Agenda Item #:	ЗX	1
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PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date:	February 5, 2013	[X] Consent [] Ordinance	[] Regular [] Public Hearing
Department: Division:	Department of Public Division of Victim Se	-	

EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to Receive and File: four (4) Amendments to Agreements/Contract, as follows:

۱.

- A) Amendment No. 01 to the Agreement (R2012-1722) with the State of Florida, Office of Attorney General (V12149) substituting language relating to the Indemnification article;
- B) Amendment No. 01 to the Agreement (R2012-0746) with Aid to Victims of Domestic Abuse, Inc. (AVDA) under the Department of Justice. Office of Violence Against Women grant which deletes specific mileage reimbursement amount and instead provides for a total mileage budget:
- C) Amendment No. 02 to the Contract (R2011-1223) with the State of Florida, Department of Health (COH8Z) which deletes the word "forensic" wherever found in the document; deletes the service task of maintaining an up to date P-SAV form in the client file of services funded through the contract; and inserts financial consequences at the department's discretion of a \$1,000 invoice reduction per omission of completion of required service tasks;
- D) Amendment No. 3 to the Agreement (R2010-1315) with the Florida Council Against Sexual Violence to ensure that the Provider enters information on all sexual assault victims served and the services provided into the Florida Department of Health, Sexual Violence Data Registry (SVDR).

Summary: In accordance with County PPM CW-O-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Amendments have been fully executed on behalf of the Board of County Commissioners (Board) by the County Administrator, or designee, in accordance with Agenda Items R2006-0099, R2012-0183, R2011-1223, R2006-0096, approved by the Board on October 10, 2006, January 24, 2012, August 16, 2011, and August 17, 2010, respectively. The Amendments are now being submitted to the Board to receive and file. There are no fiscal impact changes to the above agreements/contract. Countywide (PGE)

Background and Justification: (Continued on Page 3)

Attachments: Documents as listed in A through D above.

Recommended By: _	Vuit Abouvanto	1/9/13	
,	/ Department Director	Date	
Approved By:	unit Abonvents	1/9/13	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five real Summary of	r iscai impact.		·····		
Fiscal Years	2013	2014	2015	2016	2017
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
NET FISCAL IMPACT	-0-#See	relaw			
# ADDITIONAL FTE POSITIONS (Cumulative)	-0-				

A. Five Year Summary of Fiscal Impact:

Is Item Included In Current Budget? Yes _____ No _____ Budget Account No.:

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

A There is no fiscal impact for the amendments in this agenda item.

C. Departmental Fiscal Review:

Stephanie Semoka 1/9/13 Finance & Admin. Stephanie Sejnoha, Director of Services

III. REVIEW COMMENTS

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

013 OFMB

22113 Contract Development

B. Legal Sufficiency: \

ior Assistant County Attorne

C. Other Department Review:

Department Director

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

Page 2

Background and Justification: (Continued from Page 1)

On November 20, 2012, the County entered into an Agreement with the State of Florida, Office of Attorney General (V12149) to receive \$123,217 to fund support services for crime victims of Palm Beach County such as crisis counseling, criminal justice support, assistance filing claims for Victim Compensation, emergency legal advocacy and crisis intervention for the period October 1, 2012 through September 30, 2013.

On May 15, 2012, the County received and filed an Agreement with Aid to Victims of Domestic Abuse, Inc. (AVDA) to provide \$100,293 in Department of Justice, Office of Violence Against Women (OVW) Grant funds to provide crisis intervention, supportive counseling and advocacy to victims of sexual assault in cases of domestic violence for the period April 1, 2012 through September 30, 2013.

On August 16, 2011, the County entered into a Contract with the State of Florida, Department of Health (COH8Z) to receive \$880,662 in funding to establish a Sexual Assault Response Team (SART) and exam site for the period September 1, 2011 through June 30, 2014. The first amendment to this Contract deleted the requirement to print a hard copy of the Sexual Violence Data Registry report, and provided the option to submit monthly invoices, narrative reports and supporting documentation electronically.

