THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number 23-72-A4

SAP Number

Board of Supervisors

Department Contract Representative Telephone Number

Penelope Chang 909-387-4886

Contractor

Provisional Educational Services. Inc., dba The PAL Center and PAL Center Academy

Contractor Representative Telephone Number Contract Term Original Contract Amount Amendment Amount Total Contract Amount Cost Center Grant Number (if applicable)

909-887-7002 02/07/2023-08/06/2025 Not-to-Exceed \$2,100,000 \$0.00

Not-to-Exceed \$2,100,000 1025001000

Dwaine Radden, Sr.

IT IS HEREBY AGREED AS FOLLOWS:

Amendment No. 4 to Contract No. 23-72

WHEREAS, it is the policy of the Board of Supervisors (Board) to work with community partners through services provided by San Bernardino County (County) and contractual agreements to identify programs, projects, and initiatives, that support the mission of the County, and to provide services to citizens that promote health, safety, economic well-being, education, recreation, and other public services that enhance quality of life, and meet the needs of the County's citizens; and

WHEREAS, under Government Code sections 26224 and 26227 the Board may contract with certain entities to provide certain services to County residents; and

WHEREAS, on February 7, 2023 (Item No. 17), the San Bernardino County Board of Supervisors (Board) approved the County Contract No. 23-72 (Contract) in the amount of \$2,100,000 between San Bernardino County (County) and Provisional Educational Services, Inc., dba The PAL Center and PAL Center Academy (Contractor), to contribute to the PAL Ballfield at Blake Park Rehabilitation Project (Project) for the period of February 7, 2023, through February 6, 2024; and

WHEREAS, on December 13, 2023, the County Executive Officer approved Amendment No. 1 to Contract No. 23-72, effective December 8, 2023, to authorize the Contractor's request to extend the Contract by an additional six months, from February 6, 2024, to August 6, 2024; and

WHEREAS, on December 19, 2023 (Item No. 40), the Board approved Amendment No. 2 to Contract No. 23-72 to revise the scope of work, with no change in the not-to-exceed amount of \$2,100,000 or term of February 7, 2023, through August 6, 2024; and

WHEREAS, on July 23, 2024 (Item No. 28), the Board approved Amendment No. 3 to Contract No. 23-72 to extend the term by an additional six (6) months, from August 6, 2024, to February 6, 2025, with no change to the Contract amount; and

WHEREAS, the Contractor is requesting to extend the Contract term by an additional six (6) months from the current Project completion date of February 6, 2025, to August 6, 2025, to allow for the completion of services; and

WHEREAS, the Fifth District Supervisor has approved the additional extension of six (6) months from the current termination date of February 6, 2025, to August 6, 2025; and

NOW, THEREFORE, the County and Contractor mutually agree as follows:

Effective January 28, 2025, Contract No 23-72 is hereby amended as follows:

WHEREAS, the County and the Contractor desire to replace

1. Replace Section D. TERM OF CONTRACT in its entirety with the following:

D. TERM OF CONTRACT

The services to be provided by Contractor shall commence on February 7, 2023, and shall be completed by August 6, 2025, but may be terminated earlier in accordance with provisions of this Contract.

- 2. This Amendment No. 4 to Contract No. 23-72 (Amendment), may be executed in any number of counterparts, each of which so executed shall be deemed to be an original, and such counterparts shall together constitute one and the same Amendment. The parties shall be entitled to sign and transmit an electronic signature of this Amendment (whether by facsimile, PDF or other email transmission), which signature shall be binding on the party whose name is contained therein. Each party providing an electronic signature agrees to promptly execute and deliver to the other party an original signed Amendment upon request.
- 3. All other terms and conditions of the Contract, as amended, shall remain in full force and effect as written.
- 4. Recitals set forth above are true and correct and incorporated herein by this reference.

This Amendment No. 4 to the Contract shall take effect on the date it is signed and approved by authorized officers of both County and Contractor.

Revised 12/23/24 Page 2 of 3

IN WITNESS WHEREOF, the San Bernardino County and Consultant have each caused this Contract to be subscribed by its respective duly authorized officers, on its behalf.

