

REPORT OF GENERAL MANAGER

NO. 05-217

DATE August 9, 2005

C.D. \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: SOUTH SEAS HOUSE - PERSONAL SERVICES SUPPLEMENTAL AGREEMENT TO EXTEND THE TERM OF CONTRACT NO. 3125 FOR TWO YEARS BETWEEN THE CITY AND COMMUNITY PARTNERS FOR THE BENEFIT OF THE FOUNDATION FOR SUCCESSFUL SOLUTIONS - PROJECT T.E.C.H. TO CONDUCT SPECIALIZED TECHNOLOGY ACCESS PROGRAMS

J. Combs \_\_\_\_\_  
H. Fujita \_\_\_\_\_  
S. Huntley \_\_\_\_\_  
B. Jensen \_\_\_\_\_

J. Kolb \_\_\_\_\_  
F. Mok \_\_\_\_\_  
\* K. Regan [Signature]  
M. Shull \_\_\_\_\_

Robert H Jensen (for)  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

That the Board:

1. Approve a Supplemental Agreement to Contract No. 3125, substantially in the same form on file with the Board office, between the City and Community Partners for the Benefit of the Foundation For Successful Solutions - Project T.E.C.H. to conduct specialized technology access programs at the South Seas House; subject to the approval of the Mayor and the Office of the City Attorney as to form;
2. Find that in accordance with Charter Section 1022, the Department does not have personnel available in its employ with necessary expertise to perform these services in a timely manner, and that it is more feasible and economical, as well as in the Department's best interest, to secure these services by contract;
3. Direct the Board Secretary to transmit the proposed Supplemental Agreement to the Mayor in accordance with Executive Directive No.16, and concurrently to the City Attorney for review as to form; and,

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4. Upon receipt of the necessary approvals, authorize the Board President and Secretary to execute the Supplemental Agreement.

### SUMMARY:

On December 10, 2003, the Board approved Report 03-384, which authorized the City to enter into a one year Contract, with additional one year terms for a total not to exceed three years, with Community Partners for the Benefit of Foundation For Successful Solutions - Project T.E.C.H. to conduct specialized technology access programs at the South Seas House. Contract No. 3125 was executed on June 29, 2004, and expired one year later, prior to the exercise of a one year City option to extend the contract.

During the first year of operation, the vocational/educational instructor-led classes have been well received by the neighborhood. To accommodate community residents of all ages and schedules, programs are offered Monday through Friday, in the morning, afternoon, and evening. Approximately 225 patrons have participated in the various classes. The Center provides community residents with the tools and skills that will encourage and promote creative self-expression. The day-to-day programming includes basic computer and Internet literacy instruction, after school activities including Recreation and Parks youth and teen programs, the use of lab for preparing and finishing homework assignments and research, and is open to the public at no cost.

### FISCAL IMPACT STATEMENT:

Board Report 03-384 authorized programming for one year, not to exceed \$100,000.00 per year, with two one-year options to extend. During the first year of operation, approximately \$60,000.00 was expended. The funding for this project was established in July 2004. The money was placed in MRP 123. To date, approximately \$100,000.00 is still available to fund this contract. Staff anticipates the same level of service during the proposed two-year extension of the contract. All terms, deliverables, costs, and fees will remain the same.

Report prepared by Tom Petrique, Operations East