



Agenda Item _____ October 20, 2020

Chris Bazar
Agency Director

October 6, 2020

224 West Winton Ave
Room 110
Hayward, California
94544-1215

The Honorable Board of Supervisors
1221 Oak Street, Suite 536
Alameda County Administration Building
Oakland, California 94612

phone
510.670.5333
fax
510.670.6374

Dear Board Members:

**SUBJECT: APPROVE CONTRACT NO. 21197 WITH MEN OF VALOR
ACADEMY FOR THE PROVISION OF SHELTER SERVICES**

www.acgov.org/cda

RECOMMENDATIONS:

- A. Approve a contract (Procurement Contract No. 21197) under a sole source exemption with Men of Valor Academy (Principal: K. J. Williams Sr.; Location: Oakland) to provide residential housing and related services for 12 set-aside beds for men experiencing homelessness, for the retroactive period of 7/1/2020 – 6/30/2021, in the amount of \$159,519.60;
- B. Adopt a resolution to waive the County’s competitive procurement processes for Men of Valor Academy with respect to this contract as a response to the shelter crisis;
- C. Approve Memorandum of Understanding (MOU) between Alameda County Social Services Agency and Alameda County Community Development Agency Housing and Community Development for homelessness response activities and for the term of 7/1/2020 through 6/30/2021, in the amount of \$665,676.60; and
- D. Delegate authority to the Social Services Agency Director and Community Development Agency director to execute the Memorandum of Understanding;
- E. Authorize the Auditor-Controller to make the related budget adjustments.

SUMMARY/DISCUSSION:

As of the January 2019 Point-in-Time (PIT) Count, the number of individuals experiencing homelessness on a single night in Alameda County was 8,022, with 6,312 (78%) of them being unsheltered. The 2019 PIT count reflects a nearly 43% increase in the number of individuals experiencing homelessness in the County from the previous PIT Count in 2017. Extremely high housing costs and a lack of affordable housing, compounded by a shift in federal funding away from temporary housing (emergency shelter and transitional housing), are two likely drivers in the increase in unsheltered homelessness in Alameda County.

California Government Code Section 8698, et seq., allows a governing body to declare a shelter crisis upon a finding that a significant number of persons within the governing body are without the ability to obtain shelter, and that the situation has resulted in a threat to the health and safety of those persons. Your Board adopted a Resolution and declared a shelter crisis in Alameda County on June 30, 2020 (Item No. 8).

Men of Valor Academy (MOVA) has provided shelter and related services for the AB109 Housing Program funded by the Probation Department and administered by the Community Development Agency's (CDA) Housing and Community Development Department (HCD) since July 2015, under a Memorandum of Understanding (MOU) with the Probation Department.

In addition, in 2012, MOVA expanded its services to accommodate more clients and the Social Services Agency (SSA) allocated funds under its homeless shelter program to support additional shelter beds. This contract adds FY20/21 funds from SSA to support 12 additional shelter beds for homeless men in addition to the AB109 services already being provided. Since 2017, SSA had contributed funds to provide shelter beds, per Contract No. 15906; however, due to a delayed signing of a Memorandum of Understanding between HCD and SSA, FY20/21 funds from SSA were not added to the contract when it was amended earlier this year. This contract seeks to provide the funding for the 12 shelter beds, which had previously been provided in Contract No. 15906.

MOVA staff participate in the County's Health Care for the Homeless weekly shelter calls regarding COVID-19 mitigation efforts and resource sharing. Since the pandemic declaration, MOVA has implemented safety measures and spacing protocols, including isolation space for symptomatic persons.

During FY19/20, a total of 203 unduplicated individuals utilized the 12 shelter beds; most participants utilized the beds for less than a one-month duration. Shelter participants are also offered the opportunity to engage in job training, case management, life skills workshops, and onsite chemical dependency workshops, among other resources.

SELECTION CRITERIA/PROCESS:

On September 24, 2020, the General Services Agency (GSA) approved sole source #6985 for this contract with Men of Valor Academy, funded by the Social Services Agency, which is before your Board today. Men of Valor Academy provides a temporary shelter housing program and is selected based upon the breadth and availability to serve an additional 12 clients per night.

MOVA is a nonprofit Community Based Organization (CBO) providing services to Alameda County clients and is therefore exempt from the County's Small, Local & Emerging Business (SLEB) Program requirements. However, GSA has issued SLEB Waiver No. 7082 (under section VI.A of the Sole Source Policy), expiring 6/30/2021.

FINANCING:

Funding for this contract (\$159,519.60) is included in the SSA FY20/21 Approved Budget. A budget adjustment is requested to increase appropriation in the amount of \$159,519.60, with offsetting intra fund transfer in the Community Development Agency FY 2020-21 Budget per the attached financial recommendation. Approval of this item will have no impact on Net County Cost.

VISION 2026 GOAL:

The approval of this contract with MOVA to provide shelter and related services meets the 10x goal pathways of **Eliminate Homelessness** in support of our shared visions of **Safe and Livable Communities** and **Thriving & Resilient Populations**.

Very truly yours,

DocuSigned by:

5027C0B33820477
Chris Bazar, Director
Community Development Agency

DocuSigned by:

50CPCED1627C492...
Lori A. Cox, Director
Social Services Agency

cc: Susan Muranishi, County Administrator
Donna R. Ziegler, County Counsel
Melissa Wilk, Auditor-Controller
Jennifer Schulz, County Administrator's Office
Heather Littlejohn, Office of the County Counsel
Sandra Rivera, Community Development Agency

**COUNTY OF ALAMEDA
STANDARD SERVICES AGREEMENT**

This Agreement, dated as of July 1, 2020, is by and between the County of Alameda, hereinafter referred to as the "County", and Men of Valor Academy, a California non-profit corporation, hereinafter referred to as the "Contractor".

WITNESSETH

Whereas, County desires to obtain short-term and shelter housing services for up to 12 males experiencing homelessness which are more fully described in Exhibit A; and

Whereas, as demonstrated by Contract No. 15906 and its subsequent amendments, the Alameda County Social Services Agency (SSA) has funded 12 shelter beds in addition to the shelter beds provided by the Alameda County Probation Department (ACPD) at Contractor's shelter facility located at 6118 International Blvd., Oakland, CA since 2017; and

Whereas, due to a delay in executing a Memorandum of Understanding (MOU) between SSA and the Alameda County Community Development Agency, Housing and Community Development Department (HCD), FY20/21 funds for the 12 SSA shelter beds were not added to the most recent amendment to Contract No. 15906 entered into on June 23, 2020 which provided funding for the FY 20/21 ACPD provided beds; and

Whereas, the MOU between SSA and HCD has now been finalized and as such County desires to allocate the FY 20/21 funding for the 12 beds supervised by SSA via this new Agreement; ; and

Whereas, Contractor is professionally qualified to provide such services and is willing to provide same to County; and

Now, therefore it is agreed that County does hereby retain Contractor to provide shelter and related services, and Contractor accepts such engagement, on the General Terms and Conditions hereinafter specified in this Agreement, the Additional Provisions attached hereto, and the following described exhibits, all of which are incorporated into this Agreement by this reference:

- Exhibit A Definition of Services
- Exhibit B Payment Terms
- Exhibit C Insurance Requirements
- Exhibit D Debarment and Suspension Certification

The retroactive term of this Agreement shall be from July 1, 2020 through June 30, 2021.

