580 Lawton Avenue					$ -	$ -	$ -		$ -
70587-23 (1)	Poise, Inc.	Poise	1461 Rogero Rd	40	60	170	$ 12.50	$ 85,000.00	$ 127,500.00	$ 42,500.00		$ 127,500.00
70598-23	Police Athletic League of Jacksonville, Inc.	Eastside	1050 Franklin Street	40	40	180	$ 12.50	$ 90,000.00	$ 90,000.00	$ -		$ 90,000.00
		Monument	3450 Monument Road	80	80	180	$ 12.50	$ 180,000.00	$ 180,000.00	$ -		$ 180,000.00
		Northside	2165 W. 33rd Street	80	80	180	$ 12.50	$ 180,000.00	$ 180,000.00	$ -		$ 180,000.00
		Westside	441 Day Avenue	40	40	180	$ 12.50	$ 90,000.00	$ 90,000.00	$ -		$ 90,000.00
70608-23	The Sanctuary of Northeast Florida Inc.	Sanctuary on 8th Street	120 East 8th Street	50	50	170	$ 12.50	$ 106,250.00	$ 106,250.00	$ -		$ 106,250.00
70610-23	Taylor Belle Foundation	Taylor Belle Foundation	11046 Harts Road	40	40	150	$ 12.50	$ 75,000.00	$ 75,000.00	$ -		$ 75,000.00
70619-23	The Chosen of God MKB Destined for Greatness Advocacy Svc Inc	TCOG Destined for Greatness	1722 North Davis Street	50	50	170	$ 12.50	$ 106,250.00	$ 106,250.00	$ -		$ 106,250.00
70605-23	The Carpenters Shop Inc.	The Carpenter's Shop Inc.	1601 University Boulevard	120	120	180	$ 12.50	$ 270,000.00	$ 270,000.00	$ -		$ 270,000.00
70606-23	The Foundation Academy Studio School	The Foundation Academy	3675 San Pablo Rd. So.	90	90	170	$ 12.50	$ 191,250.00	$ 191,250.00	$ -		$ 191,250.00

Exhibit 1

Revised Funding Recommendation ESC-0349-23

Contract Number	Organization	Site Name	Street	Current # of Students School-Year	Proposed # of Students School-Year	# of Days: School-Year	School-Year Rate	Current School Year Funding	Proposed School Year Funding	Funding Change Amount	Proposed Security	Total Funding Request - School-Year
70615-23 (2)	The Potter's House Christian Fellowship, Inc.	The Potter's House Christian Fellowship, Inc.	5119 Normandy Blvd	80	120	170	$ 12.50	$ 170,000.00	$ 255,000.00	$ 85,000.00		$ 255,000.00
70604-23	Tiphne DarShay Hollis Foundation, Inc.	Tiphne DarShay Hollis 3-5	540 Lenox Square	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Tiphne Darshay Hollis 6-12	6504 Norwood Ave	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Tiphne DarShay Hollis K-2	5013 Broadway Ave	40	40	170	$ 12.50	$ 85,000.00	$ 85,000.00	$ -		$ 85,000.00
	True Youth Foundation	Jacksonville Classical West	2043 Forest St					$ -	$ -	$ -		$ -
		Jacksonville Classical East	5900 Fort Caroline Rd					$ -	$ -	$ -		$ -
70618-23	Teen Leaders of America, Inc.	Sandalwood	2750 John Promenade Blvd	30	30	175	$ 12.50	$ 65,625.00	$ 65,625.00	$ -		$ 65,625.00
		The Social /Community Site!	644 Ceserv Blvd	30	30	180	$ 12.50	$ 67,500.00	$ 67,500.00	$ -		$ 67,500.00
70714-23	Visionary Dreamers of Today's Foundation	Visionary Dreamers of Today's Foundation	1131 Arlington Rd North	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
70613-23 (1)	Wayman CDC	Bayview Elementary	3257 Lake Shore Blvd	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Becoming Collegiate Academy	5258 Norwood Ave Unit 3	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Wayman Academy of the Arts	1176 LaBelle Street	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Wayman Temple-South	8855 Sanchez Road					$ -	$ -	$ -		$ -
		Westview K-8	5270 Connie Jean Road	80	120	170	$ 12.50	$ 170,000.00	$ 255,000.00	$ 85,000.00		$ 255,000.00
70595-23	West Jacksonville Restoration Center	West Jacksonville Restoration Center Inc.	8601 Youngerman Ct Unit 9	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
70726-23	Yohannas Performing Arts	Yohannas Performing Arts	2453 Rickenbacker Street	40	40	180	$ 12.50	$ 90,000.00	$ 90,000.00	$ -		$ 90,000.00
70586-23 (1)	Young Men's Christian Association of Florida's First Coast, Inc.	Brookview Elementary School	10450 Theresa Drive	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -	$ 11,660.00	$ 181,660.00
		Greenfield Elementary School	6343 Knights Lane, N	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00	$ 11,660.00	$ 224,160.00
		Kings Trail Elementary School	7401 Old Kings Rd S.	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Love Grove Elementary School	2446 University Blvd S	80	80	170	$ 12.50	$ 170,000.00	$ 170,000.00	$ -		$ 170,000.00
		Whitehouse Elementary School	11160 General Avenue	60	60	170	$ 12.50	$ 127,500.00	$ 127,500.00	$ -		$ 127,500.00
		Tiger Academy	6079 Bagley Rd	80	100	170	$ 12.50	$ 170,000.00	$ 212,500.00	$ 42,500.00		$ 212,500.00
Totals:								**$ 15,978,687.50**	**$ 17,551,187.50**	**$ 1,530,000.00**	**$ 163,240.00**	**$ 17,671,927.50**

