

RESOLUTION No. 23-037

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF A CONTRACT WITH BRIGHT FUTURES FOR YOUTH (BFFY) RELATED TO THE PURCHASE OF A 12-PASSENGER VAN (OR THE EQUIVALENT) TO INCREASE ACCESS TO BFFY'S COMPREHENSIVE, YEAR-ROUND, LONG-TERM PROGRAM THAT PROVIDES SOCIAL AND EMOTIONAL SUPPORT AND CRUCIAL LIFE SKILLS TO AT-RISK GIRLS, IN THE MAXIMUM AMOUNT OF \$15,000 FOR THE TERM OF JANUARY 24, 2023 THROUGH JUNE 30, 2023

WHEREAS, the Adult and Family Services Commission (AFSC) issued a Request for Funding (RFF) to provide funding opportunities to local non-profits, to support meaningful projects that will have a beneficial impact for residents of Nevada County; and

WHEREAS, Bright Futures for Youth (BFFY) is a community-based organization that provides a year-round, long-term program that offers social and emotional support and crucial life skills to at-risk youth; and

WHEREAS, BFFY submitted a proposal for the purchase of a 12-passenger van (or the equivalent) to reduce barriers to services to youth who are exposed to continued at-risk situations; and

WHEREAS, after extensive review by the AFSC of the submitted proposals, the Commission's recommendation, pending Board of Supervisors' approval, is to award funds in the amount of \$15,000 to BFFY for funding of this project for Fiscal Year 2022/2023.

NOW THEREFORE BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that the Professional Services Contract by and between the County and Bright Futures for Youth (BFFY) awarding Community Initiative Funding (CIF) in the maximum amount of \$15,000 for Fiscal Year 2022/2023 to increase access to BYYF's comprehensive, year-round, long-term program that provides social and emotional support and crucial life skills to at-risk youth, be and is hereby approved and the Chair of the Board of Supervisors is hereby authorized to execute the contract on behalf of the County of Nevada.

Funds to be disbursed from account: 1589-50601-451-1010/532205

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 24th day of January, 2023, by the following vote of said Board:

Ayes:	Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout, Susan Hoek and Hardy Bullock.
Noes:	None.
Absent:	None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

ule

1/24/2023 сс:

Housing* AC* (Hold)

el Edward C. Scofield, Chair

2/21/2023 cc:

Housing* AC*(Release) BFFY* Administering Agency: Nevada County Housing and Community Services Department, Health and Human Services Agency

Contract No.

RES 23-037

Contract Description: This Agreement is entered into by and between the County of Nevada, herein referred to as "County", and Bright Futures for Youth (BFFY), herein referred to as "Contractor" to increase access to BFFY's comprehensive, year-round, long-term program that provides social and emotional support and crucial life skills to atrisk youth within Nevada County.

PROFESSIONAL SERVICES CONTRACT FOR HEALTH AND HUMAN SERVICES AGENCY

THIS PROFESSIONAL SERVICES CONTRACT ("Contract") is made at Nevada City, California, as of January 24, 2023 by and between the County of Nevada, ("County"), and Bright Futures For Youth ("Contractor") (together "Parties", individual "Party"), who agree as follows:

- 1. <u>Services</u> Subject to the terms and conditions set forth in this Contract, Contractor shall provide the services described in Exhibit A. Contractor shall provide said services at the time, place, and in the manner specified in Exhibit A.
- 2. **Payment** County shall pay Contractor for services rendered pursuant to this Contract at the time and in the amount set forth in Exhibit B. The payments specified in Exhibit B shall be the only payment made to Contractor for services rendered pursuant to this Contract. Contractor shall submit all billings for said services to County in the manner specified in Exhibit B; or, if no manner be specified in Exhibit B, then according to the usual and customary procedures which Contractor uses for billing clients similar to County. **The amount of the contract shall not exceed Fifteen-thousand Dollars (\$\$15,000).**
- 3. <u>Term</u> This Contract shall commence on January 24, 2023. All services required to be provided by this Contract shall be completed and ready for acceptance no later than the **Contract Termination Date** of: June 30, 2023.
- 4. **Facilities, Equipment and Other Materials** Contractor shall, at its sole cost and expense, furnish all facilities, equipment, and other materials which may be required for furnishing services pursuant to this Contract.
- 5. **Exhibits** All exhibits referred to herein and attached hereto are incorporated herein by this reference.
- 6. <u>Electronic Signatures</u> The Parties acknowledge and agree that this Contract may be executed by electronic signature, which shall be considered as an original signature for all purposes and shall have the same force and effect as an original signature. Without limitation, "electronic signature" shall include faxed or emailed versions of an original signature or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.
- 7. **<u>Time for Performance</u>** Time is of the essence. Failure of Contractor to perform any services within the time limits set forth in Exhibit A or elsewhere in this Contract shall constitute material breach of this contract. Contractor shall devote such time to the performance of services pursuant to this Contract as may be reasonably necessary for the satisfactory performance of Contractor's obligations pursuant to this Contract. Neither Party shall be considered in default of this Contract to the extent performance is prevented or delayed by any cause, present or future, which is beyond the reasonable control of the Party.

