

AMENDMENT III TO AGREEMENT

THIS AMENDMENT, hereinafter referred to as Amendment III, is made and entered into this 15th day of December, 2015, by and between **COUNTY OF FRESNO**, a Political Subdivision of the State of California, Fresno, California, hereinafter referred to as "COUNTY", and **FRESNO COUNTY SUPERINTENDENT OF SCHOOLS** whose remit to address is 1111 Van Ness Avenue, Fresno, CA 93721, hereinafter referred to as "**CONTRACTOR**" (collectively the "parties").

WHEREAS, the parties entered into that certain Agreement No.13-545, effective September 10, 2013, as amended by Amendment I, effective October 28, 2014, Amendment II, effective July 16, 2015, collectively referred to as the "Agreement"; and

WHEREAS CONTRACTOR agreed to provide alcohol and drug prevention services to youth and young adults in Fresno County; and

WHEREAS, the parties desire to amend the Agreement in order to provide sufficient time for the Request for Proposal bid process to be completed and restate the Agreement in its entirety.

NOW, THEREFORE, in consideration of their mutual promises, covenants and conditions, hereinafter set forth, the sufficiency of which is acknowledged, the parties agree to as follows:

1. That Section Two (2) of the Agreement, entitled TERM, as found on page Two (2) beginning on Line Twenty-three (23), shall be deleted in its entirety and the following inserted in its place:

"2. **TERM**

This Agreement shall become effective upon execution by all parties and shall terminate on the 30th day of June 2016."

2. That Section Four (4) of the Agreement, entitled COMPENSATION and found on Page Three (3) beginning on Line Twenty-one (21) with the number "4" and ending on Page Four (4), Line Two (2) with the word "CONTRACTOR" shall be deleted and the following inserted in its place:

1 “4. **COMPENSATION**

2 A. For actual services provided as identified in the terms and conditions of
3 this Agreement and Exhibit A, COUNTY agrees to pay CONTRACTOR and CONTRACTOR agrees
4 to receive compensation as identified in Exhibit B and Revised Exhibit B-1, “Budget,” attached hereto
5 and by this reference incorporated herein, contingent upon confirmation of funding.

6 For the period upon execution by all parties through June 30, 2015, in no event shall actual
7 services performed be in excess of Seven Hundred Fifty Thousand and No/100 Dollars (\$750,000.00),
8 as identified in Exhibit B. For the period of July 1, 2015 through June 30, 2016 in no event shall actual
9 services performed be in excess of Three Hundred Seventy-Four Thousand and Six Hundred Fifty-
10 Three and No/100 Dollars (\$374,653.00), as identified in Revised Exhibit B-1 of this agreement,
11 attached hereto and incorporated by reference herein. It is understood that all expenses incidental to
12 CONTRACTOR’s performance of services under this Agreement shall be borne by CONTRACTOR.”

13 The parties agree that this Amendment III is sufficient to amend the Agreement #13-545,
14 Amendment I #13-545-1, Amendment II #13-545-2 and, that upon execution of this Amendment, the
15 Agreement, Amendment I, Amendment II and Amendment III together shall be considered the
16 Agreement.

17 The Agreement, as hereby amended, is ratified and continued. All provisions, terms, covenants,
18 conditions and promises contained in the Agreement and not amended herein shall remain in full force
19 and effect.

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21 ///

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1 IN WITNESS WHEREOF, the parties hereto have executed this Amendment III to the Agreement on
2 the day and year first hereinabove written.

3 ATTEST:

4 **FRESNO COUNTY SUPERINTENENT OF
SCHOOLS**

5 By: Richard Martin

6 Print Name: RICHARD MARTIN

7 Title: Deputy SUPERINTENDENT
8 Superintendent of Schools

9 Date: 11/06/15

10 Mailing Address:
11 1111 Van Ness Avenue
12 Fresno, CA 93721
13 Contact: Program Director
14
15
16
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COUNTY OF FRESNO

By: Deborah A. Poochigian
DEBORAH A. POOCHIGIAN, Chairman
Board of Supervisors

Date: December 15, 2015

BERNICE E. SEIDEL, Clerk
Board of Supervisors

By: Susan Bishop

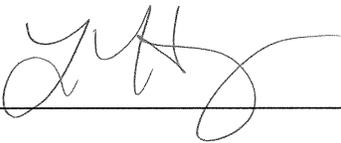
Date: December 15, 2015

**PLEASE SEE ADDITIONAL
SIGNATURE PAGE ATTACHED**

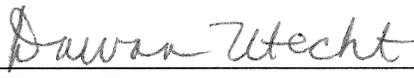
1 APPROVED AS TO ACCOUNTING FORM:
2 VICKI CROW, C.P.A., AUDITOR-CONTROLLER/
3 TREASURER-TAX COLLECTOR

