PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: 11/15/2011 [X] Consent [] Regular [] Ordinance [] Public Hearing

Department:

Submitted By: PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION PALM BEACH COUNTY CRIMINAL JUSTICE COMMISSION

I. EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to: (A) Ratify the signature of the Chair on the approval of the Department of Juvenile Justice Contract Amendment (R2011-0535) to increase the amount to \$133,610 and to extend the term until March 31, 2012 to provide home detention monitoring services to juveniles in Palm Beach County; (B) Approve the First Amendment to the Contract with Gulfstream Goodwill Industries, Inc., (R2011-0536) a not-for-profit agency, to extend the contract term from September 30, 2011 to March 31, 2012 to provide home detention monitoring services to juveniles in Palm Beach County; and (C) Approve a budget amendment in the Criminal Justice Commission Grants Fund for \$66,805 to increase funding for this program.

SUMMARY: The Department of Juvenile Justice awarded the Palm Beach County Criminal Justice Commission funds to provide home detention monitoring services to juveniles in Palm Beach County. The term of the initial contract was from April 11, 2011 through September 30, 2011. The Department of Juvenile Justice is providing an additional \$66,805 of funding for a total of \$133,610 and extending the contract term to March 31, 2012. The initial contract with Gulfstream Goodwill Industries Inc. was to provide home detention monitoring services to juveniles in Palm Beach County and this funding will extend the contract period to March 31, 2012. There is no match requirement. Countywide (GB)

BACKGROUND: The Criminal Justice Commission approved the request of \$66,805 for the continuation of the home detention monitoring services to juveniles in Palm Beach County provided by Gulfstream Goodwill Industries Inc.. The request is for salary and benefits, overhead, employee travel, project supplies, and other related expenses. Approval of this request will continue to provide home detention monitoring services designed to address the individual needs of youth that are family focused and culturally competent without the restrictive setting of secure juvenile detention, and will see the reduction of cost to Palm Beach County for secure juvenile detention. The monitor has face-to-face contact as well as indirect contact of juveniles on an unannounced, around the clock basis. Contact is made initially within 24 hours of placement under Gulfstream Goodwill Industries' supervision and at random times thereafter. The program works toward the goal of linking participating juveniles and families with community resources to help enhance life skills and reinforce proactive, acceptable social behavior. Gulfstream Goodwill Industries, Inc. works collaboratively with the Department of Juvenile Justice, the judicial system, law enforcement, Palm Beach County School Board, Department of Children and Families, and other community agencies.

Attachments:

1. Emergency Approval Letter

2. First Amendment to Contract with Department of Juvenile Justice

3. First Amendment to the Contract with Gulfstream Goodwill Industries, Inc. (2 Originals)

4. Budget Amendment (Fund 1507)

RECOMMENDED BY:

DEPARTMENT DIRECTOR

DATE

APPROVED BY:

ASSISTANT COUNTY ADMINISTRATOR

DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of F	iscal Impact:				
Fiscal Year	2012	2013	2014	2015	2016
Capital Expenditures Operating Costs External Revenues Program Income (County) In-Kind Match (County)	\$66,805 <\$66,805>				
NET FISCAL IMPACT POSITIONS (Cumulative)	0 				
Is Item In adopted Budget?	Yes		No X	_	
Budget Account No: Fund	d Ag	gency	Org	Object	
B. Recommended Sources Funds from Department of					
C. Departmental Fiscal Re	view:	8 10/21/			
	III. <u>REV</u>	IEW COMME	ENTS		
A. OFMB Fiscal And/Or Co	ntract Develo	pment and C	ontrol Comn	nents:	
OFMB AMUL	10/20/11	Con	tract Develor	Jacot //	
U	of of sel				
B. Legal Sufficiency: Assistant Sounty Attorney	28/4		. .		

REVISED 9/95 ADM FORM 01

(THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.)