UOS increase:	$ 1,530,000.00
Security increase:	$ 163,240.00
Total increase:	**$ 1,693,240.00**

BOARD ACTION ITEM:	**EXPANSION OFAFTERSCHOOL AND SUMMER LITERACY CONTRACTS**
BOARD ACTION NUMBER:	**23-016**
CATEGORY:	**OUT OF SCHOOL TIME**
☐ **GOVERNANCE MEETING:**	**NOVEMBER 27, 2023**
☐ **FINANCE MEETING:**	**NOVEMBER 27, 2023**
☐ **BOARD MEETING:**	**DECEMBER 4, 2023**

TO: **KIDS HOPE ALLIANCE BOARD OF DIRECTORS**

FROM: **DR. SARALYN GRASS, CHIEF EXECUTIVE OFFICER**

REQUESTED ACTION:

The Board is asked to:

1) Approve increased contracts for additional after school slots, summer slots and enhanced security measures in accordance with Florida State law. The increased amount totals $1,900,000. The full list is attached. The contract date is December 15, 2023 through May 31, 2024 for year 1 and for subsequent years with up to three (3) annual renewal options. Each subsequent year's option will be based on an evaluation of the effectiveness of the prior year.

2) If awarded, authorize the CEO of Kids Hope Alliance to execute a grant contract with the funder and all other documents necessary to comply with grant requirements, including any sub-contracts identified in the grant proposal.

NARRATIVE:

The purpose of this grant funding is to increase funded seats at various locations due to waiting lists. Enhanced security is required in school sites that have over 100 students per day.

FISCAL IMPACT:

$1,900,000 over a 12-month period and up to a 10% increase in subsequent years. KHA may reduce the contract depending upon reduced need or unspent funds.

OPTIONS:

☐ Vote to approve action items.

☐ Decline to approve action items.

☐ Vote to approve action items with amendments. If checked, the following amendment to the item is approved:

_____

Board Secretary Signature: _____

(in the event the Board Secretary is not present, the Board Chair may sign and authority shall pass down accordingly.)

Print Name and Title: _____

Date: _____

Kids Hope Alliance - December Board Meeting Minutes

December 4, 2023

1. Special Performance

Maria McNair, Lutheran Services of Florida

Marsha Oliver called the meeting to order at 12:30 p.m. She began by welcoming everyone to the Board meeting and introduced the children from the Don Brewer Center who regaled the audience with a series of Christmas carols.

2. Introductions and Instructions

Marsha Oliver, Board Chair

Ms. Oliver then provided a recap of recent events which KHA participated in along with Read USA, PAL/JSO and the I'm a Star Foundation. Read USA conducted tutor training as well as mock interviews with returning tutors to help them with their career readiness skills. The second event was held at Cascades Apartments, which is directly behind the Dollar General where the tragic shooting took place earlier this year. The event provided a food giveaway for families in the area as well as activities for children and families to connect and receive assistance. The Let's Move Jacksonville event hosted by the I'm a Star Foundation celebrated its 11th year of the Healthy Food and Fitness Festival which included kickball, line dancing and yoga just to name a few. The event was held at Klutho Park and had hundreds of children in attendance, from partner agencies, including CIS and others.

Members Present - Marsha Oliver - Board Chair, Kevin Gay - Board Vice Chair, Cynthia Nixon - Finance Chair, Connie Hodges - Governance Chair, Carson Tranquille - Finance Vice Chair, Meredith Chartrand-Frisch - Governance Vice Chair and Lawrence Dennis.

Members Absent - None

3. Employee Service Recognition

Marsha Oliver, Board Chair

Ms. Oliver recognized Dae Lynn Kennedy and Sherrill Smith-Hensley for their long-term, dedicated service to the City of Jacksonville by sharing a congratulatory letter from Mayor Donna Deegan and presenting them with a Service pin. These employees' combined service totals 45 years.

4. Public Comments

Ms. Oliver explained that public comments would be taken at the beginning of the meeting for all items that will be voted on at the meeting. These comments should only be in reference to those action items below. A separate public comment time will be open at the end of the meeting for any general comments to be made by the public.

