



Legislation Details (With Text)

File #: 19-966

Type: Consent Calendar **Status:** Passed

File created: 9/13/2019 **In control:** City Council/Public Financing Authority

On agenda: 10/7/2019 **Final action:** 10/7/2019

Title: Approve and authorize execution of amendments to the original three-year contract with Waymakers (formerly known as Community Service Programs, Inc. CSP), to extend the contract term and add additional contract compensation in the amount of \$77,950 for the management of the Juvenile Diversion Program

Attachments: 1. Att #1 - Amend #1 Ext of Term, 2. Att #2 - Amend #2 Add Compensation, 3. Att #3 - Original Staff Rpt and Contract, 4. Sup Com 10-07-19.pdf

Date	Ver.	Action By	Action	Result
10/7/2019	1	City Council/Public Financing Authority	approved as amended	Pass

REQUEST FOR CITY COUNCIL ACTION

SUBMITTED TO: Honorable Mayor and City Council Members

SUBMITTED BY: Oliver Chi, City Manager

PREPARED BY: Robert Handy, Chief of Police

Subject:

Approve and authorize execution of amendments to the original three-year contract with Waymakers (formerly known as Community Service Programs, Inc. CSP), to extend the contract term and add additional contract compensation in the amount of \$77,950 for the management of the Juvenile Diversion Program

Statement of Issue:

City Council is requested to approve amendments to the three-year contract with Waymakers, (formerly known as Community Service Programs, Inc. CSP), for the management of the Juvenile Diversion Program. Approval of the attached amendments will renew this agreement and allow payment to Waymakers for all future services provided under this contract.

Financial Impact:

No fiscal impact. Appropriations are included in the FY 2019/20 budget in 10070203.69365.

Recommended Action:

A) Approve and authorize the Mayor and City Clerk to execute “Amendment No. 1 to Agreement between the City of Huntington Beach and Community Services Program, Inc. for Management of Juvenile Diversion Program” for extension of term; and,

B) Approve and authorize the Mayor and City Clerk to execute “Amendment No. 1 to Agreement between the City of Huntington Beach and Community Services Program, Inc. for Management of Juvenile Diversion Program” for additional compensation.

Alternative Action(s):

Do not approve and direct staff accordingly.

Analysis:

Since 1992, the Huntington Beach Police Department has contracted with Waymakers, (formerly known as Community Service Programs, Inc. CSP), to manage the Juvenile Diversion Program.

The Juvenile Diversion Program provides an alternative to the traditional justice system for those who have committed less serious offenses. Referrals to the program come primarily from the Police Department after detentions or citations involving juvenile offenders. These first-time offenders are put in contact with Waymakers who facilitates counseling, legal awareness workshops, community service and restitution services for those who have committed relatively minor crimes.

A Request for Proposal (RFP) was conducted by the Finance Department for this professional service. Waymakers was the only bid submitted. Their submission was evaluated by the Police Department and found to meet the requirements of the Juvenile Diversion Program.

Environmental Status:

Not applicable.

Strategic Plan Goal:

Enhance and modernize public safety service delivery

Attachment(s):

1. Amendment 1 - Extension of Term to Professional Services Contract for Management of Juvenile Diversion Program.
2. Amendment 2 - Additional Compensation to Professional Services Contract for Management of Juvenile Diversion Program.
3. Original RCA and contract with Community Service Programs, Inc. for the Juvenile Diversion Program initiated in 2016.