8. Liquidated Damages

Liquidated Damages are presented as an estimate of an intangible loss to the County. It is a provision that allows for the payment of a specified sum should Contractor be in breach of contract. Liquidated

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Damages **Shall apply Shall not apply** to this contract. Liquidated Damages applicable to this contract are incorporated in Exhibit F, attached hereto.

9. **<u>Relationship of Parties</u>**

9.1. Independent Contractor

In providing services herein, Contractor, and the agents and employees thereof, shall work in an independent capacity and as an independent contractor and not as agents or employees of County. Contractor acknowledges that it customarily engages independently in the trade, occupation, or business as that involved in the work required herein. Further the Parties agree that Contractor shall perform the work required herein free from the control and direction of County, and that the nature of the work is outside the usual course of County's business. In performing the work required herein, Contractor shall not be entitled to any employment benefits, Workers' Compensation, or other programs afforded to County employees. Contractor shall hold County harmless and indemnify County against such claim by its agents or employees. County makes no representation as to the effect of this independent contractor relationship on Contractor's previously earned California Public Employees Retirement System ("CalPERS") retirement benefits, if any, and Contractor specifically assumes the responsibility for making such determination. Contractor shall be responsible for all reports and obligations including but not limited to: social security taxes, income tax withholding, unemployment insurance, disability insurance, workers' compensation and other applicable federal and state taxes.

- 9.2. <u>No Agent Authority</u> Contractor shall have no power to incur any debt, obligation, or liability on behalf of County or otherwise to act on behalf of County as an agent. Neither County nor any of its agents shall have control over the conduct of Contractor or any of Contractor's employees, except as set forth in this Contract. Contractor shall not represent that it is, or that any of its agents or employees are, in any manner employees of County.
- 9.3. Indemnification of CalPERS Determination In the event that Contractor or any employee, agent, or subcontractor of Contractor providing service under this Contract is determined by a court of competent jurisdiction or CalPERS to be eligible for enrollment in CalPERS as an employee of County, Contractor shall indemnify, defend and hold harmless County for all payments on behalf of Contractor or its employees, agents, or subcontractors, as well as for the payment of any penalties and interest on such contributions, which would otherwise be the responsibility of County.
- 10. <u>Assignment and Subcontracting</u> Except as specifically provided herein, the rights, responsibilities, duties and services to be performed under this Contract are personal to Contractor and may not be transferred, subcontracted, or assigned without the prior written consent of County. Contractor shall not substitute or replace any personnel for those specifically named herein or in its proposal without the prior written consent of County.

Contractor shall cause and require each transferee, subcontractor, and assignee to comply with the insurance provisions set forth herein, to the extent such insurance provisions are required of Contractor under this Contract. Failure of Contractor to so cause and require such compliance by each transferee, subcontractor, and assignee shall constitute a material breach of this Contract, and, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to suspend payments hereunder, or terminate this Contract, or both.

11. <u>Licenses, Permits, Etc.</u> Contractor represents and warrants to County that Contractor shall, at its sole cost and expense, obtain or keep in effect at all times during the term of this Contract, any licenses, permits, and approvals which are legally required for Contractor to practice its profession at the time the services are performed.

- Hold Harmless and Indemnification Contract To the fullest extent permitted by law, each Party (the 12. "Indemnifying Party") hereby agrees to protect, defend, indemnify, and hold the other Party (the "Indemnified Party"), its officers, agents, employees, and volunteers, free and harmless from any and all losses, claims, liens, demands, and causes of action of every kind and character resulting from the Indemnifying Party's negligent act, willful misconduct, or error or omission, including, but not limited to, the amounts of judgments, penalties, interest, court costs, legal fees, and all other expenses incurred by the Indemnified Party arising in favor of any party, including claims, liens, debts, personal injuries, death, or damages to property (including employees or property of the Indemnified Party) and without limitation, all other claims or demands of every character occurring or in any way incident to, in connection with or arising directly or indirectly out of, the Contract. The Indemnifying Party agrees to investigate, handle, respond to, provide defense for, and defend any such claims, demand, or suit at the sole expense of the Indemnifying Party, using legal counsel approved in writing by Indemnified Party. Indemnifying Party also agrees to bear all other costs and expenses related thereto, even if the claim or claims alleged are groundless, false, or fraudulent. This provision is not intended to create any cause of action in favor of any third party against either Party or to enlarge in any way either Party's liability but is intended solely to provide for indemnification of the Indemnified Party from liability for damages, or injuries to third persons or property, arising from or in connection with Indemnifying Party's performance pursuant to this Contract. This obligation is independent of, and shall not in any way be limited by, the minimum insurance obligations contained in this Contract.
- 13. <u>Certificate of Good Standing</u> Contractors who are registered corporations, including those corporations that are registered non-profits, shall possess a Certificate of Good Standing also known as Certificate of Existence or Certificate of Authorization from the California Secretary of State, and shall keep its status in good standing and effect during the term of this Contract.
- 14. <u>Standard of Performance</u> Contractor shall perform all services required pursuant to this Contract in the manner and according to the standards observed by a competent practitioner of the profession in which Contractor is engaged in the geographical area in which Contractor practices its profession. All products of whatsoever nature which Contractor delivers to County pursuant to this Contract shall be prepared in a substantial first class and workmanlike manner and conform to the standards or quality normally observed by a person practicing in Contractor's profession.
- 15. <u>Contractor without additional compensation</u> Contractor's personnel, when on County's premises and when accessing County's network remotely, shall comply with County's regulations regarding security, remote access, safety and professional conduct, including but not limited to Nevada County Security Policy NCSP-102 Nevada County External User Policy and Account Application regarding data and access security. Contractor personnel will solely utilize County's privileged access management platform for all remote access support functions, unless other methods are granted in writing by County's Chief Information Officer or their designee.
- 16. <u>Prevailing Wage and Apprentices</u> To the extent made applicable by law, performance of this Contract shall be in conformity with the provisions of California Labor Code, Division 2, Part 7, Chapter 1, commencing with section 1720 relating to prevailing wages which must be paid to workers employed on a public work as defined in Labor Code section 1720, et seq., and shall be in conformity with Title 8 of the California Code of Regulations section 200 et seq., relating to apprenticeship. Where applicable:
 - Contractor shall comply with the provisions thereof at the commencement of Services to be provided herein, and thereafter during the term of this Contract. A breach of the requirements of this section shall be deemed a material breach of this contract. Applicable prevailing wage determinations are available on the California Department of Industrial Relations website at http://www.dir.ca.gov/OPRL/PWD.
 - Contractor and all subcontractors must comply with the requirements of Labor Code section 1771.1(a) pertaining to registration of contractors pursuant to section 1725.5. Registration and all related requirements of those sections must be maintained throughout the performance of the Contract.