4 By: 

6 APPROVED AS TO LEGAL FORM:
7 COUNTY COUNSEL
8 DANIEL C. CEDERBORG

9 By: 

11 REVIEWED AND RECOMMENDED FOR
12 APPROVAL:

13
14 By: 
15 Dawan Utecht, Director
16 Department of Behavioral Health

17 Fund/Subclass: 0001/10000

18 Organization:
19 56302081

20 Account/Program: 7294/0

21 jc

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COST PROPOSAL - SECTION III

VENDOR NAME: Fresno County Office of Education

		FY 2015-16			
PERSONNEL TITLE/DESCRIPTION	If bilingual indicate what language	Hourly Wage	Monthly Salary	Yearly Salary	FTE %
101 Consultant			\$ 8,283.58	\$ 99,403.00	75%
102 Staff Secretary			\$ 3,745.00	\$ 44,940.00	100%
103 Project Lead			\$ 2,060.00	\$ 18,540.00	75%
104 Paraeducator			\$ 1,149.00	\$ 13,788.00	75%
105 Paraeducator			\$ 1,149.00	\$ 13,788.00	75%
106 Paraeducator			\$ 1,149.00	\$ 13,788.00	75%
107					
108					
109					
110					
111					
112					
113					
TOTAL SALARIES				\$ 169,055	
PAYROLL TAX & BENEFITS Please identify the % amounts for each line item as applicable					
151 FICA/OASDI					6.20%
152 State Unemployment - SUI					0.50%
153 State Disability - SDI					1.00%
154 Worker's Compensation					1.93%
155 Medical/Health Benefits					jump surt
156 Dental Benefits					0.00%
157 Vision Benefits					0.00%
158 Retirement Benefits					12.60%
159 Other Benefits (Please specify)					1.45%
160					0.10%
161					0.30%
TOTAL BENEFITS					36.19%
TOTAL SALARIES & BENEFITS				\$ 230,238	
OPERATIONAL EXPENSES					
201 Communications					\$ 58,138
202 Consultant Services					
203 Dues & Subscriptions					

COST PROPOSAL - SECTION III

VENDOR NAME: Fresno County Office of Education

	FY 2015-16	
204 Employee Clearance/Licensing		
205 Employee Travel & Per Diem		
206 Employee Training		
207 Equipment		
208 Equipment Maintenance		
209 Facilities Maintenance		
210 Food	\$ 13,890	
211 Office Supplies		
212 Postage		
213 Printing		
214 Recruitment		
215 Translation		
216 Transportation (Mileage)	\$ 900	
217 Furniture & Equipment		
217 Maintenance		
Miscellaneous (please provide		
218 detail)		
219 Rent and Utilities		
220 Copier Rental		
221		
222		
Subtotal	\$ 72,928	
FINANCIAL SERVICES EXPENSES		
Administrative Overhead (cannot		
exceed 15% of proposed maximum		
301 compensation)	\$ 18,720	
302 Legal & Audit Expense	\$ 17,630	
303 Commercial Liability		
304 Automobile Liability		
305 Legal Notices/Advertising		
306 Other Insurance (please specify)		
307 Accounting/Bookkeeping		
308		
Subtotal	\$ 36,350	
DIRECT PREVENTION SERVICES		
401 Program Expenses - Incentives		
402 Program Expenses - Food	\$ 14,196	

COST PROPOSAL - SECTION III

VENDOR NAME: Fresno County Office of Education

	FY 2015-16	
403 Program Expenses - Educational		
Program Expenses - Other (Program promotion and 404 Marketing)	\$ 12,300	
Program Expenses - Other (Please 405 Specify)	\$ 29,050	
Program Expenses - Other (Please 406 Specify)	\$ 6,962	
407 Parent Training		
408 Publications		
409 Translation		
410 Transportation		
411 Youth Activities		
Partner subcontracts (see attached 412 MOU's)	\$ -	
413		
Subtotal	\$ 62,508	
Salaries & Benefits	\$ 230,238	
Operational	\$ 72,928	
Financial Services	\$ 36,350	
Direct Prevention Services	\$ 62,508	
TOTAL EXPENSES	\$ 402,024	
REQUEST FOR ONE TIME ADVANCE FOR START UP		
501 COSTS		
BIDDERS MATCH		
3120 Grants		
3130 Private Donations		
Other (Specify) - 21st Century		
3140 Afterschool Funding	27,371.00	
NET PROGRAM BUDGET	\$ 374,653.00	

