AGENDA ITEM: 3b DATE OF MEETING: July 22, 2021

FIRST 5 CALIFORNIA COMMISSION MEETING AGREEMENT RATIFICATIONS

| Contract No. | Vendor | Description | Amount | Account | Authorization/Authority |
|-----------------------|------------------------------------|---|-------------|---------------|---|
| CFF 5417 | NWN Corporation | Laptops and Docking Stations | \$6,340.67 | Admin 0638 | Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business |
| CFF 5418 | Mother Lode Van & Storage | Storage Services for Media Materials | \$15,000.00 | Media 0631 | Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business |
| CFF 5421 ¹ | Technology Integration Group | Information Technology Hardware (Servers and Core Switches) | \$34,952.76 | Admin 0638 | Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business |

¹ Previously reported on April 22, 2021 with a total of \$34,766.86. The new total for CFF 5421 is \$34,952.76.

| Contract No. | Vendor | Description | Amount | Account | Authorization/Authority |
|--------------|---|---|-----------------|--|---|
| CFF 7596 | ALOM Technologies Corporation | Kit for New Parents Warehousing, Fulfillment, Distribution, and Reporting Services | \$11,498,280.00 | Education 0634 | October 22, 2020 Item 5: Approval for up to \$18 million for <i>Kit for New Parents</i> for fiscal years 2020–21 through 2023–24 |
| CFF 7599 | Regents of the University of California, Berkeley | Early Childhood Workforce Study | \$149,999.00 | Research and Development 0637 | Bylaws Article XI Section II: Delegation to enter into contracts for \$150,000 or less, and to enter into contracts deemed necessary to conduct business |
| CFF 7600 | The Foundation @ FCOE, Inc. | Early Math Symposium Co-Sponsorship | \$9,999.99 | Education 0634 | 3/17/2007 Item 8: The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships |
| CFF 7603 | California Association of African American Superintendents and Administrators | 2021 California Association of African American Superintendents and Administrators Professional Development Conference Co- Sponsorship | \$5,000.00 | Education 0634 | 3/17/2007 Item 8: The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships |

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|--------------|--|--------------------------|----------------|---------------------|---|
| CFF 7604 | Valley Public | Reading Explorers Series | \$9,999.99 | Education | <u>3/17/2007 Item 8</u> : |
| | Broadcasting Service | Co-Sponsorship | | 0634 | The Commission set aside \$150,000.00 annually to be distributed for co-sponsorships |
| CFF 7605 | K to College d.b.a. SupplyBank.Org | Emergency Supplies | \$2,000,000.00 | Unallocated 0639 | March 10, 2021 Item 4: Approval for up to \$2 million for emergency supplies to combat COVID-19 through Summer of 2021 |

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Authorization to enter into grants for IMPACT 2020 Regional Training and Technical Assistance, and Coordination Hub Lead Agency was approved by the Commission through the IMPACT 2020 funding request on July 25, 2019, Item 4, for \$103 million. Accounts: Education (0634), Child Care (0636), and Research and Development (0637).

| Contract No. | Vendor | Funding Amount to Date |
|-----------------|------------------------------|------------------------|
| GAN HUB 2021-01 | First 5 Napa County | \$805,370.00 |
| GAN HUB 2021-02 | First 5 Shasta County | \$622,000.00 |
| GAN HUB 2021-03 | First 5 El Dorado Commission | \$1,810,122.00 |
| GAN HUB 2021-04 | First 5 San Francisco County | \$2,008,798.00 |
| GAN HUB 2021-05 | First 5 Fresno County | \$1,195,544.00 |
| GAN HUB 2021-09 | First 5 Riverside County | \$1,541,884.00 |
| GAN HUB 2021-23 | First 5 Mono County | \$205,452.00 |

Authorization to enter into grants for Small Population County Funding Augmentation (SPCFA) was approved by the Commission through the SPCFA funding request on January 28, 2021, Item 8, for \$20 million. Accounts: Education (0634), Unallocated (0639), and Research and Development (0637).

| Contract No. | Vendor | Funding Amount to Date |
|---------------|---|------------------------|
| SPCFA-2021-02 | First 5 Alpine County | \$882,630.14 |
| SPCFA-2021-03 | First 5 Amador County | \$679,835.12 |
| SPCFA-2021-05 | First 5 Calaveras County | \$584,381.00 |
| SPCFA-2021-06 | First 5 Colusa Children and Families Commission | \$768,785.50 |

| Contract No. | Vendor | Funding Amount to Date |
|---------------|---|------------------------|
| SPCFA-2021-08 | First 5 Del Norte County | \$789,665.00 |
| SPCFA-2021-11 | First 5 Glenn County | \$696,089.94 |
| SPCFA-2021-14 | First 5 Inyo County | \$814,415.00 |
| SPCFA-2021-17 | First 5 Lake County | \$524,474.00 |
| SPCFA-2021-18 | First 5 Lassen County | \$692,982.00 |
| SPCFA-2021-22 | First 5 Mariposa Children and Families Commission | \$749,677.00 |
| SPCFA-2021-25 | First 5 Mendocino County | \$365,963.35 |
| SPCFA-2021-25 | First 5 Modoc County | \$788,607.00 |
| SPCFA-2021-26 | First 5 Mono County | \$845,422.02 |
| SPCFA-2021-29 | First 5 Nevada County | \$459,599.00 |
| SPCFA-2021-32 | First 5 Plumas County | \$793,443.00 |
| SPCFA-2021-35 | First 5 San Benito County | \$600,372.37 |
| SPCFA-2021-46 | First 5 Sierra Children and Families Commission | \$826,652.04 |
| SPCFA-2021-47 | First 5 Siskiyou Children and Families Commission | \$699,344.00 |
| SPCFA-2021-52 | First 5 Tehama Children and Families Commission | \$440,456.43 |
| SPCFA-2021-53 | First 5 Trinity Children and Families Commission | \$752,746.05 |
| SPCFA-2021-55 | County of Tuolumne | \$602,002.00 |