On August 17, 2010, the County entered into an Agreement with the Florida Council Against Sexual Violence (10RCP26) to receive an estimated \$180,672 (\$60,224 was allocated for the first year) in funding to provide sexual battery recovery services for a three year period July 1, 2010 through June 30, 2013. The first amendment was to receive the second year award amount of \$62,467 for the period July 1, 2011 through June 30, 2012. The second amendment was to receive the third and final award amount of \$44,538 for the period July 1, 2012 through June 30, 2013.



Christina F. Harris, Bureau Chief Advocacy and Grants Management

 PL-01 The Capitol

 Tallahassee, FL 32399-1050

 Phone (850) 414-3300
 Fax (850) 487-3013

 http://www.myfloridalegal.com

November 13, 2012

Mr. Vincent J. Bonvento, Assistant County Administrator Palm Beach County Board of County Commissioners Public Safety Department 20 Military Trail West Palm Beach, Florida 33415-3130

Re: Victims of Crime Act (VOCA) - Grant No. V12149

Dear Mr. Bonvento:

The enclosed Amendment "Article 22: Indemnification" modifies the original 2012/2013 VOCA Agreement. Please have the authorizing official execute the Amendment, **retain one original** copy of the Amendment for your files, and **return one original** to:

Office of the Attorney General Bureau of Advocacy and Grants Management The Capitol, Plaza Level 01 Tallahassee, FL 32399-1050

If you have any questions, please do not hesitate to contact me or Melissa Hendershot, Program Administrator, at (850) 414-3300.

Sincerely,

Christina Harris, Bureau Chief Advocacy and Grants Management

Enclosures CH/bls



Attachment #

2012/2013 AMENDMENT TO AGREEMENT BETWEEN THE STATE OF FLORIDA OFFICE OF THE ATTORNEY GENERAL AND

Palm Beach County Board of County Commissioners, Public Safety Department

Grant No.: V12149

The Office of the Attorney General (the OAG) and Palm Beach County Board of County Commissioners, Public Safety Department (the Provider), entered into an Agreement for the Provider to provide services for the State under the Victims of Crime Act (VOCA) Grant Program for the fiscal year 2012/2013; and

WHEREAS, Article 24 specifically states, modification of any provision of this contract must be mutually agreed to by all parties, and requires a written amendment to this Agreement; and

WHEREAS, there is now a need to amend Article 22.

NOW THEREFORE; the parties have mutually agreed to modify the Agreement as follows:

Article 22 is hereby deleted and the following language is substituted:

ARTICLE 22. INDEMNIFICATION

To the extent permissible under Florida law, the Provider shall be liable for and indemnify, defend, and hold the Agency and all of its officers, agents, and employees harmless from all claims, suits, judgments, or damages, including attorneys' fees and costs, arising out of any act or omission or neglect by the Provider and its agents, employees and subcontractors during the performance or operation of this contract or any subsequent modifications or extensions thereof. The Provider's evaluation or inability to evaluate its liability shall not excuse the Provider's duty to defend and to indemnify the Agency within seven (7) days after notice by the Agency. After the highest appeal taken is exhausted, only an adjudication or judgment specifically finding the Provider not liable shall excuse performance of this provision. The Provider shall pay all costs and fees including attorneys' fees related to these obligations and their enforcement by the Agency. The Agency's failure to notify the Provider of a claim shall not release the Provider from these duties. The Provider shall not be liable for any sole negligent acts of the Agency.

1 of 2

IN WITNESS WHEREOF, the OFFICE OF THE ATTORNEY GENERAL and Palm Beach County Board of County Commissioners, Public Safety Department, have executed this amendment to the Agreement.

Authorizin Official

<u>/</u> Date

B

59 - 6000785 FEID # of Provider

<u>41-202-149001-41100400-1044</u>3300 SAMAS Code

APPROVED AS TO TERMS AND CONDITIONS

hicere Bisz Signature

APPROVED AS TO FORM AND LEGAL SUFFICIENCY COUNTY ATTORNEY

Direg or of Administration

John L. Hamilton Print Name

11 8 2012 Date

ORIGINAL

2 of 2

AMENDMENT TO AID TO VICTIMS OF DOMESTIC ABUSE, INC. (AVDA) CONTRACT

THIS AMENDMENT TO AID TO VICTIMS OF DOMESTIC ABUSE, INC. (AVDA) CONTRACT (originally entered on April 16, 2012, R2012-0746) is made as of this <u>15</u>th Day of <u>Imuare</u>, 2013 by and between <u>Palm Beach County</u>, a political subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the "COUNTY" and <u>AID TO VICTIMS OF DOMESTIC ABUSE, INC. (AVDA)</u> hereinafter referred to as the CONTRACTOR, whose Federal I.D. is 59-2486620.