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- Contracts to which prevailing wage requirements apply are subject to compliance monitoring and enforcement by the Department of Industrial Relations. Each Contractor and each subcontractor must furnish certified payroll records to the Labor Commissioner at least monthly.
- The County is required to provide notice to the Department of Industrial Relations of any public work contract subject to prevailing wages within five (5) days of award.
- 17. <u>Accessibility</u> It is the policy of County that all County services, programs, meetings, activities and facilities shall be accessible to all persons, and shall be comply with the provisions of the Americans With Disabilities Act and Title 24, California Code of Regulations. To the extent this Contract shall call for Contractor to provide County contracted services directly to the public, Contractor shall certify that said direct services are and shall be accessible to all persons.
- 18. **Nondiscriminatory Employment** Contractor shall not discriminate in its employment practices because of race, religious creed, color, national origin, ancestry, physical handicap, medical condition, marital status, sex or sexual orientation, or any other legally protected category, in contravention of the California Fair Employment and Housing Act, Government Code section 12900 et seq.
- 19. **Drug-Free Workplace** Senate Bill 1120, (Chapter 1170, Statutes of 1990), requires recipients of State grants to maintain a "drug-free workplace". Every person or organization awarded a contract for the procurement of any property or services shall certify as required under Government Code Section 8355-8357 that it will provide a drug-free workplace.
- 20. **Political Activities** Contractor shall in no instance expend funds or use resources derived from this Contract on any political activities.

21. Financial, Statistical and Contract-Related Records:

- 21.1. **Books and Records** Contractor shall maintain statistical records and submit reports as required by County. Contractor shall also maintain accounting and administrative books and records, program procedures and documentation relating to licensure and accreditation as they pertain to this Contract. All such financial, statistical and contract-related records shall be retained for five (5) years or until program review findings and/or audit findings are resolved, whichever is later. Such records shall include but not be limited to bids and all supporting documents, original entry books, canceled checks, receipts, invoices, payroll records, including subsistence, travel and field expenses, together with a general ledger itemizing all debits and credits.
- 21.2. **Inspection** Upon reasonable advance notice and during normal business hours or at such other times as may be agreed upon, Contractor shall make all of its books and records, including general business records, available for inspection, examination or copying, to County, or to the State Department of Health Care Services, the Federal Department of Health and Human Services, the Controller General of the United States and to all other authorized federal and state agencies, or their duly authorized representatives.
- 21.3. <u>Audit</u> Contractor shall permit the aforesaid agencies or their duly authorized representatives to audit all books, accounts or records relating to this Contract, and all books, accounts or records of any business entities controlled by Contractor who participated in this Contract in any way. All such records shall be available for inspection by auditors designated by County or State, at reasonable times during normal business hours. Any audit may be conducted on Contractor's premises or, at County's option, Contractor shall provide all books and records within fifteen (15) days upon delivery of written notice from County. Contractor shall promptly refund any moneys erroneously charged and shall be liable for the costs of audit if the audit establishes an over-charge of five percent (5%) or more of the correct amount owed during the audit period.
- 22. <u>Cost Disclosure:</u> In accordance with Government Code Section 7550, should a written report be prepared under or required by the provisions of this Contract, Contractor agrees to state in a separate section of said

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report the numbers and dollar amounts of all contracts and subcontracts relating to the preparation of said report.

