

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Parks and Recreation

*SJA*

BOARD AGENDA # \*B-10

Urgent

Routine

AGENDA DATE July 29, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Amend the Agreement with the Stanislaus County Police Activities League for Special Youth Programs through Fiscal Year 2008-2009

STAFF RECOMMENDATIONS:

1. Authorize the Director of the Department of Park and Recreation to sign the amendment to the agreement with the Stanislaus County Police Activities League for special youth programs through Fiscal Year 2008-2009.
2. Authorize the Director of Parks and Recreation, or her designee, to sign all future amendments for Fiscal 2008-2009 to increase or decrease funds approved in the Final Budget as authorized by the Board.

FISCAL IMPACT:

The Stanislaus County Department of Parks and Recreation will pay the Stanislaus County Police Activities League \$82,430 in four (4) quarterly payments, beginning July 2008 for a total of \$329,720. The funds for these youth programs were included in the Department's Proposed Budget for Fiscal Year 2008-2009 that was adopted by the Board of Supervisors on June 10, 2008.

BOARD ACTION AS FOLLOWS:

No. 2008-558

On motion of Supervisor Grover, Seconded by Supervisor DeMartini  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval to Amend the Agreement with the Stanislaus County Police Activities League  
for Special Youth Programs through Fiscal Year 2008-2009

Page 2

DISCUSSION:

The Department of Parks and Recreation has partnered with the Stanislaus County Police Activities League (SCPAL) for many years. The contract (Attachment A) was entered into on June 30, 1998, with amendments entered into annually depending on funding availability.

In fiscal year 2007-2008, SCPAL provided programs and activities for community youth at seven (7) Stanislaus County locations (i.e., Empire School, Hatch Park, Oregon Drive Park, Crows Landing Bonita Pool, Parklawn Park, Salida Park and Grayson – United Community Center//Park).

SCPAL keeps area youth busy with arts and crafts, presentations, special events and sporting activities. The range of events include participation in Water Ski Day with the Mid Valley Water Ski Club, Snow Play Day, Overnight Camping on the Beach and seasonal activities (i.e. Harvest Festival, Christmas Show). For greater detail on the various PAL programs provided in the County, please see Attachment B, which provides location, description of services, hours of operation, enrollment figures, partner agencies (i.e., school districts, neighborhood groups). These youth activities are extremely important to the community, in that they involve children in various constructive adult supervised activities and therefore, less vulnerable to potentially negative influences arising from unsupervised play.

This amendment to the original agreement will provide for youth program services at the seven (7) facilities through June 30, 2009. SCPAL shall be paid a total of \$82,430 in four (4) quarterly payments beginning in July 2008 for a total of \$329,720. The funds for these youth programs were included in the Department of Parks and Recreation Proposed Budget for fiscal year 2008-2009 that was adopted by the Board of Supervisors on June 10, 2008.

POLICY ISSUE:

The Board of Supervisors is asked to determine if the recommended actions are consistent with its priorities of striving for the efficient delivery of public services, a safe community, a healthy community, and effective partnerships.

STAFFING IMPACT:

There is no staffing impact associated with this item.



Department of Environmental Resources  
3800 Cornucopia Way, Suite C  
Modesto, CA 95358  
Phone: (209) 525-6770  
Fax: (209) 525-6773

**AMENDMENT NO. 10**  
**TO**  
**INDEPENDENT CONTRACTOR AGREEMENT**

Stanislaus County Police Activities League

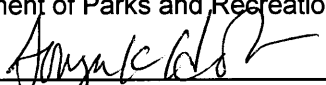
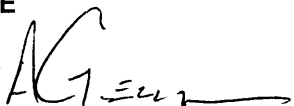
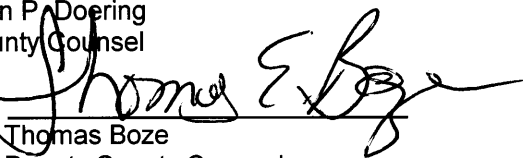
Pursuant to Paragraph 17 of the Agreement for Independent Contractor Services dated June 30, 1998 (the "Agreement"), and Amendments Number 1 through 9 the COUNTY OF STANISLAUS ("County") and STANISLAUS COUNTY POLICE ACTIVITIES LEAGUE ("Contractor") hereby modify the Agreement as follows:

1. Paragraph number 1 of Part B ("Compensation") of Exhibit A to the Agreement is amended to read as follows:  
  
"2. The County shall pay the Contractor the sum of \$82,430.60 quarterly, payable in July 2008, October 2008, January 2009, and April 2009 for the period from July 1, 2008 to June 30, 2009. This contract is subject to and contingent upon approval of funding by the Board of Supervisors and may be cancelled in its entirety or modified to be consistent with funding approved by the Board."
2. Pursuant to Section C of Exhibit "A" to the Agreement, the parties hereby extend the term of the Agreement for one additional one-year term and the Agreement shall terminate on June 30, 2009, unless extended by mutual written agreement of the parties.  
  