The compensation payable to Contractor hereunder shall not exceed *One hundred fifty-nine thousand five hundred nineteen dollars and sixty cents (\$159,519.60)* for the term of this Agreement.

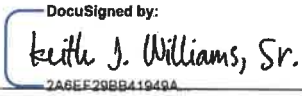
[SIGNATURES TO FOLLOW ON THE NEXT PAGE]

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

COUNTY OF ALAMEDA

MEN OF VALOR ACADEMY

By: 
Signature

By: 
Signature

Name: Richard Valle
(Printed)

Name: Keith J. Williams, Sr.
(Printed)

Title: President, Alameda County Board of Supervisors

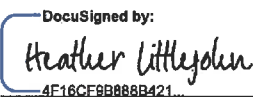
Title: Executive Director

Date: 10/1/2020

Address: 6118 International Blvd.
Oakland, CA 94621-3536

Tax ID No.: 94-3164295

Approved as to Form:
Donna R. Ziegler

By: 
Heather Littlejohn
Deputy County Counsel

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

GENERAL TERMS AND CONDITIONS

1. **INDEPENDENT CONTRACTOR:** No relationship of employer and employee is created by this Agreement; it being understood and agreed that Contractor is an independent contractor. Contractor is not the agent or employee of the County in any capacity whatsoever, and County shall not be liable for any acts or omissions by Contractor nor for any obligations or liabilities incurred by Contractor.

Contractor shall have no claim under this Agreement or otherwise, for seniority, vacation time, vacation pay, sick leave, personal time off, overtime, health insurance medical care, hospital care, retirement benefits, social security, disability, Workers' Compensation, or unemployment insurance benefits, civil service protection, or employee benefits of any kind.

Contractor shall be solely liable for and obligated to pay directly all applicable payroll taxes (including federal and state income taxes) or contributions for unemployment insurance or old age pensions or annuities which are imposed by any governmental entity in connection with the labor used or which are measured by wages, salaries or other remuneration paid to its officers, agents or employees and agrees to indemnify and hold County harmless from any and all liability which County may incur because of Contractor's failure to pay such amounts.

In carrying out the work contemplated herein, Contractor shall comply with all applicable federal and state workers' compensation and liability laws and regulations with respect to the officers, agents and/or employees conducting and participating in the work; and agrees that such officers, agents, and/or employees will be considered as independent contractors and shall not be treated or considered in any way as officers, agents and/or employees of County.

Contractor does, by this Agreement, agree to perform his/her said work and functions at all times in strict accordance with currently approved methods and practices in his/her field and that the sole interest of County is to insure that said service shall be performed and rendered in a competent, efficient, timely and satisfactory manner and in accordance with the standards required by the County agency concerned.

Notwithstanding the foregoing, if the County determines that pursuant to state and federal law Contractor is an employee for purposes of income tax withholding, County may upon two weeks' notice to Contractor, withhold from payments to Contractor hereunder federal and state income taxes and pay said sums to the federal and state governments.

2. **INDEMNIFICATION:** To the fullest extent permitted by law, Contractor shall hold harmless, defend and indemnify the County of Alameda, its Board of

Supervisors, employees and agents from and against any and all claims, losses, damages, liabilities and expenses, including but not limited to attorneys' fees, arising out of or resulting from the performance of services under this Agreement, provided that any such claim, loss, damage, liability or expense is attributable to bodily injury, sickness, disease, death or to injury to or destruction of property, including the loss therefrom, or to any violation of federal, state or municipal law or regulation, which arises out of or is any way connected with the performance of this agreement (collectively "Liabilities") except where such Liabilities are caused solely by the negligence or willful misconduct of any indemnitee. The County may participate in the defense of any such claim without relieving Contractor of any obligation hereunder. The obligations of this indemnity shall be for the full amount of all damage to County, including defense costs, and shall not be limited by any insurance limits.

In the event that Contractor or any employee, agent, or subcontractor of Contractor providing services under this Agreement is determined by a court of competent jurisdiction or the Alameda County Employees' Retirement Association (ACERA) or California Public Employees' Retirement System (PERS) to be eligible for enrollment in ACERA and PERS as an employee of County, Contractor shall indemnify, defend, and hold harmless County for the payment of any employee and/or employer contributions for ACERA and PERS benefits 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.

3. **INSURANCE AND BOND:** Contractor shall at all times during the term of the Agreement with the County maintain in force, at minimum, those insurance policies and bonds as designated in the attached Exhibit C and will comply with all those requirements as stated therein. The County and all parties as set forth on Exhibit C shall be considered an additional insured or loss payee if applicable. All of Contractor's available insurance coverage and proceeds in excess of the specified minimum limits shall be available to satisfy any and all claims of the County, including defense costs and damages. Any insurance limitations are independent of and shall not limit the indemnification terms of this Agreement. Contractor's insurance policies, including excess and umbrella insurance policies, shall include an endorsement and be primary and non-contributory and will not seek contribution from any other insurance (or self-insurance) available to County. Contractor's excess and umbrella insurance shall also apply on a primary and non-contributory basis for the benefit of the County before County's own insurance policy or self-insurance shall be called upon to protect it as a named insured.
4. **PREVAILING WAGES:** Pursuant to Labor Code Sections 1770 et seq., Contractor shall pay to persons performing labor in and about Work provided for in Contract not less than the general prevailing rate of per diem wages for work of a similar

character in the locality in which the Work is performed, and not less than the general prevailing rate of per diem wages for legal holiday and overtime work in said locality, which per diem wages shall not be less than the stipulated rates contained in a schedule thereof which has been ascertained and determined by the Director of the State Department of Industrial Relations to be the general prevailing rate of per diem wages for each craft or type of workman or mechanic needed to execute this contract.

5. **WORKERS' COMPENSATION:** Contractor shall provide Workers' Compensation insurance, as applicable, at Contractor's own cost and expense and further, neither the Contractor nor its carrier shall be entitled to recover from County any costs, settlements, or expenses of Workers' Compensation claims arising out of this Agreement.

6. **CONFORMITY WITH LAW AND SAFETY:**
 - a. In performing services under this Agreement, Contractor shall observe and comply with all applicable laws, ordinances, codes and regulations of governmental agencies, including federal, state, municipal, and local governing bodies, having jurisdiction over the scope of services, including all applicable provisions of the California Occupational Safety and Health Act. Contractor shall indemnify and hold County harmless from any and all liability, fines, penalties and consequences from any of Contractor's failures to comply with such laws, ordinances, codes and regulations.

 - b. **Accidents:** If a death, serious personal injury, or substantial property damage occurs in connection with Contractor's performance of this Agreement, Contractor shall immediately notify the Alameda County Risk Manager's Office by telephone. Contractor shall promptly submit to County a written report, in such form as may be required by County of all accidents which occur in connection with this Agreement. This report must include the following information: (1) name and address of the injured or deceased person(s); (2) name and address of Contractor's sub-Contractor, if any; (3) name and address of Contractor's liability insurance carrier; and (4) a detailed description of the accident and whether any of County's equipment, tools, material, or staff were involved.

 - c. Contractor further agrees to take all reasonable steps to preserve all physical evidence and information which may be relevant to the circumstances surrounding a potential claim, while maintaining public safety, and to grant to the County the opportunity to review and inspect such evidence, including the scene of the accident.

