



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

COUNTY MANAGER/CLERK OF THE BOARD

DATE: June 11, 2007
BOARD MEETING DATE: August 14, 2007
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: John L. Maltbie, County Manager/Clerk of the Board
SUBJECT: Exercise Option # 4 to extend Agreements with the City and County of San Francisco and PALCARE for Child Care Services through the end of FY 2007-08

RECOMMENDATION:

Adopt a resolution authorizing the President of the Board of Supervisors to:

1. Execute Option #4 to extend agreement with the City and County of San Francisco, through the Airport Commission, guaranteeing revenue for child care services through June 30, 2008 in an amount not to exceed \$306,500
2. Execute Option #4 to agreement with PALCARE guaranteeing revenue received from the City and County of San Francisco, through the Airport Commission, for child care services through June 30, 2008 in an amount not to exceed \$306,500

VISION ALIGNMENT:

Commitment: Leaders work together across boundaries to preserve and enhance our quality of life.

Goal 23: Leaders throughout the County provide the impetus for broader regional solutions in land use, housing, childcare, education, health and transportation.

The County's agreements with the Airport and PALCARE contribute to the goals by collaboratively working together to meet childcare needs. PALCARE offers a safe and educational environment to over 239 children ranging in ages 3 months to six years. About 93 children are from airport families and 11 are from County families.

Performance Measure(s):

Measure	FY 2006-07 Actual	FY 2007-08 Projected
Number of children enrolled	239	250
Percent Airport enrollment	39%	50%
Percent County enrollment	5.0%	10%

BACKGROUND/DISCUSSION:

Since 1991 the County has had collaborative agreements with the City and County of San Francisco, through its Airport Commission, and PALCARE for the provision of child care services for Airport employees and the community.

PALCARE, which has a separate long-term operating lease agreement with the County, utilizes a County-owned facility at 945 California Drive in Burlingame that accommodates the childcare center. The most recent childcare service agreements expired on June 30, 2004 with the first extension from July 1, 2004 through June 30, 2005, the second extension from July 1, 2005 through June 30, 2006, and the third extension from July 1, 2006 through June 20, 2007. The agreements totaled \$250,000 and guaranteed Airport employees 100 childcare slots, scholarships for low-income families, waiver of various fees including registration and flexible schedules.

The Airport has notified the County of San Mateo of its desire to exercise Option #4 to extend the agreement through the end of FY 2007-08. PALCARE also wishes to extend the term of the agreement.

The County's agreement with PALCARE continues to include a provision granting County employees priority enrollment status at the childcare center.

The contractor has assured compliance with the County's Contractor Employee Jury Service Ordinance, as well as all other contract provisions that are required by County ordinance and administrative memoranda, including but not limited to insurance, hold harmless, non-discrimination and equal benefits

FISCAL IMPACT:

The term of the agreements will be extended through June 30, 2008. The Airport will cover the \$306,500 annual payment for PALCARE.

cc: Leo Fermin, Deputy Airport Director, San Francisco International Airport
Dianne Vaughan, Business Manager, PALCARE