

AGENDA ITEM SUMMARY

Department

Submitted For: Division of Senior Services

Motion and Title: Staff recommends motion to approve: Amendment No. 001 to Standard Agreement No. IR009-9500 (R2009-1484) for the Respite for Elders Living in Everyday Families (RELIEF) Program with the Area Agency on Aging (AAA) of Palm Beach/Treasure Coast, Inc. for the period July 1, 2009, through October 1, 2010, increasing the agreement amount by \$8,000 for a new total amount not-to-exceed \$99,763.

Background and Justification: RELIEF offers In-Home Respite that is an expansion of respite care beyond the basic provisions of current programs, including evening and weekends. RELIEF increases the ability of a family to continue to care for elderly individuals who want to remain at home. RELIEF provides a cost-effective, innovative approach to serve elderly individuals who would otherwise be on a wait list for services. Volunteers provide respite to caregivers of frail, home-bound as well as companionship to homebound elderly.

Amendment No. 001

Approved By: [Signature] 8/31/13
Assistant County Administrator Date

II. FISCAL ANALYSIS IMPACT

A) Five Year Summary of Fiscal Impact:

Fiscal Years	2010	2011	2012	2013	2014
Capital Expenditures					
Operating Costs	8,000				
External Revenue	(8,000)				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0- * see below				
# ADDITIONAL FTE POSITIONS (Cumulative)					

Is Item Included in Current Budget: Yes X No
Budget Account No.: Fund 1006 Dept. 144 Unit. 1481 Obj. Var.
Program Code Var.

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

State funds through the Department of Elder Affairs. Previous resolution for Standard Agreement is R2009-1484. Required funding is available in the current budget.

Departmental Fiscal Review: Taruna Malhotra
8/23/10

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Administration Comments:

JB OFMB VA
8/26/10 8/25/10

Dr. J. J. J. J. J. 8/30/10
Contract Administration

B. Legal Sufficiency:

J. J. J. J. J. 8/30/10
Assistant County Attorney

Total Project costs	\$142,389
Reimbursement	99,763
County Funds	42,626

C. Other Department Review:

Department Director

**This amendment complies with
our review requirements.**

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

This AMENDMENT, entered into between the Area Agency on Aging of Palm Beach/Treasure Coast, Inc., hereinafter referred to as the "Agency on Aging" and the Palm Beach County Board of County Commissioners, hereinafter referred to as the "Provider", amends Agreement No. IR009-9500.

The purpose of this amendment is to increase the contract amount by \$8,000.00 with the unit rate for volunteer stipends in range of \$5.15 to \$7.25 per hour, not to exceed \$7.25 per hour of service.

- 1) Section D. of the agreement is hereby amended to read:

D. Agreement Amount

The agency agrees to pay for contracted services according to the statement of work, ATTACHMENT I of this agreement in an amount not to exceed \$99,763.25 subject to the availability of funds. Any costs or services paid for under any other agreement or from any other source are not eligible for payment under this agreement.

- 2) Attachment II is amended to read: **The unit rate includes a volunteer stipend in range of \$5.15 to \$7.25 per hour, not to exceed \$7.25 per hour of service and covers other volunteer expenses such as volunteer recruitment and retention, volunteer training, and service related travel.**

ATTACHMENT II, Budget Summary, is hereby replaced with the revised Budget Summary, attached hereto.

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

All provisions in the agreement and any attachments thereto in conflict with this amendment 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 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 4-page agreement to be executed by their undersigned officials as duly authorized.

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

**AREA AGENCY ON AGING
OF PALM BEACH TREASURE
COAST, INC.**

SIGNED
BY: _____

PRINT
NAME: Burt Aaronson

TITLE: Chair

DATE: _____

SIGNED
BY: _____

PRINT
NAME: Sharon R. Bock

TITLE: Clerk and Comptroller


DATE: _____

FEDERAL
ID
NUMBER: 59-6000785

FISCAL
YEAR
END
(MM/DD): _____

Approved as to form and legal sufficiency

Assistant County Attorney

Approved as to terms and conditions


Department Director

SIGNED
BY: _____

PRINT
NAME: _____

TITLE: _____

DATE: _____

ATTACHMENT II

RESPITE FOR ELDERS LIVING IN EVERYDAY FAMILIES

BUDGET SUMMARY

The unit rate payable under this contract is outlined below, which shall be submitted to the Agency on DoEA Form 109.

Hours of Service	Units	Unit Rate	
13,760	1 unit = 1 hour of service	7.25	\$99,763.25

The unit rate includes a volunteer stipend in range of \$5.15 to \$7.25 per hour, not to exceed \$7.25 per hour of service and covers other volunteer expenses such as volunteer recruitment and retention, volunteer training, and service related travel.

Attestation Statement

Agreement Number IR009-9500

Amendment Number 001

I, Burt Aaronson, Chair, provider representative for Palm Beach County Board of County Commissioners, attest that no changes or revisions have been made to the content of the above referenced agreement or amendment between the Area Agency of Palm Beach Treasure Coast, Inc. and Palm Beach County Board of County Commissioners. The only exception to this statement would be for changes in page formatting, due to the differences in electronic data processing media, which has no effect on the agreement content.

Signature of Provider Representative

Date