7. **DEBARMENT AND SUSPENSION CERTIFICATION:** (Applicable to all agreements funded in part or whole with federal funds and contracts over \$25,000).
 - a. By signing this agreement and Exhibit D, Debarment and Suspension Certification, Contractor/Grantee agrees to comply with applicable federal suspension and debarment regulations, including but not limited to 7 Code of Federal Regulations (CFR) 3016.35, 28 CFR 66.35, 29 CFR 97.35, 34 CFR 80.35, 45 CFR 92.35 and Executive Order 12549.
 - b. By signing this agreement, Contractor certifies to the best of its knowledge and belief, that it and its principals:
 - (1) Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any federal department or agency;
 - (2) Shall not knowingly enter into any covered transaction with a person who is proposed for debarment under federal regulations, debarred, suspended, declared ineligible, or voluntarily excluded from participation in such transaction.
8. **PAYMENT:** For services performed in accordance with this Agreement, payment shall be made to Contractor as provided in Exhibit B hereto.
9. **TRAVEL EXPENSES:** Contractor shall not be allowed or paid travel expenses unless set forth in this Agreement.
10. **TAXES:** Payment of all applicable federal, state, and local taxes shall be the sole responsibility of the Contractor.
11. **OWNERSHIP OF DOCUMENTS:** Contractor hereby assigns to the County and its assignees all copyright and other use rights in any and all proposals, plans, specification, designs, drawings, sketches, renderings, models, reports and related documents (including computerized or electronic copies) respecting in any way the subject matter of this Agreement, whether prepared by the County, the Contractor, the Contractor's sub-Contractors or third parties at the request of the Contractor (collectively, "Documents and Materials"). This explicitly includes the electronic copies of all above stated documentation.

Contractor also hereby assigns to the County and its assignees all copyright and other use rights in any Documents and Materials including electronic copies stored in Contractor's Information System, respecting in any way the subject matter of this Agreement.

Contractor shall be permitted to retain copies, including reproducible copies and computerized copies, of said Documents and Materials. Contractor agrees to take such further steps as may be reasonably requested by County to implement the aforesaid assignment. If for any reason said assignment is not effective, Contractor hereby grants the County and any assignee of the County an express royalty – free license to retain and use said Documents and Materials. The County’s rights under this paragraph shall apply regardless of the degree of completion of the Documents and Materials and whether or not Contractor’s services as set forth in Exhibit “A” of this Agreement have been fully performed or paid for.

In Contractor’s contracts with other Contractors, Contractor shall expressly obligate its Sub-Contractors to grant the County the aforesaid assignment and license rights as to that Contractor’s Documents and Materials. Contractor agrees to defend, indemnify, and hold the County harmless from any damage caused by a failure of the Contractor to obtain such rights from its Contractors and/or Sub-Contractors.

Contractor shall pay all royalties and license fees which may be due for any patented or copyrighted materials, methods or systems selected by the Contractor and incorporated into the work as set forth in Exhibit “A”, and shall defend, indemnify and hold the County harmless from any claims for infringement of patent or copyright arising out of such selection. The County’s rights under this Paragraph 11 shall not extend to any computer software used to create such Documents and Materials.

12. CONFLICT OF INTEREST; CONFIDENTIALITY: The Contractor covenants that it presently has no interest, and shall not have any interest, direct or indirect, which would conflict in any manner with the performance of services required under this Agreement. Without limitation, Contractor represents to and agrees with the County that Contractor has no present, and will have no future, conflict of interest between providing the County services hereunder and any other person or entity (including but not limited to any federal or state wildlife, environmental or regulatory agency) which has any interest adverse or potentially adverse to the County, as determined in the reasonable judgment of the Board of Supervisors of the County.

The Contractor agrees that any information, whether proprietary or not, made known to or discovered by it during the performance of or in connection with this Agreement for the County will be kept confidential and not be disclosed to any other person. The Contractor agrees to immediately notify the County by notices provided in accordance with Paragraph 13 of this Agreement, if it is requested to disclose any information made known to or discovered by it during the

performance of or in connection with this Agreement. These conflict of interest and future service provisions and limitations shall remain fully effective five (5) years after termination of services to the County hereunder.

13. NOTICES: All notices, requests, demands, or other communications under this Agreement shall be in writing. Notices shall be given for all purposes as follows:

Personal delivery: When personally delivered to the recipient, notices are effective on delivery.

First Class Mail: When mailed first class to the last address of the recipient known to the party giving notice, notice is effective three (3) mail delivery days after deposit in a United States Postal Service office or mailbox. Certified Mail: When mailed certified mail, return receipt requested, notice is effective on receipt, if delivery is confirmed by a return receipt.

Overnight Delivery: When delivered by overnight delivery (Federal Express/Airborne/United Parcel Service/DHL Worldwide Express) with charges prepaid or charged to the sender's account, notice is effective on delivery, if delivery is confirmed by the delivery service. Telex or facsimile transmission: When sent by telex or facsimile to the last telex or facsimile number of the recipient known to the party giving notice, notice is effective on receipt, provided that (a) a duplicate copy of the notice is promptly given by first-class or certified mail or by overnight delivery, or (b) the receiving party delivers a written confirmation of receipt. Any notice given by telex or facsimile shall be deemed received on the next business day if it is received after 5:00 p.m. (recipient's time) or on a non-business day.

Addresses for purpose of giving notice are as follows:

To County: COUNTY OF ALAMEDA
Housing and Community Development Department
224 W. Winton Ave., Room 108
Hayward, CA 94544
Attn: Housing Director

To Contractor: MEN OF VALOR ACADEMY
6118 International Blvd.
Oakland, CA 94621-3536
Attn: Keith J Williams, Sr.

Any correctly addressed notice that is refused, unclaimed, or undeliverable because of an act or omission of the party to be notified shall be deemed effective

as of the first date that said notice was refused, unclaimed, or deemed undeliverable by the postal authorities, messenger, or overnight delivery service.

Any party may change its address or telex or facsimile number by giving the other party notice of the change in any manner permitted by this Agreement.

14. **USE OF COUNTY PROPERTY:** Contractor shall not use County property (including equipment, instruments and supplies) or personnel for any purpose other than in the performance of his/her obligations under this Agreement.

15. **EQUAL EMPLOYMENT OPPORTUNITY PRACTICES PROVISIONS:** Contractor assures that he/she/it will comply with Title VII of the Civil Rights Act of 1964 and that no person shall, on the grounds of race, creed, color, disability, sex, sexual orientation, national origin, age, religion, Vietnam era Veteran's status, political affiliation, or any other non-merit factor, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under this Agreement.
 - a. Contractor shall, in all solicitations or advertisements for applicants for employment placed as a result of this Agreement, state that it is an "Equal Opportunity Employer" or that all qualified applicants will receive consideration for employment without regard to their race, creed, color, disability, sex, sexual orientation, national origin, age, religion, Vietnam era Veteran's status, political affiliation, or any other non-merit factor.
 - b. Contractor shall, if requested to so do by the County, certify that it has not, in the performance of this Agreement, discriminated against applicants or employees because of their race, creed, color, disability, sex, sexual orientation, national origin, age, religion, Vietnam era Veteran's status, political affiliation, or any other non-merit factor.
 - c. If requested to do so by the County, Contractor shall provide the County with access to copies of all of its records pertaining or relating to its employment practices, except to the extent such records or portions of such records are confidential or privileged under state or federal law.
 - d. Contractor shall recruit vigorously and encourage minority - and women-owned businesses to bid its subcontracts.
 - e. Nothing contained in this Agreement shall be construed in any manner so as to require or permit any act, which is prohibited by law.
 - f. The Contractor shall include the provisions set forth in paragraphs A through E (above) in each of its subcontracts.