5. Approval of Minutes

Ms. Oliver asked for a motion to approve the minutes from the November Board meeting.

Motion - Carson Tranquille
Second - Meredith Chartrand-Frisch
Approved 7-0

6. Governance Committee Recap

Connie Hodges, Governance Chair

Ms. Hodges shared that the Governance Committee met on the morning of November 27th. All committee members, including Meredith Frisch and Lawrence Dennis, were present, in addition to the Board Chair, Marsha Oliver.

The Board Action items on today's agenda were discussed in depth and each item was approved unanimously by the committee.

The committee also discussed the timeline and activities which will be completed between December and July. The first major endeavor for the committee will be to review and modify the Board Bylaws as needed. This will take place in January, and recommendations will be presented to the rest of the Board shortly thereafter.

Ms. Hodges thanked the committee members for their presence and support and indicated that she was looking forward to an impactful year leading this work.

7. Finance Committee Recap

Cynthia Nixon, Finance Chair

Mrs. Nixon indicated that the Finance Committee met on the afternoon of November 27th. Committee member Carson Tranquille was present as well as Kevin Gay who attended the meeting virtually. The Board Chair, Marsha Oliver, was also present. The Board Action items on today's agenda were discussed at length and were approved unanimously by the committee. The finance reports discussed included the Budget to Actual Finance Report through October FY 23/24 along with a preliminary end of year report for September FY 22/23. The committee requested that future financial reports include a breakdown of each line item which is included on the summary reports and will work with Jessica Pitts, Finance Director, to create a new template for the future.

The Committee also discussed the timeline and activities which will be completed between December and July. The first major endeavor for the Committee will be to review KHA's Finance-related Board Policies, which will take place in January. Recommendations will be presented to the rest of the Board shortly thereafter. Mrs. Nixon thanked each committee member for their presence and support and shared that she is looking forward to a successful year.

8. Consent Agenda

Dr. Saralyn Grass, Chief Executive Officer

Dr. Grass provided an overview of the Board Action items and explained that with the exception of the Pediatric Mental Health Support action item, these initiatives would make up the Consent Agenda. It was determined that additional discussion was needed on the Pediatric Mental Health Support action item which would be discussed and voted on separately.

a. UNF Intensive Summer Literacy ($850,000)

The purpose of this grant funding is to provide a more intensive summer program, in up to 20 KHA sites, which includes high-quality coaching, extensive literacy support and dynamic family engagement components. UNF/FIE has developed a curriculum that was used in prior years and data analysis showed improvement in summer learning loss.

b. CAP Youth Artist Program ($100,000)

The Cathedral Arts Project's (CAP field trip initiative is a key component of a broader collective impact effort aimed at enhancing literacy and arts education in our community. This initiative will allow our students to attend field trips at the Florida Theater and other arts venues this summer and provide teachers with professional development opportunities.

c. Ferst Readers Early Literacy ($100,000)

The purpose of this increased funding is to provide one book per month to children from birth to 4 years old who are enrolled in head start or a school readiness program. A book will also be provided to the center's library on behalf of each child. This initiative has already yielded positive results by involving families and teachers in the reading process.

d. Afterschool and Summer Literacy Expansion ($1,900,000)

The purpose of this grant funding is to increase funded seats at various locations due to waiting lists. This expansion enables providers to serve additional afterschool students (700 and ensures that enhanced security is provided to school sites that have over 100 students.

e. Workforce Development Education and Training Services ($250,000)

This item originated from the JUMP legislation and allows KHA to use funding to release an RFP for workforce development and training services to youth, young adults and prime age adults.

After Dr. Grass' summary of the items on the Consent Agenda, Ms. Oliver asked for a motion to approve the agenda.

Motion - Kevin Gay
Second - Connie Hodges
Approved 7-0

f. Pediatric Mental Health Support ($430,000)

This action item originated in the Health Initiatives Transition Sub Committee. The program provides mental health support, via Angel Kids, to children covered by Medicaid. Ms. Oliver shared that the board members recognize the importance of mental health and the gaps/disparities and would just like to understand who is being served through this program.

Dr. Ashraf Affan, President and Founder of Angel Kids, provided an overview of their service services provided by this action item. He shared that mental health services are in crisis and Florida ranks #50 for delivery of pediatric mental health care. Angel Kids has 9 clinics in operation and serves 20,000 kids covered by Medicare. Their program integrates behavioral health into primary care and is working to alleviate the 24 month wait to receive mental health services.

Children are referred by their primary care doctors and many of these students are under 5 years old. Students who are in the school system will be able to access services through full service schools who will refer kids to Angel Kids for severe cases. Some students are also referred to Angel Kids by the Partnership for Child Health System of Care. Once the action item is funded, KHA will be able to offer these mental health services to our network of youth.