23. Termination.

- **A.** A material breach, as defined pursuant to the terms of this Contract or otherwise, in addition to any other remedy available at law or otherwise, shall serve as a basis upon which County may elect to immediately suspend payments hereunder, or terminate this Contract, or both, without notice.
- **B.** If Contractor fails to timely provide in any manner the services materials and products required under this Contract, or otherwise fails to promptly comply with the terms of this Contract, or violates any ordinance, regulation or other law which applies to its performance herein, County may terminate this Contract by giving **five (5) calendar days written notice to Contractor.**
- C. Either Party may terminate this Contract for any reason, or without cause, by giving thirty (30) calendar days written notice to the other, which notice shall be sent by registered mail in conformity with the notice provisions, below. In the event of termination not the fault of Contractor, Contractor shall be paid for services performed to the date of termination in accordance with the terms of this Contract. Contractor shall be excused for failure to perform services herein if such performance is prevented by acts of God, strikes, labor disputes or other forces over which Contractor has no control.
- **D.** County, upon giving **thirty (30) calendar days written notice** to Contractor, shall have the right to terminate its obligations under this Contract at the end of any fiscal year if County or the State of California, as the case may be, does not appropriate funds sufficient to discharge County's obligations coming due under this contract.
- E. Any notice to be provided under this section may be given by the Agency Director.
- **F.** Suspension: County, upon giving seven (7) calendar days written notice to Contractor, shall have the right to suspend this Contract, in whole or in part, for any time period as County deems necessary due to delays in Federal, State or County appropriation of funds, lack of demand for services to be provided under this contract, or other good cause. Upon receipt of a notice of suspension from County, Contractor shall immediately suspend or stop work as directed by County and shall not resume work until and unless County gives Contractor a written notice to resume work. In the event of a suspension not the fault of the Contractor, Contractor shall be paid for services performed to the date of the notice of suspension in accordance with the terms of this Contract.

In the event this Contract is terminated:

- Contractor shall deliver copies of all writings prepared by it pursuant to this Contract. The term "writings" shall be construed to mean and include handwriting, typewriting, printing, Photostatting, photographing, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof.
- 2) County shall have full ownership and control of all such writings delivered by Contractor pursuant to this Contract.
- 3) County shall pay Contractor the reasonable value of services rendered by Contractor to the date of termination pursuant to this Contract not to exceed the amount documented by Contractor and approved by County as work accomplished to date; provided, however, that in no event shall any payment hereunder exceed the amount of the Contract specified in Exhibit B, and further provided, however, County shall not in any manner be liable for lost profits which might have been made by Contractor had Contractor completed the services required by this Contract. In this regard, Contractor shall furnish to County such financial information as in the judgment of County is necessary to determine the reasonable value of the services rendered by Contractor. The foregoing is cumulative and does not affect any right or remedy, which County may have in law or equity.
- 24. <u>Intellectual Property</u> Contractor will not publish or transfer any materials produced or resulting from activities supported by this Contract without the express written consent of County. All reports, original drawings, graphics, plans, studies and other data and documents, in whatever form or format, assembled

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or prepared by Contactor or Contractor's subcontractors, consultants, and other agents in connection with this Contract are "works made for hire" (as defined in the Copyright Act, 17 U.S.C. Section 101 et seq., as amended) for County, and Contractor unconditionally and irrevocably transfers and assigns to County all right, title, and interest, including all copyrights and other intellectual property rights, in or to the 'works made for hire." Unless required by law, Contractor shall not publish, transfer, discuss, or disclose any of the above-described works made for hire or any information gathered, discovered, or generated in any way through this Contract, without County's prior express written consent. To the extent County provides any of its own original photographs, diagrams, plans, documents, information, reports, computer code and all recordable media together with all copyright interests thereto, to Contractor during this Contract, such information shall remain the property of County, and upon fifteen (15) days demand therefor, shall be promptly delivered to County without exception.

- 25. <u>Waiver</u> One or more waivers by one Party of any major or minor breach or default of any provision, term, condition, or covenant of this Contract shall not operate as a waiver of any subsequent breach or default by the other Party.
- 26. <u>**Conflict of Interest**</u> Contractor certifies that no official or employee of County, nor any business entity in which an official of County has an interest, has been employed or retained to solicit or aid in the procuring of this Contract. In addition, Contractor agrees that no such person will be employed in the performance of this Contract unless first agreed to in writing by County. This includes prior Nevada County employment in accordance with County's Personnel Code
- 27. <u>Entirety of Contract</u> This Contract contains the entire Contract of County and Contractor with respect to the subject matter hereof, and no other contract, statement, or promise made by any Party, or to any employee, officer or agent of any Party, which is not contained in this Contract, shall be binding or valid.
- 28. <u>Alteration</u> No waiver, alteration, modification, or termination of this Contract shall be valid unless made in writing and signed by all Parties, except as expressly provided in Section 23, Termination.
- 29. <u>Governing Law and Venue</u> This Contract is executed and intended to be performed in the State of California, and the laws of that State shall govern its interpretation and effect. The venue for any legal proceedings regarding this Contract shall be the County of Nevada, State of California. Each Party waives any federal court removal and/or original jurisdiction rights it may have.
- 30. <u>**Compliance with Applicable Laws**</u> Contractor and any subcontractors shall comply with any and all federal, state and local laws, codes, ordinances, rules and regulations which relate to, concern of affect the services or type of services to be provided by this Contract.
- 31. <u>Confidentiality</u> Contractor, its employees, agents and or subcontractors may come in contact with documents that contain information regarding matters that must be kept confidential by County, including personally identifiable patient or client information. Even information that might not be considered confidential for the usual reasons of protecting non-public records should be considered by Contractor to be confidential.