16. **DRUG-FREE WORKPLACE:** Contractor and Contractor's employees shall comply with the County's policy of maintaining a drug-free workplace. Neither Contractor nor Contractor's employees shall unlawfully manufacture, distribute, dispense, possess or use controlled substances, as defined in 21 U.S. Code § 812, including, but not limited to, marijuana, heroin, cocaine, and amphetamines, at any County facility or work site. If Contractor or any employee of Contractor is convicted or pleads nolo contendere to a criminal drug statute violation occurring at a County facility or work site, the Contractor within five days thereafter shall notify the head of the County department/agency for which the contract services are performed. Violation of this provision shall constitute a material breach of this Agreement.
17. **AUDITS; ACCESS TO RECORDS:** The Contractor shall make available to the County, its authorized agents, officers, or employees, for examination any and all ledgers, books of accounts, invoices, vouchers, cancelled checks, and other records or documents evidencing or relating to the expenditures and disbursements charged to the County, and shall furnish to the County, its authorized agents, officers or employees such other evidence or information as the County may require with regard to any such expenditure or disbursement charged by the Contractor.

The Contractor shall maintain full and adequate records in accordance with County requirements to show the actual costs incurred by the Contractor in the performance of this Agreement. If such books and records are not kept and maintained by Contractor within the County of Alameda, California, Contractor shall, upon request of the County, make such books and records available to the County for inspection at a location within County or Contractor shall pay to the County the reasonable, and necessary costs incurred by the County in inspecting Contractor's books and records, including, but not limited to, travel, lodging and subsistence costs. Contractor shall provide such assistance as may be reasonably required in the course of such inspection. The County further reserves the right to examine and reexamine said books, records and data during the three (3) year period following termination of this Agreement or completion of all work hereunder, as evidenced in writing by the County, and the Contractor shall in no event dispose of, destroy, alter, or mutilate said books, records, accounts, and data in any manner whatsoever for three (3) years after the County makes the final or last payment or within three (3) years after any pending issues between the County and Contractor with respect to this Agreement are closed, whichever is later.

18. **DOCUMENTS AND MATERIALS:** Contractor shall maintain and make available to County for its inspection and use during the term of this Agreement, all Documents and Materials, as defined in Paragraph 11 of this Agreement. Contractor's obligations under the preceding sentence shall continue for three (3)

years following termination or expiration of this Agreement or the completion of all work hereunder (as evidenced in writing by County), and Contractor shall in no event dispose of, destroy, alter or mutilate said Documents and Materials, for three (3) years following the County's last payment to Contractor under this Agreement.

19. **TIME OF ESSENCE:** Time is of the essence in respect to all provisions of this Agreement that specify a time for performance; provided, however, that the foregoing shall not be construed to limit or deprive a party of the benefits of any grace or use period allowed in this Agreement.
20. **TERMINATION:** The County has and reserves the right to suspend, terminate, or abandon the execution of any work by the Contractor without cause at any time upon giving to the Contractor prior written notice. In the event that the County should abandon, terminate, or suspend the Contractor's work, the Contractor shall be entitled to payment for services provided hereunder prior to the effective date of said suspension, termination, or abandonment. Said payment shall be computed in accordance with Exhibit B hereto, provided that the maximum amount payable to Contractor for its Services shall not exceed \$159,519.60 payment for services provided hereunder prior to the effective date of said suspension, termination or abandonment.
21. **SMALL LOCAL AND EMERGING BUSINESS (SLEB) PARTICIPATION:**

Contractor has been certified by the County as a small or emerging local business. As a result, there is no requirement to subcontract with another business in order to satisfy the County's Small and Emerging Locally owned Business provision. If during the term of this contract, Contractor's certification status changes, Contractor shall notify the County within three business days.

Should Contractor's status as a certified small or emerging local business change at any time during the term of this Agreement, Contractor shall negotiate with County to be in compliance with the County's Small and Emerging Local Business provision, including but not limited to:

- a. Contractor must subcontract a minimum 20% of the remaining contract value with a certified small or emerging local business(es).
- b. SLEB subcontractor(s) is independently owned and operated (i.e., is not owned or operated in any way by Prime), nor do any employees of either entity work for the other.
- c. As is applicable, Contractor shall ensure that their certification status is maintained in compliance with the SLEB Program for the term of this contract.

- d. For any subcontractors retained to comply with this provision, Contractor shall not substitute any such small and/or emerging local business(s) subcontractor without prior written approval from the County. Said requests to substitute shall be submitted in writing to the County department contract representative identified under Item #13 above. Contractor will not be able to substitute the subcontractor without prior written approval from the Alameda County Auditor Controller Agency, Office of Contract Compliance (OCC). Further approval from the Board of Supervisors may also be required.
- e. If subcontractors are added to the contract, all SLEB participation, except for prime contractor, must be tracked and monitored utilizing the Elation compliance System (see Exhibit E). SLEB prime contractor with SLEB subcontractors must enter payments made to subcontractors in the Elation System and ensure that SLEB subcontractors confirm payments received.

Contractor shall meet the requirements above within 15 business days of the County notifying Contractor that it is no longer in compliance with the program. County will be under no obligation to pay contractor for the percent committed to a SLEB subcontractor if the work is not performed by the listed small and/or emerging local business.

For further information regarding the Small Local Emerging Business participation requirements and utilization of the Alameda County Contract Compliance System contact the County Auditor- Controller's Office of Contract Compliance (OCC) via e-mail at ACSLEBcompliance@acgov.org.

- 22. **FIRST SOURCE PROGRAM:** For contracts over \$100,000, Contractor shall provide County ten (10) working days to refer to Contractor, potential candidates to be considered by Contractor to fill any new or vacant positions that are necessary to fulfill their contractual obligations to the County that Contractor has available during the contract term before advertising to the general public.
- 23. **CHOICE OF LAW:** This Agreement shall be governed by the laws of the State of California.
- 24. **WAIVER:** No waiver of a breach, failure of any condition, or any right or remedy contained in or granted by the provisions of this Agreement shall be effective unless it is in writing and signed by the party waiving the breach, failure, right, or remedy. No waiver of any breach, failure, right or remedy shall be deemed a waiver of any other breach, failure, right or remedy, whether or not similar, nor shall any waiver constitute a continuing waiver unless the writing so specifies.