Dr. Grass mentioned that KHA is going to be working with the providers and Wolfson Children's Hospital to determine if students have Medicaid and if they are a part of an afterschool program. The contract will detail the data needed to understand KHA's return on investment. Ms. Oliver asked for a motion to approve the agenda.

Motion - Carson Tranquille
Second - Connie Hodges
Approval 7-0

9. Partner Presentations

Desiree Jones, Owner & CEO

Step by Step Behavioral Health Services

Ms. Oliver introduced Desiree Jones, Owner & CEO of Step by Step Behavioral Services, and Dr. Grass indicated that Ms. Jones previously completed the Small Provider program and applied for the Children Youth and their Families RFP and received funding.

Ms. Jones summarized the Behavioral Health services offered by her program which include Case Management, Counseling/Therapy, Life Skills and Mentoring.

10. Programs Update

Kenneth Darity, Chief Administrative Officer

Mr. Darity provided an update on programming and began by sharing that 9,828 students were served in October. The number of contracts being compiled is 215 and the Quality team completed 90 site visits to date for this contract year. The Quality team also completed 20 safe environment checks to ensure that facilities for new providers are safe for students.

He went on to share that KHA 101 is a monthly meeting which takes place with potential providers. During this meeting, KHA staff shares information about department processes, answers provider questions and allows time for providers to network and learn from each other.

Mr. Darity also explained that future program updates will include the status of contracts, the percentage of funds being used and the status of reimbursements. This data will also potentially reveal providers who may require technical assistance to submit upcoming reimbursements.

11. CEO Report

Dr. Saralyn Grass, Chief Executive Officer

Dr. Grass reported that JUMP legislation, in the amount of $335,000, was passed by City Council's Neighborhoods Committee earlier that day. The $5.8 million dollar funding from the Mayor's Office also passed. She also explained that KHA is a part of the Florida Alliance of Children's Councils and Trusts and several KHA leaders would be attending the annual FACCT conference on December 13-15 in Orlando.

Dr. Grass acknowledged the presence of our two liaisons beginning with JSO Chief Morris Halyard who provided an overview of the Newtown community event which provided fun and food to over 400 households.

On behalf of school Principals, Dr. Anna Dewese, DCPS, thanked the Board for their partnership and the additional dollars which will be used to expand afterschool seats.

Finally, Dr. Grass shared that KHA will be partnering with the First Baptist Church of Oakland to provide backpacks, toys and school supplies to students in the 32206 zip code on Christmas Eve.

12. Public Comments

Dr. Vicki Waytowich shared that there was a Candy Cane Lane event recently held at Emmett Reed which included several KHA providers. In addition, the Partnership for Child Health is working with Pastor Harris, from Mt. Olive Baptist Church, and St. Joseph's Missionary Church to provide space for members of the community to perform their work.

13. Board Discussion

Ms. Oliver reminded everyone that Deborah Sibley would be sending out potential dates for upcoming Board meetings.

14. Adjourn

The meeting was adjourned by Marsha Oliver at 1:45 pm.

Introduced by Council President Salem and twice amended by the Neighborhoods, Community Services, Public Health and Safety Committee, and five times amended by the Rules Committee, and twice amended on the Floor of Council:

ORDINANCE 2023-847-E

AN ORDINANCE APPROPRIATING $14,790,000, CONSISTING OF $3,799,785.50 FROM THE GENERAL FUND MAYOR'S TASK FORCE CONTINGENCY ACCOUNT, $9,440,214.50 FROM THE AMERICAN RESCUE PLAN FUND MAYOR'S TASK FORCE CONTINGENCY ACCOUNT, $250,000 FROM THE COUNCIL PRESIDENT'S DESIGNATED CONTINGENCY AND $1,300,000 FROM KHA'S PRETEEN AND TEEN PROGRAMS FOR THE MAYOR'S YOUTH-AT-WORK PARTNERSHIP PROGRAM, TO FUND SEVERAL MAYOR'S TASK FORCE PROGRAMS AND INITIATIVES AND CITY COUNCIL INITIATIVES AS FOLLOWS: (1) $5,370,000 FOR YOUTH AND FAMILIES WHICH INCLUDES $1,900,000 TO AFTERSCHOOL AND SUMMER LITERACY PROGRAM EXPANSION, $1,950,000 TO MULTI-LAYER LITERACY PROGRAM, $100,000 TO YOUTH ARTISTS PROGRAM, $170,000 TO YOUTH CIVIC ENGAGEMENT, AND $1,250,000 TO MAYOR'S YOUTH AT-WORK PARTNERSHIP, (2) $1,000,000 FOR PROGRAMS FOR THE AMERICAN DREAM TO INCLUDE LOCAL STACK FUNDING FOR ATTAINABLE HOUSING COMMUNITY PARTNERS AND NON-PROFITS, (3) $2,900,000 FOR ADDRESSING HOMELESSNESS WHICH INCLUDES $2,000,000 TO EMERGENCY RENTAL AND EVICTION PREVENTION, $500,000 TO PERMANENT SUPPORTIVE HOUSING PILOT

