

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: September 11, 2012	[X]	Consent	[]	Regular
	[]	Ordinance	[]	Public Hearing

Submitted By: Department of Public Safety
Submitted For: Division of Victim Services

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to: **A) Receive and File** the executed Amendment 01 to the Palm Beach County Victim Services and Rape Crisis Center's Contract with Emergency Specialists of Wellington (ESOW), LLC. decreasing the contract amount from \$122,792 to \$95,000 for the period of July 1, 2011 through June 30, 2012; and **B) Receive and File** the executed Amendment 02 to the Palm Beach County Victim Services and Rape Crisis Center's Contract with ESOW, LLC. increasing the contract amount from \$95,000 to \$98,536.65 for the period of July 1, 2011 through June 30, 2012.

Summary: The Division of Victim Services was awarded \$880,662 in reoccurring funding from the State of Florida, Department of Health, for the period of September 1, 2011 through June 30, 2014, to implement a sexual assault forensic exam facility in Palm Beach County. A subcontract with ESOW) provides a medical director, a Sexual Assault Nurse Examiner (SANE) Coordinator and a pool of SANE who work on a rotational stand-by basis to perform forensic rape exams for Victim Services. The first amendment to the contract decreased the contract amount from \$122,792 to \$95,000, due to ESOW projecting to not to expend the funds. The second amendment of the contract increased the contract amount by \$3,536.65 to make the contract amount not to exceed \$98,536.65. This increase was due to an unexpected increase in the number of rape exams performed requiring additional ESOW services. Resolution R2011-1223 authorizes the County Administrator or his designee to execute contracts and amendments utilizing funding from the State of Florida, Department of Health on behalf of the Palm Beach County Board of County Commissioners. Countywide (PGE).

Background and Justification:
Palm Beach County Victim Services is a certified Rape Crisis Center who serves over 250 primary victims and 750 secondary victims of sexual assault annually.

- Attachments:**
- 1. Emergency Specialists of Wellington, LLC Contract Amendment 01
 - 2. Emergency Specialists of Wellington, LLC Contract Amendment 02

Recommended by:	 _____ Department Director	8/15/12 _____ Date
Approved By:	 _____ Assistant County Administrator	8/15/12 _____ Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

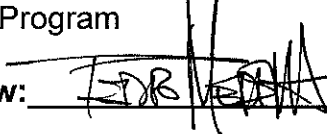
Fiscal Years	<u>2012</u>	<u>2013</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
Capital Expenditures					
Operating Costs	(24,255)				
External Revenues	24,255				
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	<u>0</u>				
# ADDITIONAL FTE POSITIONS (Cumulative)	-				

Is Item Included In Current Budget? Yes X No _____

Budget Account Exp No: Fund 1426 Department 662 Unit 3290 Object Various
 Rev No: Fund 1426 Department 662 Unit 3290 Object Various

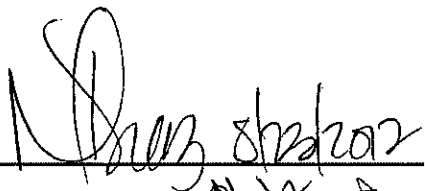
B. Recommended Sources of Funds/Summary of Fiscal Impact:


Grant: SART program
 Fund: FL Dept of Health SART Program fund
 Unit: SART Program

Departmental Fiscal Review:  For Stephanie Sejneha

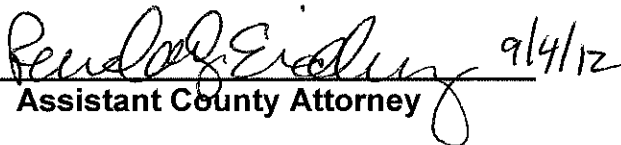
III. REVIEW COMMENTS

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


 OFMB
 8/12/12
 8/13/12
 Jey


 Contract Administration
 8-31-12 B Wheeler

B. Legal Sufficiency:


 Assistant County Attorney
 9/4/12

C. Other Department Review:

 Department Director

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

**AMENDMENT TO EMERGENCY SPECIALISTS OF WELLINGTON, LLC
CONTRACT**

THIS AMENDMENT TO THE EMERGENCY SPECIALISTS OF WELLINGTON, LLC MEDICAL PROVIDER SERVICES CONTRACT (originally entered on September 26, 2011, R2011-2066) is made as of this 16th Day of APRIL, 2012 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 Emergency Specialist of Wellington, LLC hereinafter referred to as the CONTRACTOR, whose Federal I.D. is 20-3568056.

WITNESSETH:

WHEREAS, the Contractor has not expended the funds that were previously awarded, the parties have agreed to amend the contract amount from \$122,792 to \$95,000.

