Agenda Item No. 3Q-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: <u>02/07/2012</u>	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department:		
Submitted By: PA	LM BEACH COUNTY CR	IMINAL JUSTICE COMMISSION
Submitted For: <u>P</u> A	LM BEACH COUNTY CR	IMINAL JUSTICE COMMISSION

I. EXECUTIVE BRIEF

MOTION AND TITLE: Staff recommends motion to approve: the Second Amendment to the Contract with Gulfstream Goodwill Industries, Inc., (R2011-0538) a not-for-profit agency, to extend the contract term from November 30, 2011 to September 30, 2012 to continue to provide the Alternative to Secure Detention Program.

SUMMARY: The term of the initial contract was from March 1, 2011, through August 31, 2011. The First Amendment extended the term to November 30, 2011. The Criminal Justice Commission requested The Florida Department of Law Enforcement (FDLE) approve an extension of the grant funding term to September 30, 2012. The authority for Michael Rodriguez to request the extension was given by FDLE and approved by the BCC in R-2011-0537. The initial contract with Gulfstream Goodwill Industries, Inc. was delayed due to start up time in getting youth into the program and getting staff hired and trained. There are unexpended funds due to additional revenue sources being utilized for the caseworkers for the 2012 fiscal year. This extension will enable additional tutoring services to be provided to the youth for 2012. Countywide (GB)

BACKGROUND: The Criminal Justice Commission approved the request of \$61,000 for the creation of an Alternative to Secure Detention program. 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. 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. Second Amendment to the Contract with Gulfstream Goodwill Industries, Inc. (2 Originals)

RECOMMENDED B DEPARTMENT DIREC TOR SISTANT COUNTY ADMINISTRATOR DATE

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Year		2012	2013	2014	2015	2016
Capital Expenditure Operating Costs External Revenues Program Income (C In-Kind Match (Cou	ounty)	·			· · · · · · · · · · · · · · · · · · ·	
NET FISCAL IMPAC POSITIONS (Cumula		0 0				
ls item in adopted B	udget?	Yes		No		
Budget Account No:	Fund	Ag	ency	Org	Object	
B. Recommende Funds from FE will be administratively	DLE JAG Pro	ogram (0001- ⁻	762-7670) and	al Impact: the Crime P	revention Fun	d (Fund 1500)
C. Departmental	Fiscal Revi	ew:	<u>s dufra</u>	2	•••	
		III. <u>REVI</u>		NTS		
A. OFMB Fiscal	And/Or Con	tract Develop	oment and Co	ontrol Comme	ents:	
OFMB	Jan Ja		Contr F-20-73	act Developm	veolost ient & Contro	1/20/12
B. Legal Sufficie	ncy:	-1931 -	2	This amendm our review rea	ent complies with juirements.	
Assistant County Art	torney	25/12	, -	TRAN	endmet Ave.	- 15
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REVISED 9/95 ADM FORM 01

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

SECOND AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES

THIS SECOND AMENDMENT to the CONTRACT (R2011-0538) 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 Federal Edward Byrne Memorial Justice Assistance Grant 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 \$61,000 from March 1, 2011 and complete all services by November 30, 2011 for the Alternatives to Secure Detention Program; and

WHEREAS, the grant is used to pay for the Alternatives to Secure Detention Program and the parties entered into this Contract in order to formalize their relationship with respect to this grant; and

WHEREAS, the Alternatives to Secure Detention Program is ongoing and there are unexpended dollars through no fault of either party; and

WHEREAS, the parties mutually desire to extend the Contract until September 30, 2012 or until all funds are expended, whichever date is first.

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 September 30, 2012 or until all funds have been expended, whichever occurs first;

2. Exhibit B is deleted in its entirety and replaced with the Exhibit B attached hereto.

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 Second Amendment to the Contract for Professional services 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:

Ву: ___

Deputy Clerk

By: _____ Shelley Vana, Chair

Gulfstream Goodwill Industries, Inc.

By: enck xecutive Director

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By:

County Attorney

APPROVED AS TO TERMS AND CONDITIONS By Michael L. Rodriguez Executive Director

Budget CIC-12	month budget	
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\$55.00	\$4,045.00	Psychologist	
\$20.00 _	\$9,000.00	Teacher	
	\$13,045.00	Total Part Time Non-Exempt Salaries	
	\$2,217.65	Fringe-Non Exempt	
	\$2,217.65	Total Fringe	
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\$15,262.00 Total