PROGRAM, $200,000 TO THE HOMELESSNESS INITIATIVES SPECIAL REVENUE FUND, AND $200,000 TO HOMELESSNESS CONTINUUM OF CARE BONUS MATCH, (4) $3,010,000 FOR A HEALTHIER JACKSONVILLE WHICH INCLUDES $250,000 TO INFANT MORTALITY AND MATERNAL HEALTH INITIATIVE, $70,000 TO PRIMARY CARE AND WRAP AROUND SERVICE ACCESS INITIATIVE, $430,000 TO PEDIATRIC MENTAL HEALTH SUPPORT, $2,210,000 TO ELDERLY FOOD INSECURITY RELIEF FUND, AND $50,000 TO MENTAL HEALTH 'TRAIN THE TRAINER' FUND, (5) $100,000 FOR ACCESSIBLE DUVAL TO HOST A COMMUNITY OPEN HOUSE FOR NON-PROFITS AS PART OF THE "ACCESSIBLE DUVAL" INITIATIVE, (6) $1,300,000 TO MAYOR'S YOUTH AT WORK PROGRAM, (7) $110,000 TO GENERAL FUND OPERATING RESERVES AND (8) $1,000,000 TO THE HOMELESSNESS INITIATIVES SPECIAL REVENUE FUND; AMENDING THE REVISED SCHEDULE M TO ORDINANCE 2023-511-E; PROVIDING FOR CARRYOVER OF FUNDS THROUGH SEPTEMBER 30, 2025; INVOKING THE EXEMPTION IN SECTION 126.107(G) (EXEMPTIONS), PART 1 (GENERAL REGULATIONS), CHAPTER 126 (PROCUREMENT CODE), *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT WITH ABILITY HOUSING, INC. ("ABILITY HOUSING") FOR THE PROVISION OF SERVICES FOR THE PERMANENT SUPPORTIVE HOUSING PILOT PROGRAM; WAIVING SECTION 118.107 (NONPROFITS TO RECEIVE FUNDING THROUGH A COMPETITIVE EVALUATED AWARD PROCESS), PART 1 (GENERAL PROVISIONS), CHAPTER 118 (CITY GRANTS), *ORDINANCE CODE*, TO ALLOW FOR A DIRECT CONTRACT WITH ABILITY HOUSING; APPROVING, AND

AUTHORIZING THE MAYOR, OR HER DESIGNEE, AND THE CORPORATION SECRETARY TO EXECUTE AND DELIVER ON BEHALF OF THE CITY AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND ABILITY HOUSING; PROVIDING FOR OVERSIGHT BY THE GRANTS AND CONTRACTS COMPLIANCE DIVISION OF THE FINANCE AND ADMINISTRATION DEPARTMENT; PROVIDING FOR COMPLIANCE WITH APPLICABLE ARP ACT GRANT FUNDING REQUIREMENTS; PROVIDING FOR REPORTING; REQUIRING CITY COUNCIL APPROVAL OF SUBSTANTIAL CHANGES; REQUESTING ONE CYCLE EMERGENCY PASSAGE; PROVIDING AN EFFECTIVE DATE.

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

Section 1. Appropriation. For the 2023-2024 fiscal year, within the City's budget, there is hereby appropriated the indicated sum(s) from the account(s) listed in subsection (a) to the account(s) listed in subsection (b):

(The account information is attached hereto as **Sixth Revised Exhibit 1**, labeled as "Sixth Revised Exhibit 1, 6th Rev B.T., December 12, 2023 - Floor" and incorporated herein by this reference)

(a) Appropriated from:

See **Sixth Revised Exhibit 1** $14,790,000

(b) Appropriated to:

See **Sixth Revised Exhibit 1** $14,790,000

(c) Explanation of Appropriation:

The funding above is an appropriation of $14,790,000 which represents: (i) an appropriation of $9,440,214.50 from the Mayor's Task Force contingency within the American Rescue Plan Act of 2021 (the "ARP Act") funds originally appropriated by Ordinance 2022-513-E from the American

Rescue Plan Local Fiscal Recovery Fund Contingency account and re-appropriated by Ordinance 2023-513-E; (ii) an appropriation of $3,799,785.50 from the Mayor's Task Force contingency within the General Fund; (iii) $250,000 from the Council President's Designated Contingency; and (iv) a transfer of $1,300,000 within the Kids Hope Alliance fund to move funding to a new 1Cloud activity for the Mayor's Youth at Work Program, all for various priorities and initiatives focused on infrastructure, health, economic development, public safety, constituency and community outreach, and arts, culture and entertainment identified by the Mayor's Transition Committees and focus groups.