		PROVISIONAL EDUCATIONAL SERVICES, INC.			
SAN BERNARDINO COUNTY	ACA	DBA THE PAL CENTER AND PAL CENTER ACADEMY			
1 Daunm Roi	(Prin		corporation, company, contractor, etc.)		
> Dawy made	By	Dwanie R	adden Sr.		
Dawn Rowe, Chair, Board of Supervis		Dwanie Radden Sr. (Jan (Author	zed signature – sign in blue ink)		
Dated: JAN 2 8 2025	Nam	Dwaine F	Radden, Sr.		
SIGNED AND CERTIFIED THAT A C	The state of the s		type name of person signing contract)		
DOCUMENT HAS BEEN DELIVERED	D TO THE				
CHAIRMAN OF THE BOARD	Title	Chief Execu	And the Control of the Control of the Control of		
Lynna Monell Clerk of the Board of the San Bernar	of Supervisors		(Print or Type)		
By Manager	Date	1/16/20	25		
Deput	У	the Land Line	Olympia Service Comment of the Comme		
S S S S S S S S S S S S S S S S S S S	Addr	ss <u>2450 E</u>	Blake Street		
THE DESCRIPTION OF THE PROPERTY OF THE PROPERT		San Be	ernardino, CA 92407		
ARDING COU					
ONO					
FOR COUNTY USE ONLY					
	Reviewed for Contract Compliance	Rev	riewed/Approved by Department		
	Reviewed for Contract Compliance	Rev	riewed/Approved by Department		
Julie J. Surber (Jan 16, 2025 17:31 PST) Julie Surber, Principal Assistant County	Reviewed for Contract Compliance	Rev	riewed/Approved by Department		
Approved as to Legal Form Julie J. Surber Julie J. Surber (Jan 16, 2025 17:31 PST)	Reviewed for Contract Compliance	Rev	iewed/Approved by Department		



ATTACHMENT B Levine Act Campaign Contribution Disclosure (formerly referred to as Senate Bill 1439)

The following is a list of items that are not covered by the Levine Act. A Campaign Contribution Disclosure Form will not be required for the following:

- Contracts that are competitively bid and awarded as required by law or County policy
- Contracts with labor unions regarding employee salaries and benefits
- Personal employment contracts
- Contracts under \$50,000
- Contracts where no party receives financial compensation
- Contracts between two or more public agencies
- The review or renewal of development agreements unless there is a material modification or amendment to the agreement
- The review or renewal of competitively bid contracts unless there is a material modification or amendment to the agreement that is worth more than 10% of the value of the contract or \$50,000, whichever is less
- Any modification or amendment to a matter listed above, except for competitively bid contracts.

DEFINITIONS

Actively supporting or opposing the matter: (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

<u>Agent:</u> A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

Otherwise related entity: An otherwise related entity is any for-profit organization/company which does not have a parent-subsidiary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

<u>Parent-Subsidiary Relationship:</u> A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

Standard Contract Page 1 of 3

N/	ontractors must respond to the q A or Not Applicable.	uestions on the foi	lowing page.	ir a question does not app	ıy respona		
1.	Name of Contractor: Provision	al Educational Servi	ces, Inc.				
2.	Is the entity listed in Question No.	1 a nonprofit organiz	ation under Inte	ernal Revenue Code section	501(c)(3)?		
	Yes x□ If yes, skip Question Nos	s. 3-4 and go to Ques	stion No. 5	No □			
3.	Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, <u>if</u> the individual actively supports the matter <u>and</u> has a financial interest in the decision: <u>Dwaine Radden Sr., CEO</u>						
4.	If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s): Edward Stricklin, Pam Montana, Reg Young, Dr. Mildred Henry, Dwaine Radden Sr.						
5.	Name of any parent, subsidiary, o definitions above):	r otherwise related e	ntity for the ent	ity listed in Question No. 1 (s	ee		
	Company Name			Relationship			
	N/A						
6.	Name of agent(s) of Contractor:		<u> </u>				
	Company Name	Agent(s)	Date Agent Retain (if less than 12 months			
	N/A						
7.	Name of Subcontractor(s) (include awarded contract if the subcontract decision and (3) will be possibly in	actor (1) actively sup	ports the matte	er <u>and</u> (2) has a financial in	terest in the		
	Company Name	Subcontractor(s):		Principal and/lor Agent(s):		
	MC Construction			Giovanni Mendoza			
8.	Name of any known individuals/co or oppose the matter submitted to Company Name	ompanies who are no the Board <u>and</u> (2) h	ave a financial	stions 1-7, but who may (1) a interest in the outcome of the ridual(s) Name	ctively supported decision:		
	N/A						

9.	Was a campaign contribution, of more than \$500, made to any member of the San Bernardino County Board of Supervisors or other County elected officer within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?
	No 🖸 If no , please skip Question No. 10.
	Yes \Box If yes , please continue to complete this form.
10.	Name of Board of Supervisor Member or other County elected officer: N/A
	Name of Contributor:
	Date(s) of Contribution(s):
	Amount(s):
	Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.
_	cincing the Contract Contractor portifies that the etatements made herein are true and correct. Contractor

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$500 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.