Contractor agrees to maintain confidentiality of information and records as required by applicable federal, state, and local laws, regulations and rules and recognized standards of professional practice.

Notwithstanding any other provision of this Contract, Contractor agrees to protect the confidentiality of any confidential information with which Contractor may come into contact in the process of performing its contracted services. This information includes but is not limited to all written, oral, visual and printed patient or client information, including but not limited to: names, addresses, social security numbers, date of birth, driver's license number, case numbers, services provided, social and economic conditions or circumstances, agency evaluation of personal information, and medical data.

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Contractor shall not retain, copy, use, or disclose this information in any manner for any purpose that is not specifically permitted by this Contract. Violation of the confidentiality of patient or client information may, at the option of County, be considered a material breach of this Contract.

32. Additional Contractor Responsibilities

- A. To the extent Contractor is a mandated reporter of suspected child and/or dependent adult abuse and neglect, it shall ensure that its employees, agents, volunteers, subcontractors, and independent contractors are made aware of, understand, and comply with all reporting requirements. Contractor shall immediately notify County of any incident or condition resulting in injury, harm, or risk of harm to any child or dependent adult served under this Contract.
- B. Contractor will immediately notify County of any active complaints, lawsuits, licensing or regulatory investigations, reports of fraud or malfeasance, or criminal investigations regarding its operations. Contractor agrees to work cooperatively with County in response to any investigation commenced by County with regard to this Contract or the clients served herein, including providing any/all records requested by County related thereto.
- C. Contractor shall employ reasonable background check procedures on all employees, prospective employees, volunteers and consultants performing work involving direct contact with minor children or dependent adults under this Contract, including fingerprinting and criminal records checks, sexual offender registry checks, and reference checks, including both personal and professional references.
- 33. **Notification** Any notice or demand desired or required to be given hereunder shall be in writing and deemed given when personally delivered or deposited in the mail, postage prepaid, and addressed to the Parties as follows:

COUNTY OI	F NEVADA:	CONTRACT	OR:
Nevada Cou	nty Health and Human Services	Bright Futures For Youth	
Agency, Housing and Community Services			
Department			2
Address:	950 Maidu Avenue	Address	200 Litton Drive
City, St, Zip	Nevada City, California, 95959	City, St, Zip	Grass Valley, CA 95945
Attn:	Rob Choate	Attn:	Jennifer Singer
Email:	rob.choate@nevadacountyca.gov	Email:	jennifers@bffy.org
Phone:	(530) 265-1645	Phone:	(530) 265-4311

Any notice so delivered personally shall be deemed to be received on the date of delivery, and any notice mailed shall be deemed to be received five (5) days after the date on which it was mailed.

Authority: All individuals executing this Contract on behalf of Contractor represent and warrant that they are authorized to execute and deliver this Contract on behalf of Contractor.

IN WITNESS WHEREOF, the Parties have executed this Contract to begin on the Effective Date.

COUNTY OF NEVADA:

By:

Ed Scofield Ed Scofield (Feb 21, 2023 13:45 PST) Date: 02/21/2023

Printed Name/Title: Honorable Edward Scofield, Chair, of the Board of Supervisors

ne Packer port with By:

Attest: Julie Patterson Hunter, Clerk of the Board of Supervisors

CONTRACTOR: Bright Futures for Youth

023 10:40 PST)

By:

Date: 01/25/2023

Name: jennifer singer

* Title: Executive Director

*If Contractor is a corporation, this Contract must be signed by two corporate officers; one of which <u>must</u> be the secretary of the corporation, and the other may be either the President or Vice President, <u>unless</u> an authenticated corporate resolution is attached delegating authority to a single officer to bind the corporation (California Corporations Code Sec. 313).

Exhibits

Exhibit A: <u>Schedule of Services</u> Exhibit B: <u>Schedule of Charges and Payments</u> Exhibit C: <u>Insurance Requirements</u> <u>Summary Page</u>

EXHIBIT "A" SCHEDULE OF SERVICES BRIGHT FUTURES FOR YOUTH (BFFY)

This Agreement is entered into by and between the County of Nevada, herein referred to as "County", and Bright Futures for Youth (BFFY), herein referred to as "Contractor" to increase access to BFFY's comprehensive, year-round, long-term program that provides social and emotional support and crucial life skills to at-risk youth within Nevada County.

Project Overview:

The Nevada County Board of Supervisors allocates Community Initiative Funding (CIF) through the Adult and Family Services Commission (AFSC) in order to assist non-profit organizations to support single, one-time only funded projects. CIF funds are not intended to provide long-term support of a program and are not to be used to pay for administrative overhead costs which include staff and operating cost of the non-profit organization. Funding priorities are aligned and set forth by the Community Services Block Grant Community Action Plan (CSBG CAP) to reduce poverty, revitalize low-income communities, and provide the empowerment for lowincome members of the community to achieve self-sufficiency.

Contractors shall adopt a services delivery approach that serves customers efficiently, identifies barriers and gaps in services, and tracks outcomes to determine how customers are benefiting as a result of the services provided. To ensure uniformity of services coordinated through the AFSC, the Contractor shall comply with Results Oriented Management and Accountability (ROMA) principles and practices.