Section 2. Purpose. The purpose of the appropriation in Section 1 is to fund a portion of the programs and initiatives recommended by the Mayor's Task Force, as more particularly described and summarized in the Task Force Initiatives Summary **Seventh Revised On File** with Legislative Services, as well as additional programs and initiatives as amended by City Council, as follows: (1) $5,370,000 for Youth and Families which includes $1,900,000 to Afterschool and Summer Literacy Program Expansion, $1,950,000 to Multi-Layer Literacy Program, $100,000 to Youth Artists Program, $170,000 to Youth Civic Engagement, and $1,250,000 to Mayor's Youth At-Work Partnership; (2) $1,000,000 for Programs for the American Dream to include Local Stack Funding for Attainable Housing Community Partners and Non-Profits; (3) $2,900,000 for Addressing Homelessness which includes $2,000,000 to Emergency Rental and Eviction Prevention, $500,000 to Permanent Supportive Housing Pilot Program, $200,000 to the Homelessness Initiatives Special Revenue Fund, and $200,000 to Homelessness Continuum of Care Bonus Match; (4) $3,010,000 for a Healthier Jacksonville which includes $250,000 to Infant Mortality and Maternal Health Initiative, $70,000 to Primary Care and Wrap Around Service

Access Initiative, $430,000 to Pediatric Mental Health Support, $2,210,000 to Elderly Food Insecurity Relief Fund, and $50,000 to Mental Health 'Train the Trainer' Fund; (5) $100,000 for Accessible Duval to host a Community Open House for Non-Profits as part of the "Accessible Duval" initiative; (6) $1,300,000 to the Mayor's Youth at Work Program; (7) $110,000 to General Fund Operating Reserves; and (8) $1,000,000 to the Homelessness Initiatives Special Revenue Fund.

Section 3. Amending the Revised Schedule M of Kids Hope Alliance Fiscal Year 2023-2024 Budget Approved by Ordinance 2023-511-E. The Kids Hope Alliance fiscal year 2023-2024 budget approved by Ordinance 2023-511-E is hereby amended by substituting in the place of Second Revised Schedule M, the Third Revised Schedule M, attached hereto as **Exhibit 2** and incorporated herein by this reference. The Third Revised Schedule M reflects the additional transfers and funds appropriated herein.

Section 4. Carryover. The funds appropriated in Section 1 of this Ordinance shall not lapse but shall carryover into fiscal year 2024-2025.

Section 5. Invoking the Exemption in Section 126.107(g), *Ordinance Code*. The City is hereby authorized to directly procure the professional services of Ability Housing, Inc. ("Ability Housing") to administer the Permanent Supportive Housing Pilot Program. Pursuant to Section 126.107(g) (Exemptions), Part 1 (General Regulations), Chapter 126 (Procurement Code), *Ordinance Code*. Such procurement is exempted from competitive solicitation because the supplies or services are to be provided by those specifically prescribed within authorizing legislation that appropriates the same. With the exception of the foregoing, all other provisions of Chapter 126, *Ordinance Code*, shall remain in full force and effect.

Section 6. Waiver of Section 118.107, *Ordinance Code*. The provisions of Section 118.107 (Nonprofits to receive funding through

a competitive evaluated award process), Part 1 (General Provisions), Chapter 118 (City Grants), *Ordinance Code*, are hereby waived to allow for a direct contract with Ability Housing for the Permanent Supportive Housing Pilot Program. This waiver is justified because Ability Housing has a proven track record of administering similar wrap-around services and support to Duval County's homeless community, both individually and in coordination with other services providers.

Section 7. Approval and Authorization to Execute. There is hereby approved, and the Mayor, or her designee, and the Corporation Secretary are hereby authorized to execute and deliver on behalf of the City an agreement with Ability Housing, Inc. in an amount not-to-exceed $500,000, subject to the Scope of Services and Budget more particularly described in **Exhibit 4**, for a term commencing upon the City's execution of the agreement through December 31, 2024, and all other contracts and documents, including extensions, renewals and amendments to the agreement, and to otherwise take all action necessary to effectuate the intent of this Ordinance, subject to appropriate legal review and approval by the General Counsel, or his or her designee, and the City's Risk Management Division for appropriate insurance and indemnification requirements in accordance with Section 128.601, *Ordinance Code*.

Section 8. Oversight Department. The Grants and Contract Compliance Division of the Finance and Administration Department shall oversee the agreement described herein.

Section 9. Compliance with Applicable American Rescue Plan Act Grant Funding Requirements. All ARP Act funds appropriated and expended in accordance with this Ordinance shall comply with all applicable ARP Act grant requirements in their respective use and expenditure of the ARP Act funds provided pursuant to this Ordinance including, but not limited to, the audit requirements attached hereto

as **Exhibit 3**.

Section 10. Reporting. The Administration and any City departments/agencies or third-party entities overseeing the administration of any program, initiative or service described herein shall provide a report to the City Council on or before December 31, 2024 regarding what was accomplished with the City funding for each program, initiative and service.

