



Workforce Investment Board of Tulare County Program & Evaluation Committee

<https://tularewib.zoom.us/j/88428228357>

Minutes

April 6, 2021

COMMITTEE MEMBERS PRESENT

Harroll Wiley - Chair, Randy Baerg, Rodney Wilson, Sandra Bullard, Ronny Jungk

WIB STAFF PRESENT

David McMunn, Mary Rodarte, Desiree Landeros, Laura Gonzalez, Adam Peck

1. **CALL MEETING TO ORDER** - Harroll Wiley-Chair called the meeting to order at 7:02 a.m.
2. **PUBLIC COMMENTS** - Harroll Wiley-Chair opened the floor for public comments; none presented.
3. **CONSENT ITEMS** – All items under the Consent Calendar are considered routine and will be approved in one action without discussion. If a Board member requests that an item be removed from the Consent Calendar or a citizen wishes to speak on an item, the item will be considered under Action Items.
 - a. **Approve February 11, 2020, Program & Evaluation Committee Meeting Minutes**

Motion by Sandra Bullard, second by Rodney Wilson to approve the consent items; carried by unanimous vote.

4. **REGULAR ITEMS**

- a. **Approval of a recommendation to the WIB to award WIOA Youth Service Agreements in the five service delivery areas of Dinuba, Exeter, Tulare, Porterville, and Visalia to operate programs from July 1, 2021, through June 30, 2022.**

Mary Rodarte mentioned that a single proposal was received for each service Areas I – IV, which was considered a failed competition. Proposals received were from the current service providers for these four areas TCOE and CSET.

Competitive negotiation requires that at least two responsive proposals for the same scope of work and service area must be received in response to the RFP. Competition is considered failed if only one responsive proposal is received. If a competition is declared failed, the WIB can re-compete the procurement or enter into procurement by non-competitive negotiation (sole source procurement).

Desiree Landeros presented the evaluations from the rating team, past performance of proposers, accomplishments of the youth program, and an overview subrecipient monitoring.

Desiree clarified to the committee that agenda item 4a is in reference to the procurement methods, proposers, service delivery areas, and funding recommendations listed in slide number 11 of the PowerPoint presentation that was presented to the committee at the meeting. (see chart below)

Recommendation	Organization	Service Delivery Area	Funding
Sole Source	TCOE	Area I-Porterville	\$1,028,809
Sole Source	CSET	Area II-Tulare	\$741,929
Sole Source	CSET	Area III- Visalia	\$1,193,421
Sole Source	CSET	Area IV-Dinuba	\$708,208
Award	Proteus, Inc.	Area V- Exeter, Farmersville	\$666,220

Motion by Rodney Wilson, second by Sandra Bullard to approve regular item 4a.

Approval of a recommendation to the WIB to award WIOA Youth Service Agreements in the five service delivery areas of Dinuba, Exeter, Tulare, Porterville, and Visalia to operate programs from July 1, 2021, through June 30, 2022 as referenced in the chart on slide number 11 of the PowerPoint presentation ; carried by unanimous vote.

5. **Adjourn:**

There being no further business, Harroll Wiley – Chair adjourned the meeting at 7:30 a.m.