PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: 05/15/2012 [X] Consent [] Regular

[] Ordinance [] Public Hearing

Department:

Submitted By: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

I. EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: the Second Amendment to the Contract (R-2008-1566) with Pride Integrated Services, Inc. (Pride), to extend the Contract for a maximum six-month term, from June 6, 2012, to December 5, 2012.

SUMMARY: The Second Amendment extending the Misdemeanor Probation Services contract for another six months is required because the Request for Proposal (RFP) process is ongoing. The purpose of the extension is to provide time for this process to be completed without a disruption of services. Following the review of bids by the selection committee and the posting (PBC RFS No. 800108/LJ) of the award by the Purchasing Department, a formal protest was filed by the current service provider, Pride Integrated Services, Inc. As such, a formal protest hearing will be scheduled to take place before a Special Master in the near future. If the Special Master upholds the recommended bid award, staff will still require additional time to finalize the contract for the Board of County Commissioners' approval and also transition all the clients' records to the new company. The term of the Contract is amended to provide that the Contract shall continue for an additional six (6) months (December 5, 2012). By agreeing to this extension Pride does not waive any of its claims in its protest of the selection process in RFS No. 800108/LJ. Countywide (PGE)

BACKGROUND: On August 11, 2008, the CJC unanimously approved the recommendation of the Probation Advisory Board (PAB) that no RFP should be issued for the delivery of misdemeanor probation services to the County Court; and that the County contract with Pride for a three-year period effective December 6, 2008 through December 5, 2011. Pride has been the County's provider continuously since 1993, at no cost to the County. Services are covered by court ordered client fees. Under the current contract, Pride has paid the County \$5,000 each year to offset CJC costs associated with monitoring the contract and auditing Pride case files in the four Pride offices on an annual basis.

Upon recommendation from the Probation Advisory Board, the CJC and the Inspector General's Office, a Request for Proposals (RFP) for these services is in process. The Inspector General specifically recommended a fair and open competition. The Inspector General's recommendation was the result of a Management Review which was initiated at the request of the CJC Chair to investigate the handling of restitution payments by Pride. The RFP process was one of the recommendations in the Management Review.

ATTACHMENTS:

1. Second Amendment	to the Contract with Pride Integrated S	ervices, Inc. (2 Originals)
RECOMMENDED BY:	MININ	4-25-12
1/	DEPARTMENT DIRECTOR	DATE
APPROVED BY:	it Montanto	4/24/12
	ASSISTANT COUNTY ADMINISTR	RATOR DATE

II. FISCAL IMPACT ANALYSIS

A.	FIVE YEAR SUMMARY	OF FISCAL IN	<u>IPACT</u>			
OPER EXTE PROC	AL YEAR TAL EXPENDITURES RATING COSTS RNAL REVENUES BRAM INCOME (County) ND MATCH (County)	2012 < <u>\$5,000></u>	2013	2014	2015	2016
NET	FISCAL IMPACT	< <u>\$5,000></u>	<u> </u>		·	
	DITIONAL FTE SITIONS (Cumulative)					
IS ITE	M IN ADOPTED BUDGET	? YES _	NO _	<u>X</u>		
BUDG	GET ACCOUNT NO: FUND	D AG	SENCY	ORG	OBJECT_	
В.	RECOMMENDED SOUR	CES OF FUNI	DS/SUMMAR	Y OF FISCAL	IMPACT:	
	The fiscal impact from this County.	s contract exte	ension will be	\$5,000 of add	litional revenu	ie to the
C.	DEPARTMENTAL FISCA	L REVIEW:	his 4	/25/12	· · · · · · · · · · · · · · · · · · ·	
		III. <u>REV</u>	IEW COMME	NTS		
A.	OFMB Fiscal and/or Cor	ntract develor	oment and Co	ontrol Comm	ents:	
В.	OFMB WS 4/27/12 DEGAL SUFFICIENCY:	1/2017 1/30/1	2 Contr	ract Developi	nent & Contr	-01 -)3/12
	Assistant County Attorn	Dec S	4/12			
C.	OTHER DEPARTMENT F	REVIEW:				

This summary is not to be used as a basis for payment.

