

Item 8



Travis County Commissioners Court Agenda Request

Meeting Date:

June 18, 2013

Prepared By/Phone Number:

Juanita Jackson, 854-4467

Elected/Appointed Official/Dept. Head:

Sherri E. Fleming,
County Executive for Health and Human Services and Veterans Service

Commissioners Court Sponsor:

Judge Samuel T. Biscoe

AGENDA LANGUAGE:

Consider And Take Appropriate Action On Amendment To Revenue Contract With Cedars International Academy For After School Enrichment Services Provided Through The Texas AgriLife Extension Office.

BACKGROUND/SUMMARY OF REQUEST AND ATTACHMENTS:

See attached memo

STAFF RECOMMENDATIONS:

TCHHS&VS staff recommends approving the amendment.

ISSUES AND OPPORTUNITIES:

See attached memo

FISCAL IMPACT AND SOURCE OF FUNDING:

See attached memo

REQUIRED AUTHORIZATIONS:

Mary Gerhardt, Assistant County Attorney
Leslie Browder, County Executive, Planning and Budget Office
Sherri Fleming, County Executive, HHS/VS
Cyd Grimes, C.P.M., Travis County Purchasing Agent
Nicki Riley, Travis County Auditor
Patty Lennon, Financial Analyst, Travis County Auditor's Office
Dolores Sandman, AgriLife Extension Director
Aerin Toussaint, Analyst, Planning and Budget Office
Shannon Pleasant, Assistant Purchasing Agent, Purchasing Office

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to the County Judge's office, agenda@co.travis.tx.us by Tuesdays at 5:00 p.m. for the next week's meeting.



**TRAVIS COUNTY HEALTH and HUMAN SERVICES
and VETERANS SERVICE
502 E. Highland Mall Blvd.
P. O. Box 1748
Austin, Texas 78767**

**Sherri E. Fleming
County Executive
for TCHHSVS
(512) 854-4100
Fax (512) 279-1608**

DATE: June 4, 2013

TO: Members of the Commissioners Court

FROM: *Sherri E. Fleming*
Sherri E. Fleming
County Executive for Travis County Health and Human Services
and Veterans Service

SUBJECT: Amendment of after-school revenue contract with Cedars
International Academy

Proposed Motion:

Consider and take appropriate action to approve an amendment increasing the amount of the revenue contract with Cedars International Academy for after-school enrichment services provided by Travis County through the Texas AgriLife Extension office.

Summary and Staff Recommendations:

The Texas AgriLife Extension Service provides after-school programming at various locations in Travis County. AgriLife uses a combination of General Fund money, grant money and money from revenue contracts to operate these programs which provide hands-on learning experiences that not only help youth become successful adults but also reduce risk-taking behaviors that inhibit success. The programs run four days a week during the school year and focus on science and technology, environmental education, outdoor education, and life skills.

TCHHSVS staff recommends approving this amendment.

Budgetary and Fiscal Impact:

This amendment increases the revenue contract with Cedars from the current \$1,015 to \$2,240 for the 2012-2013 school year.

Issues and Opportunities:

This revenue contract will help Travis County fund the after-school programs. Studies show that students who participate in after-school programs have fewer behavior problems, handle conflict better, show improved social skills and enhanced academic performance.

Background:

The Texas AgriLife Extension Service provides a variety of educational programs for county youth and adults.

Cc: Dolores Sandmann, Director, Texas AgriLife Extension Service
Nicki Riley, Travis County Auditor
Patty Lennon, Financial Analyst, Travis County Auditor's Office
Mary Gerhardt, Assistant County Attorney
Leslie Browder, County Executive, Planning and Budget Office
Aerin Toussaint, Analyst, Planning and Budget Office
Cyd Grimes, C.P.M., Travis County Purchasing Agent
Shannon Pleasant, Assistant Purchasing Agent, Travis County Purchasing Office

**AMENDMENT OF PROFESSIONAL SERVICES CONTRACT BETWEEN
TRAVIS COUNTY AND
CEDARS INTERNATIONAL ACADEMY FOR
AFTERSCHOOL YOUTH ENRICHMENT SERVICES**

PARTIES

This Amendment ("Amendment") of Contract is entered into by the following Parties: Travis County, a political subdivision of the State of Texas ("County"), and Cedars International Academy ("Contractor").

RECITALS

County and Contractor entered into an agreement to provide services for qualified youth pursuant to Local Government Code, Section 81.028, and other applicable laws through the Afterschool Youth Enrichment Services provided by the Travis County 4-H Capital Project ("Contract"), the current term of which continues through July 31, 2013 ("Contract Term").

Under the Contract, Contractor agreed to provide personal and professional services through Capital 4-H Project enrichment activities to enhance the health and well-being of qualified youth for the public benefit of Travis County in accordance with the terms of the Contract, thus providing services which further a public purpose.

Contractor and County desire to continue to cooperate to provide out-of-school programs for qualified youth, as defined in this Contract; and

The Contract provides for changes to the agreement by the written agreement signed by both Parties, and the Parties desire to amend the Contract.

NOW, THEREFORE, in consideration of the mutual benefits received by these changes, and other good and adequate consideration as specified herein, the Parties agree to renew the Contract as follows:

1.0 COMPENSATION, BILLING AND PAYMENT

1.1 **Fee.** In order to allow Contractor to provide additional services as set forth in the Contract, the parties agree to amend Section 2.1, "Fee," to increase the not-to-exceed amount to Two Thousand, Two Hundred and Forty Dollars (\$2,240.00). Additional services will continue to be provided at a rate of \$32.00 per hour.

2.0 OTHER PROVISIONS

2.1 All other provisions not specifically changed herein shall remain in full force and effect.

3.0 INCORPORATION

3.1 County and Contractor hereby incorporate the Contract into this Amendment. Except for the changes made in this Amendment, County and Contractor hereby ratify all the terms and conditions of the Contract as amended. The Contract with the changes made in this Amendment constitutes the entire agreement between the Parties and supersedes any prior undertaking or written or oral agreements or representations between the Parties. All provisions in the Contract not specifically amended herein remain the same and in full force and effect.

4.0 EFFECTIVE DATE

4.1 This Amendment is effective January 7, 2013, when it is approved and signed by both Parties. This Contract, as amended, shall remain in effect until further modified or terminated in writing by the Parties, or until the termination date.

CEDARS INTERNATIONAL ACADEMY

BY: A. Moore
Printed
Name: Alyssa Moore
Title: Project Director
Date: 6/3/13

TRAVIS COUNTY

BY: _____
Samuel T. Biscoe
Travis County Judge
Date: _____