The services provided under this contract shall be designed to enhance and improve the Contractor's overall agency administrative functions (e.g., policies, procedures, services delivery systems) to effectively serve the Contractor's client population.

To efficiently provide Clients with access to the services they need to gain or maintain selfsufficiency, Contractor shall:

- 1) Establish linkages with other agencies in the community to improve coordination, avoid duplication, and enhance the delivery of services to alleviate the causes and improve the effects of poverty on the target population.
- 2) Participate in the evaluation of the delivery of services through data collection and client satisfaction surveys.

Community Need:

The Contractor provides at-risk youth, grades 6-12 and transition age youth up to age 25, within Western Nevada County with a comprehensive, year-round, long-term program that delivers social and emotional support and crucial life skills.

The majority of youth participating in BFFY are low income (91%) and are considered at-risk due to family factors such as drug/alcohol abuse, domestic violence, and poverty; they also have academic and/or social challenges at school. Of all the youth served by BFFY, an average of

70% have drug/alcohol abuse in the home, 41% have experienced some form of abuse, and 36% have or have had a parent be incarcerated.

Limited transportation options within rural areas can create a barrier to services, exposing youth to continued at-risk situations. BFFY works with 18 schools in Nevada County and provides transportation for 85-100 youth from these schools to its after-school program four to five days a week. BFFY also provides transportation home for youth whose parents/guardians do not have access to transportation or are not able to provide transportation. On average, BFFY makes 30 transportation trips each week during the school year, and over 100 transportation trips throughout the summer, so that youth have access to its programs. On average, BFFY provides over 1,000 transportation trips to participating youth each year. In order to accomplish this BFFY spends more than \$10,000 annually on vehicle rentals and mileage reimbursement.

Program Description:

BFFY enrolls youth ages 10-18, into the program the summer before 6th grade and are served until they graduate high school. BFFY also provides an alumni program for youth after they graduate high school to assist them with the transition to adulthood, navigate college, careers, and parenthood, and to achieve their life goals.

BFFY shall purchase a 12-passenger van (or the equivalent). BFFY shall use this van to provide transportation for low-income youth to participate in after school program meetings, activities, field trips, and summer camps. It is anticipated that this will allow for the following goals to be met by June 30, 2023:

- 50% increase in the number of youth participating in field trips.
- A reduction of costs associated with car rentals and mileage reimbursements.

Contractor agrees to:

- 1. Purchase a 12-passenger van (or the equivalent) in accordance with competitive procurement practices and all documentation is to be retained for the useful life of the vehicle or for five (5) years whichever is less.
- 2. During the useful life of the vehicle or for five (5) years whichever is less maintain and repair the as require to ensure good running condition, maintain vehicle licensing and insurance.
- 3. Should the Contractor shut down operations, stop using the vehicle for its intended purpose and/or sell or abandon it during its useful life or for five (5) years whichever is less, the County is to be paid back the value of the vehicle.
- 4. Engage youth in skill development activities.
- 5. Provide transportation for low-income youth who need it to participate in after school program meetings, activities, field trips, and summer camps
- 6. Track the number of individuals utilizing BFFY's services.
- 7. Tracking client information shall include: demographic information such as age, location and number of family members served as clients, family size, and program/ fundraising/administration ratios.

Contractor shall provide attached reports (herein Attachment A) to the Director of Housing and Community Services and Housing Administrative Services Associate (ASA) regarding the tracking of Client Characteristics, National Performance Indicators and Program Accomplishments.

The Contractor shall provide the County with all data required to complete the reports along with completed copies of the reports for the duration of this agreement as follows: Client Characteristics and National Performance Indicators and Program Accomplishments by July 10, 2023. The contractor shall attend and provide program updates to the Adult and Family Services Commission upon request.

Contractor shall contact the ASA prior to report submission for questions or concerns with reporting requirements. Contractor shall also work and cooperate with the County for any other data and/or information needed for any other reports deemed necessary by the County.

Further BFFY, formerly The Friendship Club, was awarded CIF in fiscal year 2017/2018 for the purchase of 12 passenger van. Since this acquisition California's vehicle code has changed to require the driver of such vehicle to possess a driver's license with a special endorsement. This requirement has left the vehicle unusable for the organization. The contract which awarded the funding contained clause #3 above. In the interest in serving the participants of the community and BFFY the County agrees to allow for the vehicle purchased with 2017/2018 CIF funds to be sold and the funds reinvested into a replacement vehicle separate from the approved 2022/2023 CIF funded vehicle. BFFY agrees to all of the above terms and conditions in regard to the replacement vehicle.

Retention:

The Contractor shall retain all books and records pertaining to this contract which must be retained for at least five (5) years from the close out date of the County's fiscal year 2022/2023

EXHIBIT B SCHEDULE OF CHARGES AND PAYMENTS BRIGHT FUTURES FOR YOUTH (BFFY)

Subject to the satisfactory performance of services required of Contractor pursuant to this Agreement, and the terms and conditions set forth in this Agreement, the County shall pay Contractor a maximum amount not to exceed \$15,000 for the entire contract term of January 24, 2023 to June 30, 2023. The contract maximum is based on the following project budget:

Project Expenses	Amount Requested	
	from CIF Award	
Equipment - Vehicle	\$15,000	
Total	\$15,000	

The contract maximum is contingent and dependent on County funding. In addition, this Agreement is subject to any additional restrictions, limitations or conditions enacted by or imposed by the state or federal governments that may affect the provision, terms, or funding of this Contract in any manner.