SECOND AMENDMENT TO CONTRACT (R-2008-1566) FOR PROFESSIONAL SERVICES

THIS SECOND AMENDMENT to the CONTRACT (R-2008-1566) is made as of this
day of, by and between Palm Beach County, a Political
Subdivision of the State of Florida, by and through its Board of Commissioners,
hereinafter referred to as the COUNTY, and PRIDE INTEGRATED SERVICES, INC., a
not-for-profit corporation authorized to do business in the State of Florida, hereinafter
referred to as PRIDE, whose Federal I.D. is 23-7098114.

WITNESSETH:

WHEREAS, the COUNTY has a contract with PRIDE for Misdemeanor Probation services for a three-year period effective December 6, 2008 through December 5, 2011, which was extended until June 5, 2012 by R-2011-1660; and

WHEREAS, the COUNTY'S Criminal Justice Commission (CJC), has recommended to continue the contract with PRIDE to provide professional/consultation services in the area of Misdemeanor Probation; and

WHEREAS, the parties mutually desire to further extend the Contract until December 5, 2012; and

WHEREAS, upon execution of this Second Amendment granting an extension of the contract term, PRIDE will pay the COUNTY the annual fee of \$5,000 for the CJC costs associated with monitoring the contract and auditing PRIDE case files on an annual basis; and

NOW THEREFORE, in consideration of the mutual promises contained herein, the COUNTY and PRIDE agree as follows:

- 1. The above recitals are true, correct and incorporated herein.
- 2. The term of the Contract is further amended to provide that the Contract shall continue until December 5, 2012.
- 3. The transition process shall be the last sixty days (60) to run concurrently with the term of the Second Amendment and shall be a transition wherein PRIDE shall transfer all cases and for all current clients to be notified of the change.
- 4. Upon execution of this Second Amendment granting an extension of the contract term, PRIDE will pay the COUNTY the annual fee of \$5,000 for the CJC costs associated with monitoring the contract and auditing PRIDE case files on an annual basis.

All other provisions of said Contract are hereby confirmed, and except as provided herein are not otherwise altered or amended and remain in full force and effect.
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niversity of the December of Delay December 1
IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County,
2

Florida has made and executed this Contract on behalf of the COUNTY and PRIDE has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK. Clerk & Comptrolle	PALM BEACH COUNTY PROBLEM BOARD OF COMMISSIONERS:
Ву:	By:
Deputy Clerk	Shelley Vana, Chair
	PRIDE
	PRIDE Integrated Services, Inc.
	Signature Maureen F. Brickous
	Chief Executive Officer PRIDE Integrated Services. Inc.
(corp. seal)	Bolks John Milk Signature Chair, Board of Directors
	PPROVED AS TO TERMS ND CONDITIONS
Ву: В	v: /////
County Attorney	Michael L. Rodriguez Executive Director

ACORD®

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the

	certificate holder in lieu of such endo	rsen	nent(:	s).		with the contract of the contr	uns certificate does not confe	or rights to the
	ODUCER				CONTACT NAME;			
Wells Fargo Insurance Services Southeast 2054 Vista Parkway, Suite 400				PHONE				
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PE	ide Integrated Services Inc						rida Insurance Co	13599
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Wes	st Palm Beach FL 33409			}	INSURER D:	****		
(56	51) 586-6432				INSURER E :			
CO	VERAGES CER	RTIF	CAT	E NUMBER: Cert ID 27	INSURER F:	· · · · · · · · · · · · · · · · · · ·	DELICO DE LA CONTRACTOR	
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_	X POLICY PRO. LOC						\$	
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ACORD 25 (2010/05)

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CERTIFICATE COVERAGES OVERFLOW

DATE (MM/DD/YYYY)

	4/26/2012		
PRODUCER Wells Fargo Insurance Service 2054 Vista Parkway, Suite 40	es Southeast	INSURED Pride Integrated Services Inc	
West Palm Beach FL 33411-271	3	1310 N Congress Avenue	
CONTACT MAAA		West Palm Beach FL 33409	
CONTACT NAME:	PHONE (A/C, No, Ext):	PHONE (A/C, No, Ext):	
		(561) 586-6432	

The terms, conditions and provisions noted below are hereby attached to the captioned certificate as additional description of the coverage afforded by insurer(s). This attachment does not contain all terms, conditions, coverages or exclusions contained in this policy. If a policy below does not include limit information, refer to the corresponding policy on the ACORD certificate form for policy limits.

ADDI	TIONAL COVERAGES		CI	RTIFICATE NUMBER: Ce	ert ID 276704	REVISION	NUMBER:
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