25. **ENTIRE AGREEMENT:** This Agreement, including all attachments, exhibits, and any other documents specifically incorporated into this Agreement, shall constitute the entire agreement between County and Contractor relating to the subject matter of this Agreement. As used herein, Agreement refers to and includes any documents incorporated herein by reference and any exhibits or attachments. This Agreement supersedes and merges all previous understandings, and all other agreements, written or oral, between the parties and sets forth the entire understanding of the parties regarding the subject matter thereof. The Agreement may not be modified except by a written document signed by both parties.
26. **HEADINGS:** herein are for convenience of reference only and shall in no way affect interpretation of the Agreement.
27. **ADVERTISING OR PUBLICITY:** Contractor shall not use the name of County, its officers, directors, employees or agents, in advertising or publicity releases or otherwise without securing the prior written consent of County in each instance.
28. **MODIFICATION OF AGREEMENT:** This Agreement may be supplemented, amended, or modified only by the mutual agreement of the parties. No supplement, amendment, or modification of this Agreement shall be binding unless it is in writing and signed by authorized representatives of both parties.
29. **ASSURANCE OF PERFORMANCE:** If at any time County believes Contractor may not be adequately performing its obligations under this Agreement or that Contractor may fail to complete the Services as required by this Agreement, County may request from Contractor prompt written assurances of performance and a written plan acceptable to County, to correct the observed deficiencies in Contractor's performance. Contractor shall provide such written assurances and written plan within ten (10) calendar days of its receipt of County's request and shall thereafter diligently commence and fully perform such written plan. Contractor acknowledges and agrees that any failure to provide such written assurances and written plan within the required time is a material breach under this Agreement.
30. **SUBCONTRACTING/ASSIGNMENT:** Contractor shall not subcontract, assign, or delegate any portion of this Agreement or any duties or obligations hereunder without the County's prior written approval.
 - a. Neither party shall, on the basis of this Agreement, contract on behalf of or in the name of the other party. Any agreement that violates this Section shall confer no rights on any party and shall be null and void.

- b. Contractor shall use the subcontractors identified in Exhibit A and shall not substitute subcontractors without County's prior written approval.
 - c. Contractor shall require all subcontractors to comply with all indemnification and insurance requirements of this agreement, including, without limitation, Exhibit C. Contractor shall verify subcontractor's compliance.
 - d. Contractor shall remain fully responsible for compliance by its subcontractors with all the terms of this Agreement, regardless of the terms of any agreement between Contractor and its subcontractors.
31. SURVIVAL: The obligations of this Agreement, which by their nature would continue beyond the termination on expiration of the Agreement, including without limitation, the obligations regarding Indemnification (Paragraph 2), Ownership of Documents (Paragraph 11), and Conflict of Interest (Paragraph 12), shall survive termination or expiration.
32. SEVERABILITY: If a court of competent jurisdiction holds any provision of this Agreement to be illegal, unenforceable, or invalid in whole or in part for any reason, the validity and enforceability of the remaining provisions, or portions of them, will not be affected, unless an essential purpose of this Agreement would be defeated by the loss of the illegal, unenforceable, or invalid provision.
33. PATENT AND COPYRIGHT INDEMNITY: Contractor represents that it knows of no allegations, claims, or threatened claims that the materials, services, hardware or software ("Contractor Products") provided to County under this Agreement infringe any patent, copyright or other proprietary right. Contractor shall defend, indemnify and hold harmless County of, from and against all losses, claims, damages, liabilities, costs expenses and amounts (collectively, "Losses") arising out of or in connection with an assertion that any Contractor Products or the use thereof, infringe any patent, copyright or other proprietary right of any third party. County will: (1) notify Contractor promptly of such claim, suit, or assertion; (2) permit Contractor to defend, compromise, or settle the claim; and, (3) provide, on a reasonable basis, information to enable Contractor to do so. Contractor shall not agree without County's prior written consent, to any settlement, which would require County to pay money or perform some affirmative act in order to continue using the Contractor Products.
- a. If Contractor is obligated to defend County pursuant to this Section 33 and fails to do so after reasonable notice from County, County may defend itself and/or settle such proceeding, and Contractor shall pay to County any and all losses, damages and expenses (including attorney's fees and costs)

incurred in relationship with County's defense and/or settlement of such proceeding.

- b. In the case of any such claim of infringement, Contractor shall either, at its option, (1) procure for County the right to continue using the Contractor Products; or (2) replace or modify the Contractor Products so that that they become non-infringing, but equivalent in functionality and performance.
 - c. Notwithstanding this Section 33, County retains the right and ability to defend itself, at its own expense, against any claims that Contractor Products infringe any patent, copyright, or other intellectual property right.
34. **OTHER AGENCIES:** Other tax supported agencies within the State of California who have not contracted for their own requirements may desire to participate in this contract. The Contractor is requested to service these agencies and will be given the opportunity to accept or reject the additional requirements. If the Contractor elects to supply other agencies, orders will be placed directly by the agency and payments made directly by the agency.
35. **EXTENSION:** This agreement may be extended for up to four additional years by mutual agreement of the County and the Contractor.
36. **SIGNATORY:** By signing this agreement, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

[END OF GENERAL TERMS AND CONDITIONS]

ADDITIONAL PROVISIONS

1. Delete EXHIBIT E, County of Alameda Contract Compliance Reporting Requirements, as this does not apply as Contractor is a certified SLEB and has an approved Federal Funds SLEB Waiver.

County Counsel Signature: _____

DocuSigned by:
Heather Littlejohn
4F16CF9B888B421...

EXHIBIT A

DEFINITION OF SERVICES

County Department	Community Development Agency, Housing and Community Development Department
Contractor Name	Men of Valor Academy (MOVA)
Contract Period	July 1, 2020 to June 30, 2021
Description	12 shelter and temporary housing beds for homeless men in Alameda County
Procurement Contract No.	21197
Amount	\$159,519.60

I. Contracted Services

Men of Valor Academy (“Contractor”) shall provide 12 year-round shelter and temporary housing beds for males experiencing homelessness in Alameda County. Funding for these beds is provided by County General funds; Housing and Community Development (HCD) manages these funds on behalf of the County Social Services Agency (SSA) through an executed Memorandum of Understanding (MOU). Contractor shall operate a residential program which provides meals, on-site case management services and resources (“Program”). Contractor shall provide the best quality service in a complete and timely manner to all Program participants.

II. Program Information and Requirements

A. Program Requirements:

Contractor shall:

1. Set aside 12 shelter and temporary housing beds for males experiencing homelessness in Alameda County.
2. Offer assessment-driven case management which connects participants to services and addresses identified needs/barriers.
3. Provision of shelter support following consistency of quality services as outlined within the [County Emergency Shelter Standards](#) (adopted February 27, 2017 by the Alameda County Board of Supervisors’ Joint Health and Social Services Committee).

B. Target Population

Contractor shall provide services to males experiencing homelessness in Alameda County.

1. Program Eligibility:

Enrollment is open to all ethnic, racial and nationality groups. Participants are typically those with prior justice involvement who are no longer under Probation or Parole supervision.

2. Number of Clients to be served:

- a) Minimum number of residential reserved beds monthly: 12
- b) Number of participants to be served will depend upon the length of stay in the program.

C. Program Requirements

Contractor shall maintain program services at the following minimum levels:

1. Voluntary Services

Support services are voluntary. Participants cannot be discharged for lack of participation in services. However, participants have an obligation to be engaged in a housing plan and shelters may discharge a participant who refuses to engage in a housing plan or who refuses multiple housing opportunities. Before discharge for this reason, evidence must be present that shelter staff actively attempted to engage the participant in services designed to support shelter exit to permanent housing with consideration given to each participant's barriers to engagement.

2. Discharge Criteria and Process

Discharge may occur because of negative participant behaviors or may be initiated by the client at any time. Before discharge, staff will attempt resolution and support to the participant to avoid returning to a homeless situation.