P.O. Box 1989

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Palm Beach County Board of County Commissioners

Karen T. Marcus, Chair Shelley Vana, Vice Chair Paulette Burdick Steven L. Abrams

Burt Aaronson

less R. Santamaria

Priscilla A. Taylor

County Administrator

Robert Weisman

September 23, 2011

Elaine Atwood
Detention Headquarters
Department of Juvenile Justice
2737 Centerview Drive
Tallahassee, FL 32399-3100

Re: Contract X1684 Amendment 1

Dear Ms. Atwood:

As Chair of the Palm Beach County Board of County Commissioners I approve the Department of Juvenile Justice First Contract Amendment. The purpose of this Amendment is to renew the contract for a period of six (6) months and increasing the amount of the Contract to 133,610.40. This funding will be used for an Alternative to Secure Detention program through Gulfstream Goodwill Industries, Inc.

The Contract Amendment will be presented to the Board of County Commissioners for ratification at the November 1, 2011 Board meeting.

Sincerely,

Raren T. Marcus

Chair, Board of County Commissioners

Reviewed for Legal Sufficiency:

By

County Attorney

"An Equal Opportunity Affirmative Action Employer"

printed on recycled paper

Attachment # ____/

DEPARTMENT OF JUVENILE JUSTICE FIRST CONTRACT AMENDMENT FOR

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

The purpose of this Amendment is to renew this Contract for its first renewal for a period of six (6) months, pursuant to section III. A. 2., Contract Term, of the Contract.

THIS AMENDMENT, entered into between the STATE OF FLORIDA, DEPARTMENT OF JUVENILE JUSTICE, ("Department") and PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS ("Provider"), amends the above-referenced Contract by deleting, as indicated by "strikethrough" or reference and adding, as indicated by "underscore" or reference the section below:

KEFERENCE:	Page 2	, Section	III. A.1., Contract Term
UPDATE:	1.	whicheve	tract shall begin on April 11, 2011, or upon full execution, is later, and shall end at 11:59 P.M. on September 30, 2011, 2012. In the event the parties sign this Contract on different latter date shall be the effective date.
REFERENCE:	Page 3,	Section	III. B.1., Contract Amount
UPDATE:	1.	Contract Total cor \$133,610	npensation under this Contract shall not exceed \$66,805.20
Section 2			
Contract and any attace Amendment. Any provice Conflict with this Amendment is hereby in	chments is isons of diment sinade a property of the property o	and ame said original be ar art of the carties have SIONERS	re executed this Renewal by their undersigned officials as duly STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE
TITLE: CHAIR	•		TITLE: DEPUTY SECRETARY
DATE: <u>Septembe</u>	r 26,	2011	DATE: 9 28 11
VENDOR NUMBER:	59-6000	785	
THIS AMENDME	NT IS I	AV TON	LID UNTIL SIGNED AND DATED BY BOTH PARTIES
Rev 7/09			APPROVED AS TO FORM AND FEAT SUFFICIENCY

Page 1 of 1

County Attorney

CONTRACT CONTENT ACKNOWLEDGMENT

This document serves as acknowledgement that either (1) the contract document forwarded for signature has not been modified or altered in any manner or (2) you have made changes to the document that you wish for the Department to consider. Please mark the section below that applies and return it along with the executed contract documents. Please note that if this section is not completed and returned to the Contract Administrator, the returned contract will be discarded with the exception of the signature page, and the Department's original contract document will be substituted. Also, contracts that are the result of a competitive procurement may not have material terms changed, modified or altered.