WITNESSETH:

WHEREAS, the contractor is using a different mileage rate than is specified in the contract, resulting in non-reimbursable expenses, the parties have agreed to amend the contract.

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

I. Replace "Exhibit B1 Schedule for Payment" attached hereto showing the total amount allocated for mileage.

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

Page 1 of 3

Attachment # ____ ${\cal B}$

Amendment 01 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 SUFFICIENC By: **County Attorne**

Approved as to terms and Conditions. Micole Bishop

Signature

NICOLE BISHOD Name (type or print)

Signature

Name (type or print)

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS By:

Vincent J. Bonvento Assistant County Administrator

CONTRACTOR:

Aid to Victims of Domestic Abuse, Inc. **Company Name** <u>Am OBrien</u> Pres. ; CFO Signature <u>m O'Brien</u> Typed Name <u>es</u> è CED Title

EXHIBIT B-1 Page 2 of 3

EXHIBIT B1 AID TO VICTIMS OF DOMESTIC VIOLENCE, INC. (AVDA) SCHEDULE FOR PAYMENT

Service/Program:	Palm Beach County Victim Services Office on Violence Against Women Grant-GTEA 2011 WE AX 0027
Contract Period:	October 1, 2011 or on the date when the Agreement has been signed by all parties, whichever is later, and shall continue through Sept. 30, 2013.

<u>Service</u>	<u>Unit Type</u>	Billing Rate	<u>Number</u>	<u>Amount</u>
Advocacy Services	1 hour	\$23.82	4,160.16 hrs	\$99,095
Mileage				\$1,198
			TOTAL	\$100,293

Page 3 of 3



November 26, 2012

Ms. Nicole Bishop, Director Palm Beach County Victim Services 205 North Dixie Hwy, Suite 5.1100 West Palm Beach, Florida 33401

Re: Palm Beach County Rape Crisis Exam Center Contract # COH8Z

Dear Ms. Bishop:

For the contract listed above, you will find an executed amendment #002 enclosed for your records. This amendment deletes the requirement to submit a P-SAV form for every client who receives services under this contract. The amendment also deletes "forensic exams" as an allowable service and it adds Financial Consequences.

Thank you for your continued hard work and dedication to preventing sexual violence. Please contact me at (850) 245-4444, ext. 2952 with any questions or concerns.

Sincerely,

Marsha Slade

Marsha Slade Contract Manager Sexual Violence Prevention Program

MS

Enclosure

Division of Community Health Promotion 4052 Bald Cypress Way, Bin A13 • Tallahassee, Florida 32399-1721 Phone: (850) 245-4100 • Fax: (850) 414-6091 • http://www.floridashealth.com

Attachment # _____C

STATE OF FLORIDA - DEPARTMENT OF HEALTH

AMENDMENT# 002 TO CONTRACT # COH8Z

THIS AMENDMENT entered into, by, and between the State of Florida, Department of Health, hereinafter referred to as the "department" and <u>Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners</u> hereinafter referred to as the "provider," amends contract # COH8Z effective <u>11/15/12</u>, or on the date which the amendment has been signed by both parties, whichever is later.

- 1. Page 7, Attachment I, A.1.b. delete "and forensic" wherever found.
- 2. Page 8, Attachment I, A.2.a. delete "forensic" wherever found.
- 3. Page 8, Attachment I, A.2.b. delete "forensic" wherever found.
- 4. Page 9, Attachment I, B.1.a.7) delete in its entirety.
- 5. Page 10, Attachment I, B.1.a.16) vi. delete "and forensic".
- 6. Page 10, Attachment I, B. 1.a.17) delete (iii) in its entirety.
- 7. Page 12, Attachment I, B.5.b.1) (vii) delete in its entirety.
- 8. Page 12, Attachment I, B. 5.c.1) delete in its entirety.
- 9. Page 14, Attachment I, B. 7. insert d. Financial Consequences:

Failure to provide any of the Service Tasks listed in Section B.1.a. may result in a \$1,000 invoice reduction per omitted task. The reduced amount may be paid to the provider at the department's discretion upon completion of the service task(s).

