

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	\$66,805				
External Revenues	<\$66,805>				
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	0				
POSITIONS (Cumulative)	0				

Is Item In adopted Budget? Yes _____ No X

Budget Account No: **Fund** _____ **Agency** _____ **Org** _____ **Object** _____

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

Funds from Department of Juvenile Justice (Fund 1507)

C. Departmental Fiscal Review: *ms 10/21/11*


III. REVIEW COMMENTS

A. OFMB Fiscal And/Or Contract Development and Control Comments:

OFMB *[Signature]* 10/27/11
10/27/11 10/24/11

Dr. J. Jacob 10/27/11
Contract Development & Control

B. Legal Sufficiency:

 10/28/14

Assistant County Attorney

REVISED 9/95
ADM FORM 01

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



P.O. Box 1989
West Palm Beach, FL 33402-1989
(561) 355-2001
FAX: (561) 355-3990
www.pbcgov.com

**Palm Beach County
Board of County
Commissioners**

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


Karen 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 # 1

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:

REFERENCE: Page 2, Section III. A.1., Contract Term

UPDATE: 1. This Contract shall begin on April 11, 2011, or upon full execution, whichever is later, and shall end at 11:59 P.M. on ~~September 30, 2011~~ March 31, 2012. In the event the parties sign this Contract on different dates, the latter date shall be the effective date.

REFERENCE: Page 3, Section III. B.1., Contract Amount

UPDATE: 1. Contract Amount
Total compensation under this Contract shall not exceed ~~\$66,805.20~~
\$133,610.40.

This Amendment shall become effective on October 1, 2011. All terms and conditions of said original Contract and any attachments and amendments thereto shall remain in full force and effect for this Amendment. Any provisions of said original Contract and any supplements and amendments thereto in conflict with this Amendment shall be and are hereby changed to conform to this Amendment. This Amendment is hereby made a part of the Contract.

IN WITNESS WHEREOF, the parties have executed this Renewal by their undersigned officials as duly authorized.

PROVIDER
PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

SIGNED BY: 

NAME: KAREN T. MARCUS

TITLE: CHAIR

DATE: September 26, 2011

VENDOR NUMBER: 59-6000785

STATE OF FLORIDA
DEPARTMENT OF JUVENILE JUSTICE

SIGNED BY: 

NAME: ROBERT WOODY

TITLE: DEPUTY SECRETARY

DATE: 9/28/11

THIS AMENDMENT IS NOT VALID UNTIL SIGNED AND DATED BY BOTH PARTIES

Rev 7/09

Page 1 of 1

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY 
County Attorney

Attachment # 2

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:

 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).

[illegible]

Contract # X1684 **Amendment #** 1

I hereby acknowledge that the information above is true and correct.

PROVIDER: AS
SIGNED BY: AS

NAME: KAREN T. MARCUS

TITLE: CHAIR

DATE: September 26, 2011

CAF 11042004

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

BY ~~_____~~ County Attorney

**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 SERVICE 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.

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

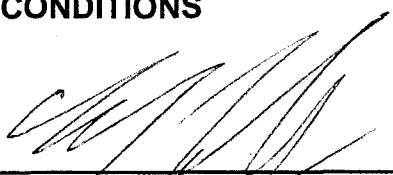
Gulfstream Goodwill Industries, Inc.

By: 
Executive Director

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: _____
County Attorney

APPROVED AS TO TERMS
AND CONDITIONS

By: 
Michael L. Rodriguez
Executive Director

12-

0102

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA
BUDGET AMENDMENT

Page 1 of 1

FUND 1507 - Criminal Justice Commission Grant Fund

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

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

ACCOUNT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED as of 10/20/11	REMAINING BALANCE
REVENUES								
DJJ - Home Monitoring Grant								
762-7691-3129	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		

Criminal Justice Commission

INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

Signatures

Date

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

Deputy Clerk to the
Board of County Commissioners

Attachment #