All payments shall be made on a reimbursement basis for expenses incurred by Contractor for project expenses. Contractor shall submit monthly invoices to County for actual expenditures incurred during the prior month. Payment shall be made within thirty (30) days of receipt and approval of invoice and any required report needed for that period. The County shall retain the final 5% of the total contract amount to be paid to the Contractor upon submission of all grant required reporting to the County as contained in the enclosed Exhibits. All invoices are due to the County within 10 days of the above allocated time periods.

The Contractor shall submit invoices/ reports to:

HHSA Administration Attn: Housing Fiscal (CIF Funding) 950 Maidu Avenue Nevada City, California 95959

EXHIBIT C INSURANCE REQUIREMENTS -BRIGHT FUTURES FOR YOUTH

Insurance. Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by Contractor, its agents, representatives, or employees. Coverage shall be at least as broad as:

- 1. **Commercial General Liability (CGL)**: Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including products and completed operations, property damage, bodily injury and personal & advertising injury with limits no less than **\$2,000,000** per occurrence. If a general aggregate limit applies, either the general aggregate limit shall apply separately to this project/location (ISO CG 25 03 or 25 04) or the general aggregate limit shall be twice the required occurrence limit.
- 2. Sexual Abuse or Molestation (SAM) Liability: If the work will include contact with minors, elderly adults, or otherwise vulnerable clients and the CGL policy referenced above is not endorsed to include affirmative coverage for sexual abuse or molestation, Contractor shall obtain and maintain policy covering Sexual Abuse and Molestation with a limit no less than <u>\$1,000,000</u> per occurrence or claim.
- 3. Automobile Liability: Insurance Services Office Form Number CA 0001 covering, Code 1 (any auto), or if Contractor has no owned autos, Code 8 (hired) and 9 (non-owned), with limit no less than \$1,000,000 per accident for bodily injury and property damage.
- 4. Workers' Compensation: Insurance as required by the State of California, with Statutory Limits, and Employer's Liability Insurance with limit of no less than **\$1,000,000** per accident for bodily injury or disease.
- 5. **Professional Liability (Errors and Omissions)** Insurance covering social service malpractice with limit no less than **\$1,000,000** per occurrence or claim, **\$2,000,000** aggregate.
- 6. **Director and Officers (D&O) Liability Insurance** covering breach of fiduciary duty, misrepresentation of company assets, misuse of company funds, fraud, failure to comply with workplace laws, theft of intellectual property, and lack of corporate governance with limit no less than <u>\$1,000,000</u> per occurrence or claim, <u>\$2,000,000</u> aggregate.

The insurance obligations under this Contract shall be the greater of 1—all the Insurance coverage and limits carried by or available to Contractor; or 2—the minimum Insurance requirements shown in this Contract. Any insurance proceeds in excess of the specified limits and coverage required, which are applicable to a given loss, shall be available to County. No representation is made that the minimum Insurance requirements of this Contract are sufficient to cover the indemnity or other obligations of Contractor under this Contract.

If Contractor maintains broader coverage and/or higher limits than the minimums shown above, County requires and shall be entitled to the broader coverage and/or the higher limits maintained by Contractor. Any available insurance proceeds in excess of the specified minimum limits of insurance and coverage shall be available to County.

Other Insurance Provisions:

The insurance policies are to contain, or be endorsed to contain, the following provisions:

1. Additional Insured Status: County, its officers, employees, agents, and volunteers are to be covered as additional insureds on the CGL policy with respect to liability arising out of the work or operations performed by or on behalf of Contractor including materials, parts, or equipment furnished in connection with such work or operations. General liability coverage can be provided

Page 13 of 16 Exhibit C Professional Services Contract-HHSA – Insurance Requirements in the form of an endorsement to Contractor's insurance (at least as broad as ISO Form CG 20 10 11 85 or both CG 20 10, CG 20 25, CG 20 33, or CG 20 38; and CG 20 37 forms if later revisions used.)