**COST PROPOSAL JUSTIFICATION - SECTION III
2015 - 2016**

VENDOR NAME: Fresno County Office of Education

PERSONNEL TITLE/DESCRIPTION		JUSTIFICATION
101	Project Coordinator - .75 FTE: \$74,552	The Project Coordinator is responsible for the entire project, under the supervision of the Department of Safe and Healthy Kids Senior Director. In addition to directly managing six program sites, the Project Coordinator is the lead trainer in each of the 30 Ropes Course Team trainings, as well as a co-trainer of Botwin's "Life Skills Trainings", at each site. He will additionally focus leadership trainings at each site toward school climate, anti-bullying, and utilizing the students in the program as service deliverers.
102	Project Secretary - 1.0 FTE: \$44,940	The Project Secretary is responsible for daily organization of programs and schedules at 16 sites. She will monitor the student tracking system as well as track attendance on each student enrolled in the Leadership program at each site. Scheduling of services delivered, such as on-site staff development as well as team trainings at Scout Island, will be coordinated by the Secretary.
103-106	FCOE Site Program Providers - \$49,563	Washington Colony Mentoring Program - Direct Service to Washington Colony Students in the program - 1 Project Lead and 3 Project Mentors Salary & Benefits @14.95/hr. x 4.35 hrs. x 180/days - \$46823 - FCOE staff (Paraeducators) will receive prep time each month to plan daily lessons (\$1,933). Additionally four paraeducators will receive 1.5 hours of training time for Saturday Academies (4 staff members @ \$14.95/hr x 1.5 hours x 9 mos= \$807)
TOTAL SALARIES		\$169,055.00
PAYROLL TAX & BENEFITS		
151	FICA/OASDI	Actual FICA/OASDI calculated at 6.2%
152	State Unemployment - SUI	Actual State Unemployment - SUI calculated at 0.5%
153	State Disability - SDI	Actual State Disability - SDI calculated at 1%
154	Worker's Compensation	Actual Workers Compensation calculated at 1.93%
155	Medical/Health Benefits	Actual Medical, Dental and Vision benefits - \$11,700 @ 1.0 Project Secretary, \$8,775 @ 75% for Project Coordinator
156	Dental Benefits	See Medical/Health Benefits
157	Vision Benefits	See Medical/Health Benefits
158	Retirement Benefits	Retirement Benefits PERS at 12.6%
159	Other Benefits - Medicare -	Medicare calculated at 1.45%
160	Payroll liability Insurance	Payroll Liability Ins at 0.1%
161	PERS Reduction - **Match covers the remaining cost for benefits**	PERS reduction calculated at 0.3%
TOTAL BENEFITS (allowable 20% of salaries)		\$61,183.00
TOTAL SALARIES & BENEFITS		\$230,238.00
OPERATIONAL EXPENSES		
201	Communications	
202	Consultant Services:	
	a) California Teaching Fellows Foundation Consultant - \$27,000	(a.) The CTFF Consultant (.5 FTE) will be responsible for site supervision of the remaining 10 program sites. Additionally, he will serve as co-trainer of "Life Skills Trainings" at the same 10 sites (\$22,500 plus 20% Benefits \$4,500 - \$27,000).
	b) CTFF mileage - \$1,500	(b.) CTFF mileage \$1,500.
	c) Program Provider prep time - \$10,800	(c.) Additionally each site program provider through CTFF will receive 10 hours of prep time each month to plan daily lessons (10 Teaching Fellows x 9 mos. x 10 hours/mo. x \$12/hr. - \$10,800).
	d) Saturday Academy Trainers - \$9,000	(d.) CTFF will pay two facilitators from the FCOE \$500 per day x 9 sessions to train 32 sites in "Life Skills Training", Safe School Ambassadors, and Service Learning curricula one Saturday per month x 9 months (\$9,000).
	e) ERC Student Identification and data management - \$7000	(e.) ERC will provide computerized data management and assist the project with student identification - \$7,000.
	f) Washington Colony Schools Mentoring Program - Fingerprinting - \$138	(f.) Washington Colony Mentoring Program - Fingerprinting for FCOE program providers - \$138
	g) District Staff (teachers) Coalinga & Roosevelt - \$2,700	(g.) District Staff (teachers) @ Roosevelt and Coalinga High Schools will receive 10 hours of prep time each month to plan daily lessons (2 staff members x 9mos. x 5 hours x \$30/hr=\$2,700)
	Total Consultant Services: \$58,138	
203	Dues & Subscriptions	
204	Employee Clearance/Licensing	
205	Employee Travel & Per Diem	
206	Employee Training	
207	Equipment	
208	Equipment Maintenance	
209	Facilities Maintenance	
210	Food	

