

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: February 23, 2010 [x] Consent [] Regular

Department: Housing & Community Development

Submitted By: Housing & Community Development

I. EXECUTIVE BRIEF

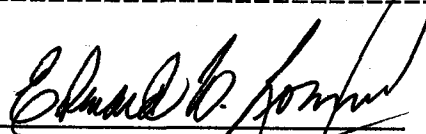
Motion and Title: Staff recommends motion to approve: Amendment 001 to the agreement with Seagull Industries for the Disabled, Inc. (R2009-1908) to change the reimbursement rate from \$865.38 per week for each mentally disabled person assisted to \$9.61 per week for each mentally disabled person assisted.


Summary: The FY 2009-2010 Action Plan approved by the Board of County Commissioners (R2009-1209) on July 21, 2009, allocated \$45,000 of Community Development Block Grant (CDBG) funds to Seagull Industries for the Disabled, Inc. for the operation of its adult daycare training program to provide employment and training to at least 90 mentally disabled adults per day. The agreement erroneously stated that Seagull Industries for the Disabled, Inc would be reimbursed by the county at a rate of \$865.38 per week for each person assisted. This amendment seeks to correct this error by revising the reimbursement rate to \$9.61 per week for each person assisted. These are federal Community Development Block Grant funds that do not require a local match. Countywide (TKF)

Background and Justification: Palm Beach County Housing and Community Development (HCD) receives CDBG funding from the U.S. Department of Housing and Urban Development (HUD). On July 21, 2009, the BCC approved Document R2009-1209, the "Palm Beach County Action Plan (AP) for Fiscal Year 2008-09" which contains a listing of the proposed CDBG projects for FY 2009-2010, including the activity proposed to be carried out by Seagull Industries for the Disabled. Agreement R2009-1908, when written, was intended to ensure that Seagull Industries for the Disabled would have to provide the service for an entire year to ensure drawdown of all of the funds, however the error in the calculation of the reimbursement rate would cause all funds to be drawn-down in one week. Seagull Industries for the Disabled, Inc. has already submitted invoices to HCD for reimbursement under this agreement. These will be processed upon approval of this amendment.

Attachments:

- A. Amendment 001 to Agreement with Seagull Industries for the Disabled, Inc. (R2009-1908)

Recommended By:  2/2/2010
Department Director Date

Approved By:  2/17/2010
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2009	2010	2011	2012	2013
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

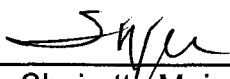
Is Item Included In Current Budget? Yes ___ No ___

Budget Account No.: Fund ___ Dept ___ Unit ___ Object ___ Program Code/Program Period _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No fiscal impact—no increase/decrease to contract amount

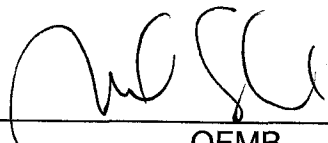

C. Departmental Fiscal Review:



 Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Contract Comments:

<p>  _____ OFMB </p>	<p>  _____ Contract Dev. and Control <i>to Jan 2/9/10</i> </p>
---	---

B. Legal Sufficiency:



 Senior 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 001 TO THE AGREEMENT
WITH
SEAGULL INDUSTRIES FOR THE DISABLED, INC.**

Amendment 001 entered into this ____ day of _____, 2010, by and between Palm Beach County and SEAGULL INDUSTRIES FOR THE DISABLED, INC.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement with Aid to Victims of Domestic Abuse, Inc. on November 3, 2009, approved by Document R 2009-1908, to make available \$45,000 of Community Development Block Grant funds in order to provide employment and training to mentally disabled adults at its sheltered workshop located at 3879 Industrial Way, Riviera Beach, FL 33404, and

WHEREAS, the parties wish to modify the Agreement, and

WHEREAS, both parties mutually agree that the original Agreement entered into on November 3, 2009, is hereby amended as follows:

1. Exhibit A – Work Program Narrative – Section II. B.
Substitute "\$9.61" for "\$865.38"

NOW THEREFORE, all items in the previous Agreement in conflict with the Amendment shall be and are hereby changed to conform to this Amendment.

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

(CORPORATE SEAL) **SEAGULL INDUSTRIES FOR THE DISABLED, INC.**

BY: 
Gerard Conforti, Board President

BY: 
Fred Eisinger, Executive Director

ATTEST: Sharon R. Bock
Clerk and Comptroller

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida**

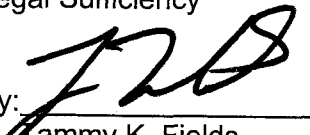
BOARD OF COUNTY COMMISSIONERS

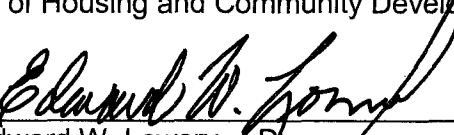
By: _____
Deputy Clerk

By: _____
Burt Aaronson, Chairman

Approved as to Form and
Legal Sufficiency

Approved as to Terms and Conditions
Dept. of Housing and Community Development

By: 
Tammy K. Fields
Senior Assistant County Attorney

By: 
Edward W. Lowery, J.D.
Director

(COUNTY SEAL)