Agenda Item: **3E-2**

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

| Meeting Date: February 2 | 24, 2009 | (X) Consent () Ordinance | | Regular Public Hearing |
|---|--|--|---|---|
| Department | | | | |
| Submitted By: | Community | Services | _ | |
| Submitted For: | Division of | Senior Services | | |
| | | | · · · · · · · · · · · · · · · · · · · | |
| | | I. EXECUTIVE BR | EF | |
| Consulting/Professional S | Services Con 7-0931), for th | ne period of April 1., 2 | er Se 2008, | ervices, Inc., d/b/a Friends Assisting through April 30, 2009, increasing the |
| (DOSS) to provide additional services on an as-needed Care. These services a Department of Elder Affai | onal Licensed I basis at the are needed t rs (DOEA) go n County ma | Practical Nurse (Le Mid-County Adult I to meet the Area Auidelines. Funding atching funds. All | PN) a Day (Agen cons funds | l allows the Division of Senior Services and Home Health Aide (HHA) on call Care and the North County Adult Day cy on Aging (AAA) and the Florida sists of \$55,935 (90%) in Federal and are in the County budget. (DOSS) Hypoluxo Road (TKF) |
| and weekend Adult Dare Day Care under the OA/ Services, Inc., a licensed provide homemaker, person | Care hours a A, CCE, ADI home health onal care, re | at the Mid-County A and Med Waiver agency, has been spite and chore ser | dult I gran unde vices | contract, DOSS will provide weekday Day Care and the North County Adult ts provided by AAA. Mega Nursing or contract with DOSS (since 1989) to to DOSS' homebound clients. Both pervices under this long term working |
| Attachments: | | | | |
| Amendment Families | No. 003 with | Caregiver Services, | Inc., | d/b/a Friends Assisting Seniors & |
| Recommended By: | artment Dire | ctor | | 2/9/09 Date |
| Approved By:Assi | stant County | y Administrator | - | Z/z o/o q Date |
| | | - | | |

II. FISCAL ANALYSIS IMPACT

| A. | Five Year Summai | y of Fiscal li | mpact: | | | |
|--------------------------|--|------------------------|---|---------------------------------------|--------------------------------------|--------------------|
| Fisca | l Years | 2009 | 2010 | <u>2011</u> | <u>2012</u> | 2013 |
| Opera Extern Progr | al Expenditures ating Costs nal Revenue am Income (County) nd Match (County) | 62,150 (55,935) | | | | |
| NET | FISCAL IMPACT | 6,215 | | ; | · . | |
| | DITIONAL FTE TIONS (Cumulative) | | | · · · · · · · · · · · · · · · · · · · | - | - · |
| | n Included in Curren et Account No.: Fur Ob | id <u>1006</u> Dept. | Yes _ <u>144</u> Unit. gram Code <u>V</u> | Vari. | _ | |
| B. | Recommended So All funds are in the | County budge | et. | y of Fiscal Im | npact: | |
| | Departmental Fisca | l Review: 🗷 | <u> </u> | | | <u></u> |
| • | | I | II. <u>REVIEW C</u> | OMMENTS | | |
| A. | OFMB Fiscal and/o | r Contract Ad | ministration C | comments: | | |
| В. | 2 2 18/09 OFME Legal Sufficiency: | -18-07 211 01 | lidoa // | 1. 1 | J- Jaco Administration | ep 2/19/09 |
| в. <i>О</i> | Assistant Coun | 82/20/0 ty Attorney | 29 | Th our | is amendment com review requireme | plies with nts. |
| C. | Other Department I | 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 CONTR | ACT FOR CONSULTING/PROFESSIONAL | | |
|--|---|--|--|
| SERVICES dated June 19, 2007 (Document No. R. | 2007-0931), 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 referre | ed 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 <u>ARTICLE 3</u> 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 <u>Hundred Twenty Four Thousand</u>, <u>Three Hundred Dollars</u> (\$124,300) per year.
- II. So much as <u>RETROACTIVE STATEMENT</u> 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.

their officials thereupon duly authorized. ATTEST: PALM BEACH COUNTY, FLORIDA SHARON R. BOCK, BY ITS BOARD OF COUNTY COMMISSIONERS Clerk and Comptroller By: By: **Deputy Clerk** John F. Koons, Chairman WITNESS: **CONSULTANT:** Caregiver Services, Inc., d/b/a Friends Assisting Seniors & Families Signature Name: Steven Hochhauser Witness Name Title: Executive V.P. of Business Developement 1/13/09 Date: Reviewed and Approved As to Form and Legal Sufficiency By: **County Attorney** APPROVED AS TO TERMS AND CONDITIONS

By

Department Director

IN WITNESS THEREOF, the parties hereto have caused this 2 page Amendment to be executed by