PLEASE INDICATE WHICH SECTION APPLIES:

CAF 11042004

X	The attached document has been executed by the named Provider and no changes, material or otherwise, to the contract have been made.
	The attached document has been executed by the named Provider and changes were made in the following sections and pages (please also note any changes on the face of the document).
Contract # _	X1684 Amendment # 1
hereby ackn	owledge that the information above is true and correct.
PROVIDER:><	Krh 1
SIGNED BY: _	APPROVED AS TO FORM
NAME: <u>KA</u>	REN T. MARCUS AND LEGAL SUFFICIENCY
TITLE: CH	IAIR BY County Attorney
DATE: Se	ptember 26, 2011

FIRST AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES

THIS FIRST AMENDMENT to the CONTRACT (R2011-0536) is made as of the _____, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and GULFSTREAM GOODWILL INDUSTRIES INC., a not-for-profit corporation authorized to do business in the State of Florida, hereinafter referred to as the SERVICE PROVIDER, whose Federal I.D. is 59-1197040.

WITNESSETH:

WHEREAS, the COUNTY'S Criminal Justice Commission (CJC), wishes to provide continued support to the SERV CE PROVIDER to provide services to youth who are involved in the juvenile justice system and at risk of placement in the juvenile detention center; and

WHEREAS, the Criminal Justice Commission has recommended the use of Department of Juvenile Justice funds to support the partnership by providing funds for the SERVICE PROVIDER to participate; and

WHEREAS, the COUNTY, agreed to reimburse the SERVICE PROVIDER for expenses up to the amount of \$66,850 from April 1, 2011 and complete all services by September 30, 2011 for the home detention monitoring services to juveniles in Palm Beach County; and

WHEREAS, the Department of Juvenile Justice has provided additional dollars and therefore the COUNTY has agreed to increase the total compensation to 133,610.40; and

WHEREAS, the parties mutually desire to extend the Contract until March 31, 2012.

NOW THEREFORE, in consideration of the mutual promises contained herein, the COUNTY and the SERVICE PROVIDER agree as follows:

- 1. The Term of the Contract is amended to provide that the Contract shall continue until March 31, 2012;
- 2. The total amount to be paid by the COUNTY under this contract for all services and materials shall not exceed a total contract amount of One Hundred Thirty-Three Thousand Six Hundred Ten Dollars and Forty Cents (\$133,610.40).
- 3. The COUNTY'S representative/contract monitor during the term of this Contract shall be Michael L. Rodriguez, or his designee, whose telephone number is (561) 355-4943.

All other provisions of said Contract are hereby confirmed, and except as provided herein are not otherwise altered or amended and remain in full force and effect.

Attachment #	.3	
Attachment #		

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and the SERVICE PROVIDER has hereunto set its hand the day and year above written.

ATTEST: Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS:				
By: Deputy Clerk	By:Chair				
Gulfstream Goodwill Industries, Inc.					
By: Marvin Danck Executive Director					
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS				
By: County Attorney	By: Michael L. Rodriguez Executive Director				

Attachment

12-0/02

BOARD OF COUNTY COMMISSIONERS PALM BEACH COUNTY, FLORIDA BUDGET AMENDMENT

Page 1 of 1

BGEX 767-102011*131 BGRV 767-102011*23

EVDENDED!

FUND 1507 - Criminal Justice Commission Grant Fund

Use this form to provide budget for items not anticipated in the budget.

			•				EXPENDED/	
		ORIGINAL	CURRENT			ADJUSTED	ENCUMBERED	REMAINING
ACCOUNT NUMBER	ACCOUNT NAME	BUDGET	BUDGET	INCREASE	DECREASE	BUDGET	as of 10/20/11	BALANCE
REVENUES	, and the second							
DJJ - Home Monitoring (762-7691-3129	<u>Grant</u> Grant Revenue	0	0	66,805	0	66,805		
	TOTAL REVENUES —	1,420,451	1,420,451	66,805	0	1,487,256		
						.,		
EXPENDITURES			·					
DJJ - Home Monitoring (Grant				•			
762-7691-8201	Contributions-Non-Governmental Agenc	0	0	66,805	0	66,805		
	TOTAL EXPENDITURES	1,420,451	1,420,451	66,805	0	1,487,256		

Signatures

Date

Criminal Justice Commission

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

10/21/11

By Board of County Commissioners At Meeting of 11/15/11

Deputy Clerk to the Board of County Commissioners