- 2. **Primary Coverage** For any claims related to this contract, **Contractor's insurance shall be primary** insurance primary coverage at least as broad as ISO CG 20 01 04 13 as respects County, its officers, employees, agents, and volunteers. Any insurance or self-insurance maintained by County, its officers, employees, agents, and volunteers shall be excess of Contractor's insurance and shall not contribute with it.
- 3. Notice of Cancellation This policy shall not be changed without first giving thirty (30) days prior written notice and ten (10) days prior written notice of cancellation for non-payment of premium to County.
- 4. **Waiver of Subrogation** Contractor hereby grants to County a waiver of any right to subrogation which any insurer or said Contractor may acquire against County by virtue of the payment of any loss under such insurance. Contractor agrees to obtain any endorsement that may be necessary to affect this waiver of subrogation, but this provision applies regardless of whether or not County has received a waiver of subrogation endorsement from the insurer.
- 5. **Deductible and Self-Insured Retentions** Deductible and Self-insured retentions must be declared to and approved by County. County may require Contractor to provide proof of ability to pay losses and related investigations, claims administration, and defense expenses within the retention. The policy language shall provide, or be endorsed to provide, that the self-insured retention may be satisfied by either the named insured or County.
- 6. Acceptability of Insurers: Insurance is to be placed with insurers authorized to conduct business in the State with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to County.
- 7. Claims Made Policies if any of the required policies provide coverage on a claims-made basis:
 - a. The Retroactive Date must be shown and must be before the date of the contract or the beginning of contract work.
 - b. Insurance must be maintained, and evidence of insurance must be provided for at least five (5) years after completion of the contract of work.
 - c. If the coverage is canceled or non-renewed, and not replaced with another **claims-made policy form with a Retroactive Date**, prior to the contract effective date, Contractor must purchase "extended reporting" coverage for a minimum of **five (5)** years after completion of contract work.
- 8. Verification of Coverage Contractor shall furnish County with original Certificates of Insurance including all required amendatory endorsements (or copies of the applicable policy language effecting coverage required by this clause) and a copy of the Declarations and Endorsement Page of the CGL policy listing all policy endorsements to County before work begins. However, failure to obtain and provide verification of the required documents prior to the work beginning shall not waive Contractor's obligation to provide them. County reserves the right to require complete, certified copies of all required insurance policies, including endorsements required by these specifications, at any time.
- 9. **Subcontractors** Contractor shall require and verify that all subcontractors maintain insurance meeting all the requirements stated herein, and Contractor shall ensure that County is an additional insured on insurance required from subcontractors. For CGL coverage subcontractors shall provide coverage with a format at least as broad as CG 20 38 04 13.
- 10. **Special Risks or Circumstances** County reserves the right to modify these requirements, including limits, based on the nature of the risk, prior experience, insurer, coverage, or other special circumstances.
- 11. **Conformity of Coverages** If more than one policy is used to meet the required coverages, such as an umbrella policy or excess policy, such policies shall be following form with all other applicable policies used to meet these minimum requirements. For example, all policies shall be Occurrence

Page 14 of 16 Exhibit C Professional Services Contract-HHSA – Insurance Requirements Liability policies, or all shall be Claims Made Liability policies, if approved by County as noted above. In no cases shall the types of polices be different.

- 12. **Premium Payments** The insurance companies shall have no recourse against County and funding agencies, its officers and employees or any of them for payment of any premiums or assessments under any policy issued by a mutual insurance company.
- 13. **Material Breach** Failure of Contractor to maintain the insurance required by this Contract, or to comply with any of the requirements of this section, shall constitute a material breach of the entire Contract.
- 14. **Certificate Holder** The Certificate Holder on insurance certificates and related documents should read as follows:

County of Nevada 950 Maidu Ave. Nevada City, CA 95959

Upon initial award of a Contract to your firm, you may be instructed to send the actual documents to a County contact person for preliminary compliance review.

Certificates which amend or alter the coverage during the term of the Contract, including updated certificates due to policy renewal, should be sent directly to Contract Administrator.

SUMMARY PAGE

BRIGHT FUTURES FOR YOUTH

Description of Services: This Agreement is entered into by and between the County of Nevada, herein referred to as "County", and Bright Futures for Youth (BFFY), herein referred to as "Contractor" to increase access to BFFY's comprehensive, year-round, long-term program that provides social and emotional support and crucial life skills to at-risk youth within Nevada County.

SUMMARY OF MATERIAL TERMS

Max Annual Price:	15,000			
Contract Start Date:	1/24/2023	Contract End Date:	6/30/2023	
Liquidated Damages:	N/A			

INSURANCE POLICIES						
Commercial General Liability	(\$2,000,000)	Worker's Compensation (S	tatutory Limits)			
Sexual Abuse or Molestation Liability	(\$1,000,000)	Professional Errors and Omissions	(\$2,000,000)			
and final strategy and provide	e glace a s	Directors & Officers Liability	· · ·			
Automobile Liability	(\$1,000,000)	(\$1,000,000)				

FUNDING
1589506014511010

LICENSES AND PREVAILING WAGES

Designate all required licenses: N/A

	NOTICE & IDENTIFICATION					
COUNTY O	F NEVADA:	CONTRACT	OR:			
Nevada Cour	nty Health and Human Services Agency,	Bright Futures	s For Youth			
Housing and (Community Services Department	0				
Address:	950 Maidu Avenue	Address	200 Litton Drive			
City, St, Zip	Nevada City, California, 95959	City, St, Zip	Grass Valley, CA 95945			
Attn:	Rob Choate	Attn:	Jennifer Singer			
Email:	rob.choate@cnevadacountyca.gov	Email:	jennifers@bffy.org			
Phone:	(530) 265-1645	Phone:	(530) 265-4311			

Contractor is a: (check all that apply)			EDD Worksheet Required	Yes 🗆	No⊠			
Corporation:		Calif. 🗖	Other \Box	LLC 🗆		Additional Terms & Condi	itions Includ	ed
Non- Profit:	\boxtimes	Corp. 🖂				(Grant Specific)	Yes 🖂	No□
Partnership :		Calif. □	Other \square	LLP	Limited□	Subrecipient	Yes □	No⊠
Person:		Indiv. 🗆	DBA 🗆	Ass'n □	Other□			

ATTACHMENTS