Agenda Item #: **3E-3**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Department	November 18, 20	08 (X) Consent () Ordinance Community Services	· · ·
Submitte	d For:	Division of Senior Ser	vices
2.00.500		I. EXECUTIVE BRIEF	
Agreement No. I with the Area Ag 2007, through S maximum reimb	IU008-9500 (R200 gency on Aging of eptember 30, 200 oursement by \$4	8-0171), for the Nutritio Palm Beach/Treasure (8, increasing the reimbu	e: Amendment No. 002 to Standard n Services Incentive Program (NSIP) Coast, Inc., for the period October 1, irsement unit rate and increasing the total not-to-exceed the amount of
increase the new Hypoluxo Road,	v maximum reimbu Mae Volen Senio AA. (DOSS) <u>Cou</u>	ursement \$311,223,20 to r Center Inc. currently p	he NSIP grant. This amendment will \$352,120.01. In the area south of provide OAA services under a similar ons of Districts 3, 4, 5, and 7 south of
through the Dep commodities to s supplement the	artment of Elder A supplement the co cost of the mea	ffairs (DoEA). In this prost of providing meals. Its. DOSS provides m	ed an entitlement program with NSIP ogram providers may receive cash or DOSS has elected to receive cash to eals to eligible seniors through the OAA Title III Agreement.
Attachments:			
Am	nendment No. 002		
-		1	
Recommended		Department Director	10-2-2-3008 Date
Approved By:		th	11-4.08
	Acciet	ant County Administrat	or Date

II. FISCAL ANALYSIS IMPACT

A. **Five Year Summary of Fiscal Impact:** Fiscal Years 2008 2010 2011 2012 2009 Capital Expenditures **Operating Costs** 40,896.81 External Revenue (40,896.81)Program Income (County) In-Kind Match (County) **NET FISCAL IMPACT** # ADDITIONAL FTE POSITIONS (Cumulative) Is Item Included in Current Budget: No Yes Budget Account No.: Fund 1007 Unit_1458/1459/_ Obj. Var. Dept_144__ Program Code Var. В. Recommended Sources of Funds/Summary of Fiscal Impact: Federal funds through the Department of Elder Affairs and County funds. Local funds already in Budget. Departmental Fiscal Review: X & **III. REVIEW COMMENTS** A. **OFMB Fiscal and/or Contract Administration Comments:** This amendment complies with Legal Sufficiency: B. our review requirements. Assistant County Attorney C. Other Department Review:

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

Department Director

AMENDMENT 002

THIS AMENDMENT, entered into between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Area Agency", and the Palm Beach County Department of Senior Services hereinafter referred to as the "Provider", amends contract # IU008-9500.

The purpose of this amendment is to increase the total amount of the agreement by \$40,896.81 and to reflect an increase in the Unit Rate to 0.60731 per eligible meal.

1. Section II, A., is hereby amended to read:

A. Contract Amount:

To pay for contracted services according to the conditions of **PROGRAM PROVISIONS** in an amount not to exceed \$352,120.01, subject to the availability of funds.

2. Section II, C., is hereby amended to read:

C. Source of Funds:

The costs of services paid under any other contract or from any other source are not eligible for reimbursement under this contract. The funds awarded to the provider pursuant to this agreement are in the state grants and aids appropriations and consist of the following:

Program Title	Year	Funding Source	CFDA#	Fund Amounts
Nutrition Services Incentive Program	2007- 2008	Older Americans Act	93.053	\$352,120.01
		FUNDS CONTAINED IN THE	HIS	\$352,120.01

- 3. Section III, Paragraph A is amended to read:
 - **A.** This is a fixed rate agreement. The department shall make payment to the Provider for provision of services up to a maximum number of units of service and at the rate established by the department stated below:

Service to be Provided Eligible Congregate And Home Delivered Meals (10/1/07- 4/30/08)	Units of Services 1 unit = 1 meal	<u>Unit Rate</u> 0.6137002	<u>Maximum Units</u> 298,268	Maximum Reimbursement \$183,047.14
Eligible Congregate And Home Delivered Meals (5/1/08 – 08/31/08)	1 unit = 1 meal	0.59534527	215,297	\$128,176.06
Eligible Congregate And Home Delivered Meals (9/1/08 – 09/30/08)	1 unit = 1 meal	0.60731	67,341	\$40,896.81

4. This amendment shall be effective on the last date that the amendment is signed by both parties.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

AMENDMENT 002

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the agreement.

This amendment and all its attachments are hereby made a part of the agreement. IN WITNESS THEREOF, the parties hereto have caused this 3 page agreement to be executed by their undersigned officials as duly authorized.

PROVIDER: PALM BEACH COUNTY, FLORIDA, A Political

Subdivision of the State of

Florida

Department Director

Area Agency on Aging of Palm Beach/ Treasure Coast, Inc.

SIGNED BY:	SIGNED BY:	
NAME:	NAME:	_
TITLE:	TITLE:	
DATE:	DATE:	
SHARON R. BOCK, Clerk		
BY:		
DATE:		
FEDERAL ID NUMBER: <u>59-6000785</u>		
FISCAL YEAR END DATE:		
Approved as to form and legal sufficiency		
Assistant County Attorney		
Approved as to terms and conditions		

Attestation Statement

Agreement Number	<u>IU008-9500</u>		
Amendment Number	002		
I, (Provider rep		ttest that no changes or revisions have been	
made to the content	of the above referenced agre	eement/contract or amendment between the	
Area Agency on Agi	ng of Palm Beach/Treasure Co	oast and Palm Beach County Board of County	
Commissioners. Th	e only exception to this stater	ment would be for changes in page formatting, du	ue to
the differences in el	ectronic data processing medi	ia, which has no affect on the agreement/contract	t
content.			
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Signature of Provide	er Representative	Date	