PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: March 11, 2008 [X] Consent [] Regular [] Workshop [] Public Hearing Department Submitted By: Community Services
Submitted For: <u>Community Services</u>
I. EXECUTIVE BRIEF
Motion and Title: Staff recommends motion to approve: Amendment No. 1 to the contract with Coalition for Independent Living Options (R2007-1931) for the period October 1, 2007, through September 30, 2008, to change the unit cost rate and number of service units.
Summary: Adjustments to the unit cost rate and units delivered are necessary to better serve clients and more appropriately reflect the cost of the services provided. The current rate of pay for the Accessible Lifesaving Education for At-Risk Teens Utilizing Seniors (ALERT) program is \$2.61 per unit of service for 24,360 units to be delivered. A unit of service is defined as one hour of client services. The amendment will change the cost per unit to \$4.68 for a total of 13,593 units to be delivered. There is no change to the contract amount and no additional funding is being requested. Countywide (TKF)
Background & Justification: The Coalition for Independent Living Option's contract needs to be adjusted to ensure better service is provided to clients.
Attachments:
A. Amendment No.1 B. Original Contract
Recommended by: Swan J. War 2-20-2008 Department Director Date
Approved by: Approved by: Approved by: Approved by: Approved by: Approved by: Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of	f Fiscal Impac	t:			
Fiscal Years	2007	2008	2009	2010	<u>2011</u>
Capital Expenditures Operating Costs External Revenues Program Income (County In-Kind Match (County))				
NET FISCAL IMPACT	· .				
# ADDITIONAL FTE POSITIONS (Cumulative	_		_		·
Is Item Included in Currer Budget Account No.: Fur Prog	nt Budget? nd Dept_ gram Code	Unit_	No Obje	ct	
B. Recommended Source	es of Funds/S	ummary of Fi	iscal Impact:		
No Fiscal Impact	7				
C. Departmental Fiscal R	Review: XEA)			
A. OFMB Fiscal and/or C		REVIEW COM			
SPMB WOO	2-29-08 W VO	Cont	ract Dev. and	Control Sylvios	31410p
B. Legal Sufficiency:	OV (This amendme	ent complies with uirements.	
Assistant County Atto	orney 3/0	JEK .			
C. Other Department Rev	view:				

This summary is not to be used as a basis for payment.

AMENDMENT TO FINANCIALLY ASSISTED AGENCIES CONTRACT FOR PROVISION OF FINANCIAL ASSISTANCE

THIS	AMENDMEN.	T TO	THE	FINANCIAL	LY AS	SISTED	AGEN	CIES
CONTRACT	(R2007-1931,	dated	October	1, 2007) ma	ade and	entered	into at	West
Palm Beach	Florida, on this	·		day of		,2007 by	and bet	ween
PALM BEAC	CH COUNTY, a	a politic	cal subd	ivision of the	e State	of Floric	la hereii	nafter
referred to	as "COUNTY"	and <u>G</u>	Coalition	for Indepe	endent	Living (Options,	Inc.
hereinafter r	referred to as	the AC	SENCY,	a not-for-pro	ofit corp	oration, e	entitled	to do
business in	the State of FI	lorida, v	whose a	ddress is Co	alition f	or Indepe	endent L	iving,
6800 Forest	Hill Blvd., West	Palm E	Beach, Fl	orida 33413.				

WITNESSETH:

WHEREAS, the need exists to amend the contract to modify the Exhibit B "Service/Program To Be Provided FY 2008".

NOW THEREFORE, the above named parties hereby mutually agree that the Contract entered into on October 1, 2007 is hereby amended as follows:

- I. <u>ALERT Program:</u> Number of Units of service to be changed from 24,360 to 13,593
- II. ALERT Program: Cost per unit to be changed from \$2.61 to \$4.68

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this First Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

ATTEST:	
Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State of Florida
	BOARD OF COUNTY COMMISSIONERS
BY:Clerk & Comptroller	BY:Addie L. Greene, Chairperson
WITNESS:	AGENCY:
Illen Twi Signature	Coalition for Independent Living, Inc AGENCY's Name Typed
ELEN FEIR Name Typed	By Drewere avoi
65-0174695 AGENCY's Federal ID Number	AGENCY's Signatory Name Typed
	AGENCY's Signatory Title Typed
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS Department of Community Services By:
Assistant County Attorney	Edward L Rich Director