3. Hours of Operation

The facility is open and monitored by on-site staff 24 hours daily, seven days per week. Curfew guidelines must be clearly written and explained to those choosing to reside at the site.

4. Service Delivery Site

Housing and program services are provided onsite at 6118 International Blvd., Oakland, CA. Transportation is available at no cost to the participant for off-site trainings, academic programs, vocational training and other offsite program opportunities.

5. Minimum Staffing Qualifications

Contractor shall have and maintain current job descriptions on file with the County for all personnel whose salaries, wages, and benefits are reimbursable in whole or in

part under this agreement. Job descriptions shall specify the minimum qualifications for services to be performed and shall meet the approval of the Housing and Community Development Department (HCD). Contractor shall submit revised job descriptions meeting the approval of HCD prior to implementing any changes or employing persons who do not meet the minimum qualifications on file with the HCD.

III. Contract Deliverables and Requirements

A. Program Objectives

Contractor shall meet the following outcomes:

Process Objective	“How Much” Performance Measure
1. Contractor shall provide ongoing residential housing and related services for 12 set-aside beds per night for men experiencing homelessness.	1. # unduplicated participant count (extracted from HMIS, Annual Performance Report – APR).

B. Quality Objectives and Performance Measures

Contractor shall meet the following outcomes:

Quality Objective	“How Well” Performance Measure
2. A minimum of least 90% occupancy rate for each month of service.	2a. # per night beds occupied for at least 30 days / # available bed nights, per month (extracted from HMIS, Monthly Occupancy Report). 2b. average length of stay, per participant (extracted from HMIS, Annual Performance Report – APR).

C. Impact Objectives and Performance Measures

Contractor shall meet the following outcomes:

Impact Objective	“Is Anyone Better Off” Performance Measure
3a. A minimum of 90% of participants shall be connected to or assisted with an	3a. % participants accessing mainstream benefits or income (extracted from

<p>increase in accessing income or non-cash benefits (“mainstream benefits”)</p> <p>3b. A minimum of 40% of participants who occupied a bed shall successfully move into a positive housing situation.</p>	<p>HMIS, Annual Performance Report – APR).</p> <p>3b. % participants who exited to a positive housing destination (extracted from HMIS, Annual Performance Report – APR).</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

IV. Reporting, Evaluation and Monitoring Requirements

A. Reporting Requirements

Contractor shall input and report data into the County’s Homeless Management Information System (HMIS). Contractor shall ensure staff complete relevant privacy, security and user training for license access into HMIS.

Contractor shall submit to HCD, on a monthly basis by the 10th day of each month for the previous month, service provision reports (including Annual Performance Report, and Housing Occupancy Report) extracted from HMIS. Contractor will input, maintain and report data in an electronic format and agree to additional requirements, as determined by HCD.

Contractor shall submit quarterly progress reports, referencing the activities and performance measures listed in Section III of this Exhibit. Progress reports shall include performance measures achieved during the reporting period as well as cumulative, year-to-date totals. All reports shall be complete, and information relayed in a manner so that they can be viewed as public documents. Contractor shall not provide any Personally Identifiable Health Information or other confidential or protected data to County.

Contractor shall obtain releases from participants to collect participant-level data and provide data to HCD, including identifying information. If Contractor cannot obtain a release from any participant as that individual refuses to sign a release, Contractor shall report the refusal to HCD. For any participant who refuses to sign a release to collect and release identifying information, Contractor shall report the same information, including the Service Information, in a format that does not use the participant’s name. The refusal of a participant to sign consent for release of information shall not interfere with the provision of services by Contractor or the payment to Contractor for services provided. Contractor shall maintain thorough records of all referred participants, including intake forms, release forms, consent forms, and contact dates.

C. Records Retention

All records shall be preserved for a minimum of five (5) years after the end of the contract term.

D. Monitoring Requirements

HCD may, upon reasonable notice, monitor and conduct an evaluation of operations, which may include a site visit, a review of financial records, as well as program and other materials connected with the activities funded by this contract.

V. Entirety of Agreement

Contractor shall abide by all provisions of the Contract General Terms and Conditions, all Exhibits, and all Attachments that are associated with and included in this Contract and made part of the same by this reference.

EXHIBIT B

PAYMENT TERMS

1. County will pay Contractor, not more frequently than monthly, upon receipt of invoice with acceptable back-up documentation, including monthly reports with information as required by County and outlined in Exhibit A of this Agreement. Invoices should be submitted by the 10th of each month, but no later than 30 days after the end of the month being invoiced for, unless an extension is approved by the Housing Director.
2. County shall use its best efforts to make payment to Contractor within thirty (30) days upon receipt and approval of invoice with acceptable back-up documentation, including monthly reports as outlined in Exhibit A, Reporting (Item IV).
3. Invoices shall be reviewed for approval by the County Housing Director, or designee.
4. County shall review invoices to ensure the following requirements have been met:
 - a. Invoice is on Contractor letterhead and in a format specified by HCD.
 - b. Invoice is the original copy with an original signature and date.
 - i. A color copy pdf sent via email is acceptable.
 - c. Services have been provided during the contract term.
 - d. The service type provided, units, and rates are consistent with, and comply with, the terms of the contract.
 - e. The amounts on the invoice are mathematically correct.
 - f. The cumulative payments do not exceed the contract maximum (in total or by category).
5. County may reduce but not increase a Contractor invoice. If adjusted, the invoiced amount shall be lined out, versus whited out, so that the original amount is legible. The adjusted amount shall be written next to it. The County shall notify the Contractor of the adjustments made to the invoice. The signature of the departmental representative making the adjustment, the date, the person notified and the reason for the adjustment will be annotated on the invoice. County shall return to the Contractor a copy of the adjusted, annotated invoice.
6. The approved budget for Contractor is as follows:

Set aside 12 beds at \$13,293.30 per month for 12 months	\$159,519.60
Total Annual Budget	\$159,519.60

- a. The following table provides the basis of the monthly set-aside rate:

Bed Rate	Number of Beds	Annual Cost	Monthly Cost
\$36.42/night	12	36.42*12*365 = \$159,519.60	\$159,519.60 / 12 = \$13,293.30

- 7. Total payment under the terms of this Agreement shall not exceed the total amount of \$159,519.60. This cost includes all taxes and other charges.
- 8. The above budget may be revised, not to exceed the total amount of Agreement, with prior written approval of County Housing Director.
- 9. Upon notice to proceed from County, Contractor shall perform in accordance with the following schedule:
 - a. Begin full scope of services: July 1, 2020
 - b. Submission of HMIS monthly reports: By 10th of each month, for prior month
 - c. Submission of monthly invoices: No later than 30 days after month being invoiced for
 - d. Submission of Annual Report: July 21, 2021

EXHIBIT C
COUNTY OF ALAMEDA MINIMUM INSURANCE REQUIREMENTS

Without limiting any other obligation or liability under this Agreement, the Contractor, at its sole cost and expense, shall secure and keep in force during the entire term of the Agreement or longer, as may be specified below, the following minimum insurance coverage, limits and endorsements:

TYPE OF INSURANCE COVERAGES	MINIMUM LIMITS
A Commercial General Liability Premises Liability; Products and Completed Operations; Contractual Liability; Personal Injury and Advertising Liability, Abuse, Molestation, Sexual Actions, and Assault and Battery	\$1,000,000 per occurrence (CSL) Bodily Injury and Property Damage
B Commercial or Business Automobile Liability All owned vehicles, hired or leased vehicles, non-owned, borrowed and permissive uses. Personal Automobile Liability is acceptable for individual contractors with no transportation or hauling related activities	\$1,000,000 per occurrence (CSL) Any Auto Bodily Injury and Property Damage
C Workers' Compensation (WC) and Employers Liability (EL) Required for all contractors with employees	WC: Statutory Limits EL: \$1,000,000 per accident for bodily injury or disease
D Professional Liability/Errors and Omissions Includes endorsements of contractual liability	\$1,000,000 per occurrence \$2,000,000 aggregate
E Directors and Officers Liability Including Employment Practices Liability	\$1,000,000 per occurrence
G Endorsements and Conditions: <ol style="list-style-type: none"> 1. ADDITIONAL INSURED: All insurance required above with the exception of Commercial or Business Automobile Liability, Workers' Compensation and Employers Liability, Professional Liability and Directors and Officers Liability shall be endorsed to name as additional insured: County of Alameda, its Board of Supervisors, the individual members thereof, and all County officers, agents, employees, volunteers, and representatives. The Additional Insured endorsement shall be at least as broad as ISO Form Number CG 20 38 04 13. 2. DURATION OF COVERAGE: All required insurance shall be maintained during the entire term of the Agreement. In addition, Insurance policies and coverage(s) written on a claims-made basis shall be maintained during the entire term of the Agreement and until 3 years following the later of termination of the Agreement and acceptance of all work provided under the Agreement, with the retroactive date of said insurance (as may be applicable) concurrent with the commencement of activities pursuant to this Agreement. 3. REDUCTION OR LIMIT OF OBLIGATION: All insurance policies, including excess and umbrella insurance policies, shall include an endorsement and be primary and non-contributory and will not seek contribution from any other insurance (or self-insurance) available to the County. The primary and non-contributory endorsement shall be at least as broad as ISO Form 20 01 04 13. Pursuant to the provisions of this Agreement insurance effected or procured by the Contractor shall not reduce or limit Contractor's contractual obligation to indemnify and defend the Indemnified Parties. 4. INSURER FINANCIAL RATING: Insurance shall be maintained through an insurer with a A.M. Best Rating of no less than A:VII or equivalent, shall be admitted to the State of California unless otherwise waived by Risk Management, and with deductible amounts acceptable to the County. Acceptance of Contractor's insurance by County shall not relieve or decrease the liability of Contractor hereunder. Any deductible or self-insured retention amount or other similar obligation under the policies shall be the sole responsibility of the Contractor. 5. SUBCONTRACTORS: Contractor shall include all subcontractors as an insured (covered party) under its policies or shall verify that the subcontractor, under its own policies and endorsements, has complied with the insurance requirements in this Agreement, including this Exhibit. The additional Insured endorsement shall be at least as broad as ISO Form Number CG 20 38 04 13. 6. JOINT VENTURES: If Contractor is an association, partnership or other joint business venture, required insurance shall be provided by one of the following methods: <ul style="list-style-type: none"> – Separate insurance policies issued for each individual entity, with each entity included as a "Named Insured" (covered party), or at minimum named as an "Additional Insured" on the other's policies. Coverage shall be at least as broad as in the ISO Forms named above. – Joint insurance program with the association, partnership or other joint business venture included as a "Named Insured". 7. CANCELLATION OF INSURANCE: All insurance shall be required to provide thirty (30) days advance written notice to the County of cancellation. 8. CERTIFICATE OF INSURANCE: Before commencing operations under this Agreement, Contractor shall provide Certificate(s) of Insurance and applicable insurance endorsements, in form and satisfactory to County, evidencing that all required insurance coverage is in effect. The County reserves the rights to require the Contractor to provide complete, certified copies of all required insurance policies. The required certificate(s) and endorsements must be sent as set forth in the Notices provision. 	

EXHIBIT D

**COUNTY OF ALAMEDA
DEBARMENT AND SUSPENSION CERTIFICATION**

(Applicable to all agreements funded in part or whole with federal funds and contracts over \$25,000).

The contractor, under penalty of perjury, certifies that, except as noted below, contractor, its principals, and any named and unnamed subcontractor:

- Is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal agency;
- Has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal agency within the past three years;
- Does not have a proposed debarment pending; and
- Has not been indicted, convicted, or had a civil judgment rendered against it by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past three years.

If there are any exceptions to this certification, insert the exceptions in the following space.

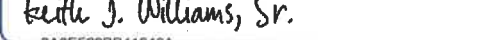
Exceptions will not necessarily result in denial of award but will be considered in determining contractor responsibility. For any exception noted above, indicate below to whom it applies, initiating agency, and dates of action.

Notes: Providing false information may result in criminal prosecution or administrative sanctions. The above certification is part of the Standard Services Agreement. Signing this Standard Services Agreement on the signature portion thereof shall also constitute signature of this Certification.

CONTRACTOR: Men of Valor Academy

PRINCIPAL: Keith J. Williams, Sr.

TITLE: Executive Director

SIGNATURE: 

DATE: 10/1/2020

**A RESOLUTION AUTHORIZING THE WAIVER OF THE COUNTY'S PROCUREMENT
PROCESS FOR COMPETITIVE BIDDING FOR PROVISION OF
TEMPORARY HOUSING AND SUPPORTIVE SERVICES
FOR THE COUNTY OF ALAMEDA**

RESOLUTION NUMBER R-2020-437

WHEREAS, Men of Valor Academy is an Alameda County-based tax-exempt non-profit organization working to provide temporary housing and supportive services for the reentry and homeless populations to create communities in which individuals can flourish and thrive; and

WHEREAS, Men of Valor Academy has been providing temporary housing and supportive services for community residents at their location at 6118 International Boulevard, Oakland, Ca. 94621 since 1992; and

WHEREAS, Men of Valor Academy has a proven track record of providing homeless services to reentry and unsheltered individuals in Alameda County through their temporary housing and supportive services program; and

WHEREAS, the Housing and Community Development Department (HCD) has recommended that the County contract Men of Valor Academy, in order to leverage existing relationships, efficiently disburse public funds, and streamline support to the homeless and reentry populations; and

WHEREAS, due to the importance of providing housing to unsheltered populations, the County of Alameda ("County") has previously provided funding to support shelter and services at Men of Valor Academy; and

WHEREAS, the County wishes to continue providing services to unsheltered males experiencing homelessness through nightly shelter at Men of Valor Academy; and

WHEREAS, Alameda County Administrative Code Sections 4.12.010, 4.12.020 and 4.12.070 require the solicitation of bids for contracts that are more than \$100,000 except in unusual cases where the Board of Supervisors of the County of Alameda ("Board") has, by resolution, found and determined the public interest would not be served by complying with the bid solicitation process; and

WHEREAS, the Board has determined that Men of Valor Academy has the necessary professional qualifications and has demonstrated competence in providing services regarding homelessness, and housing; and

WHEREAS, Men of Valor Academy has expertise and is uniquely qualified within the community to serve the unsheltered population who have an immediate and significant shelter need, and the Board has determined that the public interest would not be served by requiring a bid solicitation process in this situation; and

WHEREAS, homelessness is a crisis in Alameda County and those reentering the community from jails and prisons are overrepresented in needing immediate housing and stabilization services to become active and engaged members of the community;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The findings stated in the recitals to this Resolution are restated in full and adopted by reference.
2. The requirements in Administrative Code Sections 4.12.010 and 4.12.020 for the solicitation of bids are hereby waived for the selection of Men of Valor Academy's services to provide temporary housing and supportive services at their program.