**COST PROPOSAL JUSTIFICATION - SECTION III
2015 - 2016**

VENDOR NAME: Fresno County Office of Education

211	Office Supplies - \$2000 Educational Supplies - Washington Colony Mentoring Project - \$11,890	\$2,000 - writing supplies, copy costs. \$11,890 Educational materials for elective classes at Washinton Colony Mentoring sites (2) - including board games, graphic designs, robotics, art supplies, video production, I Pads and/or laptops
212	Postage	
213	Printing	
214	Recruitment	
215	Translation	
216	Transportation (Mileage) - \$900	Travel to sites within Fresno County - \$900
217	Furniture & Equipment Maintenance	
218	Miscellaneous (please provide detail)	
219	Rent and Utilities	
220	Copier rental	
	OPERATIONAL EXPENSES SUBTOTAL	\$72,928.00
	FINANCIAL SERVICES EXPENSES	JUSTIFICATION
301	Administrative Overhead (cannot exceed 15% of proposed maximum compensation) Senior Director - \$18,720	Senior Director 26 days @ \$720/day - \$18,720 (\$600/day and \$120 benefits)
302	Legal & Audit Expense Indirect @ 5% \$17,630	5% indirect to include HR services, business, legal services, office space - \$17,630
303	Commercial Liability	
304	Automobile Liability	
305	Legal Notices/Advertising	
306	Other Insurance (please specify)	
307	Accounting/Bookkeeping	
	FINANCIAL SERVICES EXPENSES SUBTOTAL	\$36,350.00
	DIRECT PREVENTION SERVICES	JUSTIFICATION
401	Program Expenses - Incentives; 4 education field trips for the Washington Colony Mentoring Project - \$14,196	Educational Field Trip Incentives include Kings Canyon National Park, Shrek the Musical at the Good Company Players Theatre, Stanford University, and Chaffee Zoo. Costs are estimated at approximately \$65.72 per student per trip for 54 students enrolled in the mentoring program - 14,196
402	Program Expenses - Food	
403	Program Expenses - Educational: 17 High Ropes sessions at Scout Island @ \$1,025 per session - \$12,300	FCOE Ropes Course - 12 sites x 1 training x \$1,025 per training - \$12,300 Each of the 12 sites will participate in one training per year at the Scout Island Ropes Course. Students will attend a teambuilding/planning kickoff for their site where goals and service opportunities will be explored and a plan of action developed for the year.
404	Program Expenses - Stipends	
405	Program Expenses - Service Learning Projects - \$29,050	Each of the 12 sites will be allocated \$2,420.83 to conduct on-site and off-site service learning activities and develop a budget for materials/supplies such as paint for community clean-up or garden supplies for community/school. Transportation costs for off-site service learning projects would be included in allocation.
406	Program Expenses - Other (Please Specify)	
407	Parent Training - \$6,962	Student/Family Trainings - \$6,962
408	Publications	
409	Translation	
410	Transportation	
411	Youth Activities	
412	Partner subcontracts (See attached MOU's)	
	DIRECT PREVENTION SERVICES SUBTOTAL	\$62,508.00
	Salaries & Benefits	\$230,238.00
	Operational	\$72,928.00
	Financial Services	\$36,350.00
	Direct Prevention Services	\$62,508.00
	TOTAL EXPENSES	\$402,024.00

COST PROPOSAL JUSTIFICATION - SECTION III
2015 - 2016

VENDOR NAME: Fresno County Office of Education

501	REQUEST FOR ONE TIME ADVANCE FOR START UP COSTS	
	BIDDERS MATCH	JUSTIFICATION
3120	Grants	
3130	Private Donations	
3140	Other (Specify) - 21st Century Afterschool Funding	\$27,371.00
	NET PROGRAM BUDGET	\$ 374,653.00