Section 11. Requiring City Council Approval of Substantial Changes. Any substantial change to the scope, criteria, or guidelines for any program or initiative as outlined in the **Seventh Revised On File** shall require City Council approval. For the purposes of this Section, a "substantial change" is defined as any change that decreases or removes an obligation or responsibility of any entity administering a program or initiative, or changes that increase the responsibility or liability of the City with respect to any program or initiative.

Section 12. Requesting One Cycle Emergency Passage Pursuant to Council Rule 4.901 (Emergency). One cycle emergency passage of this legislation is requested. The nature of the emergency is that the appropriations provided for in this legislation will fund a portion of the Mayor's Task Force programs and initiatives. The intent is for this Ordinance to accompany other pending legislation related to other Mayor's Task Force programs and initiatives on the same legislative cycle.

Section 13. Effective Date. This Ordinance shall become effective upon signature by the Mayor or upon becoming effective without the Mayor's signature.

Form Approved:

/s/ Mary E. Staffopoulos

Office of General Counsel

Legislation Prepared By: Mary E. Staffopoulos

GC-#1602986-v2-2023-847-E.docx

SUBJECT: AFTERSCHOOL AND SUMMER PROGRAMMING: ELEMENTARY THROUGH HIGH SCHOOL

BID #: ESC-0349-23 **OPEN DATE: 5/24/23**

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: Service Contract - August 1, 2023 through May 31, 2024 with three (3) one (1) year renewal options

AGENCY: Kids Hope Alliance

BASIS OF AWARD: Highest Scoring Bidder Based on Evaluation Criteria

NUMBER OF BIDS INVITED: 233 NUMBER RECEIVED: 40 OTHER: 3

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:

Recommend approval to amend award to include the following:

a) Amend Contract #70589-23 for Communities in Schools of Jacksonville, Inc. to correct the number of service days at the Andrew Jackson High School site from 170 days to 109 days. The original amount was $63,750.00 and the revised award amount is $40,875.00, which is a decrease of $22,875.00.

b) Amend Contract #70615-23 for the Potter's House Christian Fellowship, Inc. to correct the number of service days from 180 to 170, The original award amount was $180,000.00 and the correct amount is $170,000.00, which is a decrease of $10,000.00.

c) Edward Waters declined funding in the amount of $67,500.00.

The decrease to the total expenditure amount is $100,375.00. The revised total award expenditure not to exceed $15,978,687.50.

Funding Sources:
ESP- Out-of-School Time: 10901.181001.582001.000000.00000455.00000.0000000. $15,708,687.50
ESP- Special Needs: 10901.181001.582001.000000.00000459.00000.0000000. $270,000.00
To be executed by formal contract amendment through the Office of General Counsel and process by purchase order(s).

Attachments: Recommendation Memo, Revised Exhibit 1, Previous Awards

ANALYST: O Wallace-Cohen **RESPECTFULLY SUBMITTED**
Olive Wallace-Cohen
DUSTIN FREEMAN, CHIEF
PROCUREMENT DIVISION

CONCURRENCE BY: Saralyn Grass, CEO, Kids Hope Alliance

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

MEMBERS APPROVING 5 MEMBERS DISAPPROVING 0 DATE: 9/7/2023

OTHER: _____

ACTION OF AWARDING AUTHORITY DATE 9/7/2023

APPROVED ✓ DISAPPROVED _____

OTHER _____

Karen Bowling
Chief Administrative Officer
For: ~~Mayor Donna Deegan~~
Under Authority Of:
Executive Order No: 2023-02

SIGNATURE OF AUTHENTICATION Karen Bowling

SUBJECT: AFTERSCHOOL AND SUMMER PROGRAMMING: ELEMENTARY THROUGH HIGH SCHOOL

BID #: ESC-0349-23 **OPEN DATE: 5/24/23**

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: Service Contract - August 1, 2023 through May 31, 2024 with three (3) one (1) year renewal options

AGENCY: Kids Hope Alliance

BASIS OF AWARD: Highest Scoring Bidder Based on Evaluation Criteria

NUMBER OF BIDS INVITED: 233 NUMBER RECEIVED: 40 OTHER: 3

SUMMARY OF BIDS AND RECOMMENDED ACTIONS: Recommend approval to amend award to include the following:
a) Krumpin' 4 Success, Inc. applied for a school (Raines High School) that was not listed as one of the sites on Attachment O of the RFP.
b) Fresh Word Ministries, Inc. (Team Nitro) applied for the same sites as another applicant, Boys' and Girls' Clubs of Northeast Florida, Inc. The RFP states that only one applicant will be awarded per site and Boys' and Girls' Clubs of Northeast Florida, Inc. scored higher than Fresh Word Ministries Inc.
c) Fresh Word Ministries, Inc. requested an alternate site at Impact Christan Academy to serve 60 students for Afterschool and Summer Programming. KHA hereby recommends award to Fresh Word Ministries, Inc., for the first year (10-months) for a total of $127,500.00.

