

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: June 5, 2012 ☒ Consent ☐ Regular
 ☐ Workshop ☐ Public Hearing

Department

Submitted By: Community Services

Submitted For: Division of Senior Services (DOSS)

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 002 to Use of Facility Agreement with MorseLife, Inc. (R2009-1070) to increase the agreement amount by \$10,003, for the period July 7, 2009, through July 6, 2012, for a new amount not to exceed \$46,965, and to extend the Agreement for an additional twelve (12) months for the period July 7, 2012, through July 6, 2013, in an amount not to exceed \$36,962.

Summary: DOSS has received federal funds from the Older Americans' Act (OAA) to provide senior congregate meal sites. Based on new projections, an increase is needed to provide an additional 2,029 kosher meals to seniors at the rate of \$4.93 per meal. The Agreement will also be extended for an additional twelve (12) months for the period July 7, 2012, through July 6, 2013 in an amount not to exceed \$36,962. The contract is funded through a combination of Federal grant and County funds. Required County funds are included in the FY2012 and proposed FY2013 budgets. (DOSS) Countywide except for portions of Districts 3, 4, 5, and 7 south of Hypoluxo Road (TKF)

Background and Justification: In accordance with OAA, DOSS operates congregate meal sites to provide effective delivery of nutritious meals to low income, socially isolated elders to improve their quality of life and productivity.

Attachments: Amendment No. 002 to Use of Facility Agreement

Recommended By: _____

Department Director

5/18/12
Date

Approved By: _____

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2012	2013	2014	2015	2016
Capital Expenditures					
Operating Costs	10,003	36,962			
External Revenue	(9,003)	(33,266)			
Program Income					
In-Kind Match (County)					
NET FISCAL IMPACT	1,000	3,696			

# ADDITIONAL FTE POSITIONS (Cumulative)					
---	--	--	--	--	--

Is Item Included In Current ^{and Proposed} Budget? Yes X No
Budget Account No.:

Fund 1006 Dept 144 Unit 1458 Object 3419 Program Code/Period Various

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

Funding sources are Federal grant and County funds. Required County funds of \$1,000 are included in the current budget. Required County funds of \$3,696 are included in the proposed FY2013 budget.

C. Departmental Fiscal Review:

Taruna Malhotra
Taruna Malhotra, Director of Financial & Support Svcs

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:

OFMB [Signature] 5/23/12
VA 5/21/12
Contract Development and Control [Signature] 5/23/12

B. Legal Sufficiency:

Senior Assistant County Attorney

C. Other Department Review:

Department Director

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

**AMENDMENT 002 TO
USE OF FACILITY AGREEMENT**

THIS AMENDMENT 002 TO USE OF FACILITY AGREEMENT (R2009-1070) entered into on this day of _____, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of County Commissioners, hereinafter referred to as COUNTY, and MORSELIFE, INC., an organization authorized to do business in the State of Florida, hereinafter referred to as CONSULTANT, whose Federal I.D. is 65-0018299.

WITNESSETH:

WHEREAS, on July 7, 2009, the COUNTY entered into an Agreement with CONSULTANT to provide a kosher congregate meal site for the elderly, for the period July 7, 2009, through July 6, 2012, for a new amount not to exceed \$46,965 per year for the cost of kosher meals and to provide an additional 2,029 kosher meals at a unit rate of \$4.93.

WHEREAS, both parties desire to amend the Agreement to extend the **AGREEMENT** for the CONSULTANT for an additional twelve (12) month period from July 7, 2012, through July 6, 2013, for an amount not to exceed \$36,962 per year for the cost of kosher meals.

NOW THEREFORE, in consideration of the mutual promises contained herein, the parties hereby agree as follows:

1. To provide an additional 2,029 kosher meals at a unit rate of \$4.93, increasing the agreement amount by \$10,003, for a new amount not to exceed \$46,965 for the cost of kosher meals through July 6, 2012.
2. So much as ARTICLE 7 is now amended to read the agreement is extended for an additional twelve (12) month period from July 7, 2012, through July 6, 2013, for an amount not to exceed \$36,962.
3. All other provisions of said Agreement 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 Agreement on behalf of the COUNTY and the CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
SHARON R. BOCK, Clerk and Comptroller

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS**

By: _____
Deputy Clerk

By: _____
Shelley Vana, Chair

WITNESS:

**CONSULTANT:
MORSELIFE, INC.**

By: _____
Signature

By: *Alan M. Sadowsky*
Signature

Witness Name

Alan M. Sadowsky
Sr. VP Name & Community Based Services
Name and Title

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**

**APPROVED AS TO TERMS
AND CONDITIONS**

By: _____
Senior Assistant County Attorney

By: *Channell Wilkins*
Channell Wilkins, Director
Community Services Department