



County of Monterey

Board of Supervisors
Chambers
168 W. Alisal St., 1st Floor
Salinas, CA 93901

Legislation Details (With Board Report)

File #:	A 15-086	Name:	CSU Fresno Foundation, Amendment #2
Type:	BoS Agreement	Status:	Passed
File created:	4/14/2015	In control:	Board of Supervisors
On agenda:	4/28/2015	Final action:	4/28/2015
Title:	<p>a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #2 to Professional Services Agreement (PSA) 968 with California State University Fresno Foundation adding \$78,710 to provide training and protocols for the Commercially Sexually Exploited Children (CSEC) program effective April 1, 2015, increasing the total contract amount to \$176,310; and</p> <p>b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.</p>		
Sponsors:			
Indexes:			
Code sections:			
Attachments:	1. Board Report, 2. CSU Fresno 2014-15, 3. CSU Fresno Amend #1, 4. CSU Fresno, Amend #2, 5. Completed Board Order, 6. Fully Executed Agreement between the County of Monterey and CSU Fresno Foundation		

Date	Ver.	Action By	Action	Result
4/28/2015	1	Board of Supervisors	approved	

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #2 to Professional Services Agreement (PSA) 968 with California State University Fresno Foundation adding \$78,710 to provide training and protocols for the Commercially Sexually Exploited Children (CSEC) program effective April 1, 2015, increasing the total contract amount to \$176,310; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

RECOMMENDATION:

It is recommended that the Board of Supervisors:

a. Approve and authorize the Director of the Department of Social Services, or his designee, to sign Amendment #2 to PSA 968 with California State University Fresno Foundation adding \$78,710 to provide training and protocols for the Commercially Sexually Exploited Children (CSEC) program effective April 1, 2015, increasing the total contract amount to \$176,310; and

b. Authorize the Director of the Department of Social Services, or his designee, to sign up to three (3) amendments to this agreement where the total amendments do not exceed 10% of the original contract amount, and do not significantly change the scope of work.

SUMMARY/DISCUSSION:

This amendment adds funding to provide project leadership and coordination for the Commercially Sexually Exploited Children (CSEC) Program. On April 7, 2015 your Board approved an agreement between the Department of Social Services and their counterparts in San Benito and Santa Cruz counties to develop and implement protocols for prevention and intervention services for children who are victims, or at risk, of

commercial sexual exploitation. Under that agreement Monterey County is the fiscal agent. This amendment adds CSEC program funding to the training agreement with CSU Fresno Foundation for the development of protocols and youth training services in coordination with our community partners in San Benito and Santa Cruz counties.

OTHER AGENCY INVOLVEMENT:

The Auditor-Controller and Purchasing have reviewed and approved this amendment. County Counsel has approved the amendment as to form.

FINANCING:

This amendment is funded by State CSEC program funds. Santa Cruz and San Benito counties will be billed for their share of project costs. Sufficient appropriations and estimated revenues in SOCOO5 are included in the FY 2014-15 Adopted Budget. Approval of this action has no impact on the County General Fund.

Approved by: Elliott Robinson, Director, x4434

Attachment: CSU Fresno Foundation, Amendments #1, #2 and original agreement
Proposed amendment is on file with Clerk of the Board as an attachment to this Board Report