Adopted by the Board of Supervisors of the County of Alameda, State of California, on October 20, 2020 by the following called vote:

AYES: Supervisors Carson, Chan, Haggerty, & Miley - 4
NOES: None
EXCUSED: President Valle

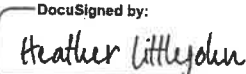
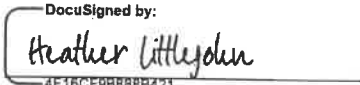


Richard Valle
President of the Board of Supervisors
County of Alameda, State of California

ATTEST:
Clerk of the Board of Supervisors,
County of Alameda

APPROVED AS TO FORM:
Donna Ziegler, County Counsel

By: 

DocuSigned by:

By: 
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Heather Littlejohn
Deputy County Counsel

FINANCIAL RECOMMENDATION

AGENDA DATE: 10/20/2020

Subject of Board Letter:

Approve Contract No. 21197 With Men Of Valor Academy For
The Provision Of Shelter Services

BY: 2021

FUND: 10000

The use of Designations, as follows:

NAME OF DESIGNATION	ORG	AMOUNT

The increase (decrease) in anticipated revenue, as follows:

ORG	ACCT	PROG	PROJ/GR	AMOUNT
260600	660011			\$159,519.60
ORG TOTAL				\$159,519.60

ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0

GRAND TOTAL ANTICIPATED REVENUE \$159,519.60

The increase (decrease) in appropriations, as follows:

ORG	ACCT	PROG	PROJ/GR	AMOUNT
260000	610000			\$159,519.60
ORG TOTAL				\$159,519.60

ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0.00

GRAND TOTAL APPROPRIATION \$159,519.60

MEMORANDUM OF UNDERSTANDING
BETWEEN
SOCIAL SERVICES AGENCY
AND
COMMUNITY DEVELOPMENT AGENCY,
HOUSING AND COMMUNITY DEVELOPMENT DEPARTMENT
FOR FY 20/21 HOMELESSNESS RESPONSE ACTIVITIES

This Memorandum of Understanding (MOU) is entered into by and between Alameda County Social Services Agency (SSA) and Community Development Agency, Housing and Community Development Department (HCD) for the purpose of providing funds for the activities listed below, and for outlining roles and responsibilities related to these activities.

1. Responsibilities

a. HCD will:

- i. Amend an agreement that has already been approved by the Board of Supervisors with the City of Fremont to include additional funding to support Navigation Center activities and continue managing the agreement through the end of the contract term
- ii. Enter into an agreement, as approved by the Board of Supervisors, with the City of Fremont for Winter Relief Services and manage the agreement through the end of the contract term.
- iii. Amend an agreement that has already been approved by the Board of Supervisors with the Tides Center (on behalf of EveryOne Home) to provide funding for Continuum of Care Support Services and continue managing the agreement through the end of the contract term.
- iv. Enter into a contract (as approved by the Board of Supervisors) with MOVA for 12 shelter beds per month to be paid for by funding from SSA. The contract will include payments to MOVA at a monthly rate of \$13,293.30.
 1. Submit quarterly journal vouchers to SSA for MOVA's provision of shelter beds for the amount described in Section III, based upon the current shelter bednight rate of \$36.42.
 2. Attach backup documentation to the journal voucher as follows:
 - i. Invoice by email or HCD letterhead stating month of service, summary of bed occupants, and total amount due.
 - ii. Copy of invoice from MOVA to HCD for the same month.
 - iii. Monthly Shelter Service Report from MOVA for the same month on the form attached herein as Exhibit A.
- v. Upon completion of the programs, share contractor reports with SSA addressing program outcomes.

b. SSA will:

- i. Reimburse HCD by journal voucher for City of Fremont Navigation Center activities.

- ii. Provide funding to HCD for Winter Relief Services for the City of Fremont.
 - iii. Reimburse HCD by journal voucher for Continuum of Care Support Services provided by EveryOne Home/Tides Center.
 - iv. Reimburse HCD by journal voucher for MOVA's provision of shelter beds.
- 2. Term:
 - a. The term of this MOU shall be from July 1st, 2020 through June 30th, 2021.
 - b. Either party may terminate this MOU with at least sixty days written notice.
- 3. Compensation:
 - a. Total Payment for activities included in this MOU shall not exceed \$665,676.60.
 - i. No more than \$320,000 to HCD to fund City of Fremont Navigation Center activities.
 - ii. No more than \$102,824 to HCD to fund Winter Relief Services for the City of Fremont.
 - iii. No more than \$83,333 to HCD to fund Continuum of Care Support Services
 - iv. No more than \$159,519.60 shall be used for the MOVA Shelter beds.
 - b. SSA will reimburse HCD via journal voucher, upon submittal of a request from HCD.
 - c. Upon signing of this MOU, HCD will initiate a journal voucher and send it to SSA to transfer funds.
 - d. SSA will process HCD's journal vouchers within thirty days of receipt of a correct and approved invoice.

SIGNATURE PAGE TO FOLLOW

IN WITNESS WHEREOF, the parties hereto have executed this MOU on the date set forth below.

DocuSigned by:
Michelle Starratt 9/2/2020
8FA68C9468E246B

Michelle Starratt Date
Housing Director, HCD

DocuSigned by:
Lori A. Cox 9/1/2020
50C0CED1627C432...

Lori A. Cox Date
SSA Director

BY: 2021

FUND: 10000

The increase (decrease) in anticipated revenue, as follows:

<i>Informational</i>				
ORG	ACCT	PROG	PROJ/GR	AMOUNT
260600	660011	00000		\$159,519.00
ORG TOTAL				\$159,519.00

<i>Informational</i>				
ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0

GRAND TOTAL ANTICIPATED REVENUE \$159,519.00

The increase (decrease) in appropriations, as follows:

<i>Informational</i>				
ORG	ACCT	PROG	PROJ/GR	AMOUNT
260000	610000	00000		\$159,519.00
ORG TOTAL				\$159,519.00

<i>Informational</i>				
ORG	ACCT	PROG	PROJ/GR	AMOUNT
ORG TOTAL				\$0

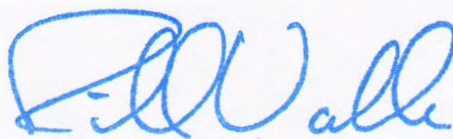
GRAND TOTAL APPROPRIATION \$159,519.00

THE FOREGOING was **PASSED** and **ADOPTED** by a majority vote of the Alameda County Board of Supervisors this **20th** day of **October, 2020**, to wit:

AYES: Supervisors Carson, Chan, Haggarty, & Miley– 4

NOES: None

EXCUSED: President Valle - 1



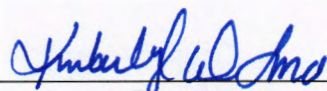
PRESIDENT, BOARD OF SUPERVISORS

File No: 30532
Agenda No: 32
Document No: R-2020-438F



I certify that the foregoing is a correct copy of a Resolution adopted by the Board of Supervisors, Alameda County, State of California

ATTEST:
Clerk of the Board
Board of Supervisors

By:  _____
Deputy