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment. All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

This amendment and all its attachments are hereby made a part of the contract.

IN WITNESS WHEREOF, the parties hereto have caused this 1-page amendment to be executed by their officials thereunto duly authorized.

PROVIDER:

Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners

BY:

NAME: Vince Bonvento

TITLE: Director of Public Safety

DATE:

APPROVED AS TO TERMS

more Bishop Signature

STATE OF FLORIDA DEPARTMENT OF HEALTH

BY:

NAME: Betsy Wood, B.S. N., M.P.H.

TITLE: Interim Director, Division of Community Health Promotion

DATE:_ //

APPROVED AS TO FORM AND LEGAL SUFFICIENCY



Because Sexual Violence Shatters Lives, Wounds Communities, and Perpetuates Injustice

MEMO

Date: December 3, 2012

From: Marie Dowling RCP Contract Specialist

To: RCP Providers

Re: 2012-13 RCP Amendment 3

Enclosed is the executed Amendment 3 to your RCP subcontract.

Make sure you enter victim ID numbers for all sexual assault victims served, by funding source, beginning December 1, 2012, in the SVDR. Your first report following this requirement is due January 10 for the month of December. Please make sure that those responsible for entering the SVDR data are notified of this requirement.

As always, if you have any questions or need assistance, please contact me at mdowling@fcasv.org or 850-297-2000 ext. 106.

Florida Council Against Sexual Violence

1820 East Park Avenue • Suite 100 • Tallahassee, FL 32301-2874 • Phone: 850-297-2000 Fax: 850-297-2002 • Toll Free: 1-888-956-RAPE • www.fcasv.org • information@fcasv.org

Attachment # _____

This Amendment, entered into between the Florida Council Against Sexual Violence, hereinafter referred to as the "Council" and Board of County Commissioners, Palm Beach County Victim Services, hereinafter referred to as the "Provider," amends subcontract number 10RCP26.

The following revisions have been made:

1. Page 6, Attachment I, Section B.1.a.2) is modified to read:

"The Provider shall enter information on all sexual assault victims served and the services provided into the Florida Department of Health, Sexual Violence Data Registry (SVDR) (https://esetappsdoh.doh.state.fl.us/irm00svr/pages/seclogin.aspx). The Provider shall obtain a unique victim identification number for 100% of all non-reporting and reporting primary and secondary victims to record 100% of the sexual battery services in the SVDR. Secondary victims will be reported as aggregate numbers in the SVDR until the SVDR enhancements are finalized and allow for the use of the unique victim identification number to identify each secondary victim. The use of the unique identification from the Council that the SVDR is capable of recording such information. All information shall be entered by the 10th of the month following the month in which services were provided. Invoice payment may be withheld pending completion of delinquent data entry. If the 10th of the month falls on a weekend or holiday, the data must be entered by the last business day previous to that date."

This amendment shall begin on December 1, 2012 and shall be retroactive to that date if executed thereafter.

All provisions in the subcontract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the subcontract.

This amendment is hereby made a part of the subcontract.

IN WITNESS THEREOF, the parties hereto have caused this one-page amendment to be executed by their officials thereunto duly authorized.

PROVIDER: BOARD, OF COUNTY COMMISSIONERS PALM BEACH COUNTY VICTIM SERVICES SIGNED BY: Vincent J Bonvento NAME:

TITLE: <u>Director of Public Safety</u>

DATE: <u>11/21/2012</u>

APPROVED AS TO TERMS AND CONDITIONS

use Bignos Signature

FLORIDA COUNCIL AGAINST SEXUAL VIOLENCE

SIGNED BY: NAME: Jennifer L

TITLE: Executive Director

DATE:

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

10RCP26 COUNTY AT