NOW THEREFORE, the above named parties hereby mutually agree to amend the Contract as follows:

- I. Replace "Exhibit B Schedule for Payment" attached hereto showing the new total budget.
- II. All other provisions not in conflict with this Amendment remain in effect and are to be performed at the same level as specified in the Contract.

THE REMAINDER OF THE PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereto have caused this two (2) page Amendment to be executed by their officials thereupon duly authorized.

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: *Ramelle E. Edley*
County Attorney

PALM BEACH COUNTY
BOARD OF COUNTY
COMMISSIONERS

By: *Vincent J. Bonvento*
Vincent J. Bonvento
Assistant County Administrator and Director of
Public Safety

WITNESS:

Nicole Bishop
Signature

NICOLE BISHOP
Name (type or print)

Beverly Gearhart
Signature

Beverly Gearhart
Name (type or print)

CONTRACTOR:

Emergency Specialists of Wellington, LLC
Company Name

[Signature]
Signature

ANDREW
Typed Name

MEDICAL DIRECTOR
Title

EXHIBIT B SCHEDULE FOR PAYMENT

Service/Program: **Victim Services Sexual Assault Response Team Project, Medical Provider**

Contract Period: September 26, 2011 or on the date when the Agreement has been signed by all parties, whichever is later, and shall continue through June 30, 2012

Payment schedule is based on the following budgeted items:

Full Time RN 1,216.41 hrs x \$32.00/hr = (December 2011 – June 2012)	\$38,925
SANE Standby \$3/hr x 3,896 hrs= 213 days x 24hrs= 5,112 – 1,216 = 3,896 hrs (December 2011 – June 2012)	\$11,688
Forensic Exams \$180 x 104 exams	\$18,720
Medical Provider Fee 2,800 x 9.1667mths (9mths 5 days) = 25,667	\$25,667
TOTAL	\$ 95,000

**SECOND AMENDMENT REINSTATING AND AMENDING CONTRACT BETWEEN
PALM BEACH COUNTY AND EMERGENCY SPECIALISTS OF WELLINGTON, LLC**

**THIS SECOND AMENDMENT TO THE EMERGENCY SPECIALISTS OF
WELLINGTON, LLC MEDICAL PROVIDER SERVICES CONTRACT** (originally
entered on September 26, 2011, R2011-2066, and amended on April 16, 2012) is made this
19 day of July, 2012 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 Emergency Specialist of Wellington, LLC hereinafter referred to as the
CONTRACTOR, whose Federal I.D. is 20-3568056.

WITNESSETH:

WHEREAS, the underlying Contract, as amended, expired on June 30, 2012; and

**WHEREAS, the Contractor expended additional funds before the expiration date over the
amount awarded in the first Contract Amendment dated April 16, 2012; and**

**WHEREAS, the parties have agreed to reinstate the expired contract to amend the contract
amount from \$95,000 to \$98,536.65.**

**NOW THEREFORE, the above named parties hereby mutually agree to reinstate and amend
the Contract (R2011-2066) as follows:**

- I. Replace "Exhibit B-2 Schedule for Payment" attached hereto showing the new total budget in the amount of \$98,536.65.
- II. All other provisions not in conflict with this Second Amendment remain unchanged.

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IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to the underlying Contract (originally entered on September 26, 2011, R2011-2066, and amended on April 16, 2012) to be executed by their officials thereupon duly authorized.

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: [Signature]
County Attorney

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS:

By: [Signature]
Vincent J. Bonvento
Director of Public Safety

APPROVED AS TO TERMS AND CONDITIONS:

By: Nicole Bishop
Nicole Bishop
Palm Beach County
Director of Victim Services

CONTRACTOR:

Emergency Specialists of Wellington, LLC
Company Name
[Signature]
Signature
LAUD SRA
Typed Name
MD
Title

EXHIBIT B-2 SCHEDULE FOR PAYMENT

Service/Program: **Victim Services Sexual Assault Response Team Project, Medical Provider**

Contract Period: September 26, 2011 or on the date when the Agreement has been signed by all parties, whichever is later, and shall continue through June 30, 2012

Payment schedule is based on the following budgeted items:

Full Time RN 1,216.41 hrs x \$32.00/hr = (December 2011 – June 2012)	\$38,925
SANE Standby \$3/hr x 3,935 hrs= (December 2011 – June 2012)	\$11,805
Forensic Exams \$180 x 123 exams	\$22,140
Medical Provider Fee 2,800 x 9.1667mths (9mths 5 days) = 25,667	\$25,667
TOTAL	\$98,537