"The term of this Agreement shall be from July 1, 2008 through June 30, 2009. The parties may agree to renew the contract on a year- to-year basis."
3. Section A, Paragraph 5 of Exhibit "A" is amended to read as follows:  
"The programs and activities shall be conducted at seven or more of the following locations or facilities, which shall be made available for use by the Contractor at no expense".
  - (a) Empire School
  - (b) Keyes Community Center/Hatch Park
  - (c) Oregon Park
  - (d) Crows Landing Bonita Swimming Pool
  - (e) Grayson United Community Center and adjacent park.
  - (f) Parklawn Park
  - (g) Salida Park
4. Except as stated herein, all other terms and conditions of the Agreement as previous amended remain unchanged.

*(signatures on the next page)*

**Attachment A**

In witness whereof, the parties have executed this Amendment on the date written above.

<p><b>COUNTY OF STANISLAUS</b> Department of Parks and Recreation</p> <p>By: <u></u> Sonya K. Harrigfeld Director</p> <p>Date: <u>8/1/08</u> "County"</p>	<p><b>STANISLAUS COUNTY POLICE ACTIVITIES LEAGUE</b></p> <p>By: <u></u> Name <u>ALFREDO GUERRA</u> Title <u>EXE. DIR. Contractor</u></p> <p>Date: <u>08/01/08</u></p>
<p>APPROVED AS TO FORM: John P. Doering County Counsel</p> <p>By: <u></u> Thomas Boze Deputy County Counsel</p>	

# CONTRACT COVER SHEET

NEW CONTRACT

AMENDMENT TO CONTRACT (PO# 64319 /Contract # A00357 )

PLEASE FORWARD COVER SHEET, WITH CONTRACT AND AMENDMENT (IF APPLICABLE), TO THE PURCHASING DIVISION.

<b>CONTRACTOR: STANISLAUS COUNTY</b>  <b>POLICE ACTIVITIES LEAGUE</b>  <b>1325 BEVERLY DRIVE</b>  <b>MODESTO, CA 95358</b>	<b>DEPARTMENT: PARKS &amp; RECREATION</b>  <b>DIVISION:</b>  <b>PREPARED BY: <del>LISA VELARDE</del> Dianne Parkinson</b>  <b>PHONE: (209) 525-<del>8754</del> 6751</b>
<b>VENDOR NUMBER:</b>	<b>DATE: AUGUST 5, 2008</b>

**CONTRACT DESCRIPTION: AMENDMENT TO CONTRACT A00357 FY 08/09 SPECIAL YOUTH PROGRAMS**

		2	3	4	5
LINE DESCRIPTION	AMMENDMENT <sup>10</sup> CONTRACT A00357		TOTALS		
FUND *REQUIRED	100				
ORG *REQUIRED	35110				
ACCT *REQUIRED	63280				
GL PROJ					
LOC					
MISC					
AMOUNT *REQUIRED <small>(ENCUMBRANCE AMOUNT FOR CURRENT FISCAL YEAR)</small>	\$ 329,722.40				

\*\*\*\*\*IMPORTANT\*\*\*\*\*

**RATE OF PAY: \$82,430.60** **PAYMENT TERMS: QUARTERLY AS INVOICED**  
**CONTRACT EFFECTIVE DATE: JULY 1, 2008** **EXPIRATION DATE: JUNE 30, 2009**

APPROXIMATE FREQUENCY OF PAYMENTS: QUARTERLY

ADOPTED BY THE BOARD:  Y or  N  CURRENT-YEAR or  RESOLUTION NO: 2008-558

ADDITIONAL INFORMATION TO BE PRINTED ON PO: \_\_\_\_\_

NOTES: BOARD AGENDA # B-10 - JULY 29, 2008  
 \* Create a Manual P.O to go LINE Item for Amendment 10  
 PLEASE ADD NEW REQUISITION FOR CONTRACT LINE IN ORACLE, AS MANAGER IS OUT OF OFFICE FOR ONE month and there is NO back up to AND UNAVAILABLE TO APPROVE REQUISITION IN ORACLE. Pls Call Susan Garcia if You have questions