				GUL		
ACORD _M CERT	FIFIC	ATE OF LIAE	BILITY INS	URAN	CE	DATE (MM/DD/YYY) 12/22/2011
THIS CERTIFICATE IS ISSUED AS A M CERTIFICATE DOES NOT AFFIRMATI BELOW. THIS CERTIFICATE OF INSU REPRESENTATIVE OR PRODUCER, A	VELY OR RANCE D	NEGATIVELY AMEND, E	XTEND OR ALTER '	THE COVER/	AGE AFFORDED BY TH	OLDER. THIS
IMPORTANT: If the certificate holder i the terms and conditions of the policy	s an ADD /, certain	ITIONAL INSURED, the po policies may require an er	olicy(ies) must be e ndorsement. A state	ndorsed. If S ement on this	UBROGATION IS WAIV s certificate does not co	ED, subject to onfer rights to the
certificate holder in lieu of such endo PRODUCER	rsement(s	s).				
Marsh & McLennan Agency LLC			TOTINE	DiPersico	FAX	
601 Belvedere Road			ADDRESS: Idipers	ico@niagro	(A/C, No	_{):} 866 795-1370
uite 300, East Tower			ADDRESS: 101PC13		FFORDING COVERAGE	NAIC
/est Palm Beach, FL 33406			INSURER A : Philad	18058		
SURED Gulfstream Goodwill Indu	otrinn l		INSURER B : Castle	Point Natio	nal Insurance	40134
1715 Tiffany Drive East	istries, li		INSURER C :			
West Palm Beach, FL 334	407		INSURER D :			
			INSURER E :		· · · · · · · · · · · · · · · · · · ·	
OVERAGES CER	TIFICATE	ENUMBER:	INSURER F :	·····	REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES INDICATED. NOTWITHSTANDING ANY RE CERTIFICATE MAY BE ISSUED OR MAY I	S OF INSU	JRANCE LISTED BELOW HA	F ANY CONTRACT O	R OTHER DO	NAMED ABOVE FOR TH	TO WHICH THE
EXCLUSIONS AND CONDITIONS OF SUCH	POLICIES	5. LIMITS SHOWN MAY HAY	VE BEEN REDUCED	BY PAID CLA	IMS.	
R TYPE OF INSURANCE GENERAL LIABILITY	ADDL SUBI			POLICY EXP (MM/DD/YYYY)	LIMI	TS
		PHPK66663	12/28/2011	12/28/2012	EACH OCCURRENCE	\$1,000,000
X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR					DAMAGE TO RENTED PREMISES (Es occurrence)	\$1,000,000
					MED EXP (Any one person) PERSONAL & ADV INJURY	\$15,000 \$1,000,000
					GENERAL AGGREGATE	\$3,000,000
GEN'L AGGREGATE LIMIT APPLIES PER:					PRODUCTS - COMP/OP AGG	\$3,000,000
POLICY PRO- JECT LOC						\$
AUTOMOBILE LIABILITY		PHPK66663	12/28/2011	12/28/2012	COMBINED SINGLE LIMIT (Ea accident)	\$1,000,000
X ANY AUTO ALL OWNED SCHEDULED					BODILY INJURY (Per person)	\$
AUTOS AUTOS					BODILY INJURY (Per accident) PROPERTY DAMAGE	+
X HIRED AUTOS X AUTOS					(Per socident)	\$ [.]
UMBRELLA LIAB OCCUR	·	PHUB331456	12/28/2011	10/08/0010	EACH OCCURRENCE	\$1,000,000
X EXCESS LIAB CLAIMS-MADE		1100001400	12/20/2011	12/20/2012	AGGREGATE	\$1,000,000
DED X RETENTION \$10000						\$
WORKERS COMPENSATION		WSRSWC0002550511	04 06/01/2011	06/01/2012	X WC STATU- TORY UMITS ER	-
ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A				E.L. EACH ACCIDENT	\$1,000,000
(Mandatory in NH)					E.L. DISEASE - EA EMPLOYEE	· · · · · · · · · · · · · · · · · · ·
DÉSCRIPTION OF OPERATIONS below Professional Liab		PHPK66663	12/29/2044	12/20/2017	E.L. DISEASE - POLICY LIMIT \$1,000,000 Occurre	
		FAFN00003	12/20/2011	12/20/2012	\$1,000,000 Occurre \$1,000,000 Aggrega	
CRIPTION OF OPERATIONS / LOCATIONS / VEHIC rtificate Holder is included as Add	litional.Ir	nsured as required by v			or permit	
ited to the General Liability cover	age. Juv	enile Justice Program				
			CANCELLATION			
PBC Board of County Commissioners, Crimina Commission	l Justice		THE EXPIRATION	I DATE THE	SCRIBED POLICIES BE CA REOF, NOTICE WILL E LICY PROVISIONS.	
Att: Becky Walker			AUTHORIZED REPRESENTATIVE			
Att: Becky Walker 301 N. Olive Avenue #100)1		WM. Ce. (illest			

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