

II. FISCAL ANALYSIS IMPACT

A. Five Year Summary of Fiscal Impact:

Fiscal Years	<u>2009</u>	<u>2010</u>	<u>2011</u>	<u>2012</u>	<u>2013</u>
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>62,150</u>	_____	_____	_____	_____
External Revenue	<u>(55,935)</u>	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>6,215</u>	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	<u>0</u>	_____	_____	_____	_____

Is Item Included in Current Budget: Yes X No
 Budget Account No.: Fund 1006 Dept. 144 Unit. Vari.
 Obj. 3401 Program Code Vari.

B. Recommended Sources of Funds/Summary of Fiscal Impact:
 All funds are in the County budget.

Departmental Fiscal Review: KEW

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

Jan Dill 2-18-09
 2/18/09 OFMB DM CN
 2/11 2/10/09

John J. Jacoby 2/19/09
 2/19/09 Contract Administration

B. Legal Sufficiency:

J. D. Dill 2/20/09
 Assistant County Attorney

This amendment complies with our review requirements.

C. Other Department Review:

 Department Director

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

AMENDMENT 003 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES

THIS AMENDMENT 003 TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES dated June 19, 2007 (Document No. R2007-0931), made and entered into at West Palm Beach, Florida, on this day of _____, by and between Palm Beach County, a political subdivision of the State of Florida hereinafter referred to as COUNTY, and **Caregiver Services, Inc., d/b/a Friends Assisting Seniors & Families, 2324 South Congress Avenue, Suite 1-A, West Palm Beach, FL 33406** hereinafter referred to as the CONSULTANT.

WITNESSETH:

WHEREAS, the need exists to amend the CONTRACT to provide for increased services and funding to the CONSULTANT in the amount of \$62,150.

NOW, THEREFORE, the above named parties hereby mutually agree to extend the CONTRACT entered into on June 19, 2007, hereby amended as follows:

I. So much as **ARTICLE 3** is now amended to read the total amount to be paid by the COUNTY under this CONTRACT for all services shall not exceed the total CONTRACT amount of **Hundred Twenty Four Thousand, Three Hundred Dollars (\$124,300)** per year.

II. So much as **RETROACTIVE STATEMENT** is now amended to read this is to certify that payment will be made for services rendered by the CONSULTANT prior to this Amendment being signed by both parties retroactive back to April 1, 2008.

OTHER PROVISIONS

All provisions in the CONTRACT or exhibits to the CONTRACT in conflict with this Amendment to the CONTRACT shall be and are hereby changed to conform to this Amendment. All provisions not in conflict with the Amendment are still in effect and are to be performed at the same level as specified in the CONTRACT.

IN WITNESS THEREOF, the parties hereto have caused this 2 page Amendment to be executed by their officials thereupon duly authorized.

ATTEST:
SHARON R. BOCK,
Clerk and Comptroller

PALM BEACH COUNTY, FLORIDA
BY ITS BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
John F. Koons, Chairman

WITNESS:

CONSULTANT:
Caregiver Services, Inc., d/b/a Friends Assisting
Seniors & Families

By: Paula K Lotz
Signature
Paula K Lotz
Witness Name

By: Steven Hochhauser
Name: Steven Hochhauser

Title: Executive V.P. of Business Development

Date: 1/13/09

Reviewed and Approved As to Form
and Legal Sufficiency

By: _____
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: [Signature]
Department Director