

**CHILDREN'S TRUST OF ALACHUA COUNTY
RESOLUTION 2021-14**

WHEREAS, the Children's Trust of Alachua County (CTAC) developed and approved Resolution 2020-12, Procurement Policies and; and

WHEREAS, the Trust seeks to expand increase access to afterschool programming for low-income families; and

WHEREAS, the Trust is required to approve the recommendations to allow the contract negotiation process to begin, in an amount not to exceed the board's approved award,

NOW THEREFORE, be it ordained by the Board of Children's Trust of Alachua County, in the State of Florida, as follows:

SECTION 1: ADOPTION RFP 2021-06 Afterschool Programming funding recommendations attached hereto as Exhibit "A" is hereby adopted in its entirety as provided in Exhibit "A" and incorporated herein by this reference.

SECTION 2: AUTHORIZATION The Board of the Children's Trust of Alachua County authorizes the Executive Director to negotiate contracts with the agencies listed in Exhibit "A" in order to obtain the best value for the Children's Trust of Alachua County. The Executive Director shall not negotiate an agreement with any agency in excess of the amounts listed in Exhibit "A" without approval from the Board. Furthermore, the Executive Director shall not negotiate agreements with the agencies listed in Exhibit "A" that, when totaled together, exceed \$717,365.40 without approval from the Board.

SECTION 2: EFFECTIVE DATE This Resolution shall be in full force and effect from September 13, 2021 and after the required approval and publication according to law.

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PASSED AND ADOPTED BY THE CHILDREN’S TRUST OF ALACHUA COUNTY BOARD; this 13th day of September 2021.

	AYE	NAY	ABSENT	NOT VOTING
Lee Pinkoson	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Maggie Labarta	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Tina Certain	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Karen Cole-Smith	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Ken Cornell	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Nancy Hardt	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Carlee Simon	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Dr. Patricia Snyder	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Cheryl Twombly	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>
Susanne Wilson Bullard	<u>✓</u>	<u> </u>	<u> </u>	<u> </u>

Presiding Officer

Attest

Lee Pinkoson
Lee Pinkoson (Sep 14, 2021 22:01 EDT)

 Lee Pinkoson, Chairman
 Children’s Trust of Alachua County

Tina Certain
Tina Certain (Sep 15, 2021 10:59 EDT)

 Tina Certain, Treasurer
 Children’s Trust of Alachua County

Exhibit A

RFP 2021-06
AFTERSCHOOL PROGRAMMING
SCORING SUMMARY

Organization Name	Average Score	Personnel	Operating	Indirect	Total Request From CTAC	# Sites	NON CTAC FUNDED YOUTH	CTAC FUNDED YOUTH	21-22 School yr total # of overall children expected	Number of Afterschool days	COST PER CHILD	Costs per day/per child
Kids Count	4	\$125,795	\$36,729	\$16,252	\$ 178,775	2	0	70	70	139	\$ 2,553.93	\$ 18.37
Gainesville Circus Center	3.67	\$42,213	\$84,966	\$12,717	\$ 139,896	1	10	15	25	160	\$ 9,326.41	\$ 58.29
Girls Place	3.33	\$26,913	\$82,395	\$10,931	\$ 120,238	1	80	50	130	163	\$ 2,404.77	\$ 14.75
Aces in Motion	3.33	\$91,945	\$79,366	\$17,131	\$ 188,443	1	56	24	80	141	\$ 7,851.77	\$ 55.69
Deeper Purpose Community Church, Inc	3	\$69,330	\$12,500	\$8,183	\$ 90,013	1	15	25	40	164	\$ 3,600.52	\$ 21.95
The North Central Florida YMCA	1.67	\$79,909	\$46,354	\$12,626	\$ 138,889	1	5	20	25	165	\$ 6,944.45	\$ 42.09
Total Request					\$ 856,254.40	7	166	204	370			

Non-responsive Applications

Just for Us Education - Doesn't meet minimum qualifications

St. Barbara CFC Ministries, Inc - Doesn't meeting minimum qualifications

Resolution 2021-14 Afterschool Programming

Final Audit Report

2021-09-15

Created:	2021-09-14
By:	Ashley Morgan-Daniel (amd@childrenstrustofalachuacounty.us)
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 Agreement completed.

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