The term for Year 2 (June 1, 2024 through May 31, 2025) will include the summer program that will start June 1, 2024 through August 31, 2024. Total revised not-to-exceed amount is $16,079,062.50.

Funding Sources:
ESP- Out-of-School Time: 10901.181001.582001.000000.00000455.00000.0000000. $15,809,062.50
ESP- Special Needs: 10901.181001.582001.000000.00000459.00000.0000000. $270,000.00
To be executed by formal contract through the Office of General Counsel and process by purchase order(s).

Attachments: Recommendation Memo, Revised Exhibit 1, Previous Awards

ANALYST: Olive Wallace-Cohen **RESPECTFULLY SUBMITTED** DUSTIN FREEMAN, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: Saralyn Grass, CEO, 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: 8/10/23

OTHER: _____

ACTION OF AWARDING AUTHORITY DATE 8/14/23

APPROVED ✓ DISAPPROVED _____

OTHER _____

SIGNATURE OF AUTHENTICATION Karen Bowling

Karen Bowling
Chief Administrative Officer
For: Mayor Donna Deegan
Under Authority Of:
Executive Order No: 2023-02

SUBJECT: AFTERSCHOOL AND SUMMER PROGRAMMING: ELEMENTARY THROUGH HIGH SCHOOL

BID #: ESC-0349-23 **OPEN DATE: 5/24/23**

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: Service Contract - August 1, 2023 through May 31, 2024 with three (3) one (1) year renewal options

AGENCY: Kids Hope Alliance

BASIS OF AWARD: Highest Scoring Bidder Based on Evaluation Criteria

NUMBER OF BIDS INVITED: 233 **NUMBER RECEIVED:** 40 **OTHER:** 3

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval of award to the highest scoring responsive, responsible providers listed in Exhibit 1, as a result of negotiation. Period of service will be from August 1, 2023 through May 31, 2024, with three (3) one (1) year renewal options. The total award expenditure not-to-exceed $15,951,562.50.

Funding Sources:
ESP- Out-of-School Time: 10901.181001.582001.000000.00000455.00000.0000000. $15,681,562.50
ESP- Special Needs: 10901.181001.582001.000000.00000459.00000.0000000. $270,000.00
To be executed by formal contract through the Office of General Counsel and process by purchase order(s).

Attachments: Recommendation Memo, Exhibit 1, Previous Award

ANALYST: _____ Olive Wallace-Cohen

RESPECTFULLY SUBMITTED _____ DUSTIN FREEMAN, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: Sarahyn Grass, CEO, Kids Hope Alliance

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

MEMBERS APPROVING 5 MEMBERS DISAPPROVING 0 DATE: 7/13/2023

OTHER: _____

ACTION OF AWARDING AUTHORITY DATE 7/14/23

APPROVED ✓ DISAPPROVED _____

OTHER _____

SIGNATURE OF AUTHENTICATION _____

Karen Bowling
Chief Administrative Officer
For: Mayor Donna Deegan
Under Authority Of:
Executive Order No: 2023-02

SUBJECT: AFTERSCHOOL AND SUMMER PROGRAMMING: ELEMENTARY THROUGH HIGH SCHOOL

BID #: ESC-0349-23 **OPEN DATE: 5/24/23**

COMPETITIVE SEALED PROPOSAL EVALUATION COMMITTEE

KIND AND BASIS OF CONTRACT: Service Contract - August 1, 2023 through May 31, 2024 with three (3) one (1) year renewal options

AGENCY: Kids Hope Alliance

BASIS OF AWARD: Highest Scoring Bidder Based on Evaluation Criteria

NUMBER OF BIDS INVITED: 233 **NUMBER RECEIVED:** 40 **OTHER:** 3

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to waive as a minor irregularity the 501(c)(3) determination letters that were not submitted with responses from TRUE Youth Association Inc., Master of Education, Inc., and I'm A Star Foundation, Inc. The letters do not affect the scope or pricing of this RFP.

Recommend approval to proceed with negotiations with the providers listed in Exhibit 1 that scored the highest within the KHA goal area indicated with their application. The results will be documented and presented to the CSPEC Committee for approval. Upon successful negotiation and approval, KHA will proceed with a request for award to the highest scoring applicants until all funding is exhausted.

Attachments: Recommendation Memo, Bid Tabulation, Scoring Sheets, Evaluation Matrix.

ANALYST: Olive Wallace-Cohen RESPECTFULLY SUBMITTED: DUSTIN FREEMAN, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: Michael Weinstein, CEO, Kids Hope Alliance

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

MEMBERS APPROVING 5 MEMBERS DISAPPROVING 0 DATE: 6/29/2023

OTHER:

ACTION OF AWARDING AUTHORITY DATE 6/29/2023

APPROVED ✓ DISAPPROVED

OTHER

SIGNATURE OF AUTHENTICATION

Brian Hughes
Chief Administrative Officer
For Mayor Lenny Curry
Under Authority of
Executive Order No. 2019-02