\*\*\*\*\*THIS SECTION IS FOR PURCHASING DIVISION USE\*\*\*\*\*

TYPE \_\_\_\_\_ REV # \_\_\_\_\_ MAX EXT YR \_\_\_\_\_ ACT EXT YI \_\_\_\_\_ MAX AMT \_\_\_\_\_  
 APPROVED BY: \_\_\_\_\_ ENTERED BY: \_\_\_\_\_ CONTRACT #: \_\_\_\_\_  
 DATE: \_\_\_\_\_ DATE: \_\_\_\_\_ PO #: \_\_\_\_\_



# STANISLAUS COUNTY

Purchasing Division

P.O. Box 3229  
 1010 TENTH ST, SUITE 5400  
 MODESTO, CALIFORNIA 95353  
 TEL: (209) 525-6319  
 FAX: (209) 525-7787

VENDOR: STANISLAUS CO PAL  
 STANISLAUS COUNTY  
 POLICE ACTIVITIES LEAGUE  
 1325 BEVERLY DR  
 MODESTO, CA 95350

**SHIP TO**

PARKS DEPARTMENT  
 (209) 525-6742  
 3800 CORNUCOPIA WY #C  
 MODESTO, CA 95358

**BILL TO**

PARKS DEPARTMENT  
 (209) 525-6742  
 3800 CORNUCOPIA WY #C  
 MODESTO, CA 95358

## Purchase Order

PURCHASE ORDER NO. REVISION PAGE

64319 2 1

THIS PURCHASE ORDER NUMBER MUST APPEAR ON ALL INVOICES, PACKING LISTS, CARTONS AND CORRESPONDENCE RELATED TO THIS ORDER

DATE OF ORDER BUYER  
 19-JUL-05 S Garcia

DATE OF REVISION BUYER  
 06-AUG-08 S Garcia

CUSTOMER ACCT NO.	VENDOR NO.	PAYMENT TERMS	FREIGHT TERMS	F.O.B.	SHIP VIA
	5584	30 NET	PREPAID	DESTINATION	COMMON CARRIER
CONFIRM TO/TELEPHONE	REQUESTOR / DELIVER TO				

Line	PART NUMBER / DESCRIPTION	DELIVERY DATE	QUANTITY	UNIT	UNIT PRICE	EXTENSION	TAX
1	CONTRACT A00357 #7975 ACTIVITIES FOR CHILDREN IN COUNTY PARKS AMENDMENT NO 10 EXTENDS EXPIRATION DATE TO 06/30/09 AND INCREASE CONTRACT BY \$329,722.40  CONTRACT MAX \$1,245364.40. EXPIRES 06/30/2009  CONTRACT 05/06 ACTIVITIES FOR KIDS IN COUNTY PARKS 0100.0035110.63280					235,802.00	N

Total Continued

*[Handwritten Signature]*  
 AUTHORIZED SIGNATURE



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	5584	30 NET	PREPAID	DESTINATION	COMMON CARRIER
CONFIRM TO/TELEPHONE	REQUESTOR / DELIVER TO				

Line	PART NUMBER / DESCRIPTION	DELIVERY DATE	QUANTITY	UNIT	UNIT PRICE	EXTENSION	TAX
2	CONTRACT MAX \$235,802. EXPIRES 06/30/05					339,920.00	N
	INCREASE PER AMMENDMENT TO CONTRACT 7/18/06 0100.0035110.63280					339,920.00	N
3	INCREASE PER AMENDMENT #9 BOARD ORDER B-4 DATED AUGUST 7, 2007. INCREASES CONTRACT MAX TO \$915,642.00 EXPIRES 06/30/2008					329,722.40	N

Total

Continued

AUTHORIZED SIGNATURE



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	5584	30 NET	PREPAID	DESTINATION	COMMON CARRIER
CONFIRM TO/TELEPHONE	REQUESTOR / DELIVER TO				

Line	PART NUMBER / DESCRIPTION	DELIVERY DATE	QUANTITY	UNIT	UNIT PRICE	EXTENSION	TAX
	INCREASE PER AMENDMENT #10 BOARD ORDER B-10 DATED JULY 29, 2008. INCREASES CONTRACT MAX TO \$998072.60.00 EXPIRES 06/30/2009 0100.35110.63280						

Total 1,245,364.40

AUTHORIZED SIGNATURE