

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2016	2017	2018	2019	2020
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	<u>\$155,000</u>	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>\$155,000</u>	_____	_____	_____	_____

ADDITIONAL FTE

POSITIONS (Cumulative)	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>
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Is Item Included In Current Budget? Yes X No _____

Budget Account Exp No:

Fund 0001 Department 153 Unit 7683 Object 8201 - \$140,000

Fund 0001 Department 153 Unit 1451 Object 3401 - \$15,000

Rev No: Fund _____ Department _____ Unit _____ Object _____

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

The fiscal impact associated with this Amendment shall be funded by existing 2016 ad valorem.

Departmental Fiscal Review: Unnenee Doria djd/11/9

III. REVIEW COMMENTS

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

Sherry Br
 AK OFMB
 11/9/15

CM
 11-9-15

Dr. J. Jacobson 11/10/15
 Contract Administration
 Beckwith 11-10-15

B. Legal Sufficiency:

Delme Colbriz
 Assistant County Attorney

C. Other Department Review:

 Department Director

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

**SECOND AMENDMENT TO CONTRACT FOR YOUTH EMPOWERMENT
CENTER SERVICES (R2014-1978)**

THIS SECOND AMENDMENT is made as of the _____ day of _____ 2015, 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 the ("COUNTY")), and For the Children 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 65-0950530.

WITNESSETH:

WHEREAS, the parties entered into a contract (R2014-1978, as previously amended R2015-0347) dated **December 16, 2014**, hereinafter referred to as the "Contract", whereby the Service Provider has agreed to provide professional services in the area of Youth Violence Prevention/Youth Empowerment Center, as more specifically set forth in the Scope of Work detailed in Exhibit A-1 of the Contract; and

WHEREAS, the parties desire to extend the term of the contract for an additional one (1) year period from October 1, 2015 through September 30, 2016; and

WHEREAS, the contract, currently has an expiration date of September 30, 2015 and is funded in the amount of **TWO HUNDRED AND FORTY THOUSAND, ONE HUNDRED AND FIFTY EIGHT DOLLARS (\$240,158)**; and

WHEREAS, the parties desire to extend the original agreement to September 30, 2016 and in the amount of **ONE HUNDRED AND FIFTY FIVE THOUSAND DOLLARS (\$155,000)** for a new total not to exceed an amount of **THREE HUNDRED AND NINETY FIVE THOUSAND, ONE HUNDRED AND FIFTY EIGHT DOLLARS (\$395,158)**; and

WHEREAS, a portion of the new increase in funding, a total of **FIFTEEN THOUSAND DOLLARS (\$15,000)** must be allocated toward new evidence-based programming for the at-risk youth attending the Center, and shall not be allocated toward existing program expenditures.

NOW THEREFORE, in consideration of the mutual covenants and Agreements expressed herein, the COUNTY and the SERVICE PROVIDER agree as follows:

1. ARTICLE 1 SERVICES – SCOPE OF WORK, is hereby amended to read as follows:

“The SERVICE PROVIDER’S responsibilities under this Contract are to provide youth empowerment services in Lake Worth, Florida consistent with the County’s Youth Violence Prevention Project and the goal of reducing youth violence, as more fully outlined in the Scope of Work attached hereto and marked as Exhibit A-1.

The COUNTY’S representative/liaison during the performance of this Agreement shall be James Green, Director of Outreach and Community

Programming or designee, telephone no. 561-242-5702.

The SERVICE PROVIDER'S representative/liason during the performance of this CONTRACT shall be Reginald Durandisse, Founder and Chief Executive Officer, telephone number 561-493-1190. Subcontract providers report to the SERVICE PROVIDER'S representative."

2. ARTICLE 2 — TERM OF CONTRACT, is hereby amended to read as follows:

"The SERVICE PROVIDER shall commence services on October 1, 2014 and complete all services by September 30, 2016. The parties agree that the SERVICE PROVIDER will be entitled to payment for services rendered beginning October 1, 2014, notwithstanding the date the contract is executed by the COUNTY.

The parties may, by mutual agreement, extend this contract for up to one (1) additional year."

3. Section A of ARTICLE 3 – PAYMENTS TO SERVICE PROVIDER, is hereby amended to read as follows:

"A. The total amount to be paid by the COUNTY under this CONTRACT for all services shall not exceed a total amount of three hundred and ninety five thousand, one hundred and fifty eight dollars (\$395,158). The SERVICE PROVIDER shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The SERVICE PROVIDER will bill the COUNTY on a **monthly basis**, at the amounts set forth in Exhibits B-1.1 and B-1.2 for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items are permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date."

4. Section B of ARTICLE 3 – PAYMENTS TO SERVICE PROVIDER, is hereby amended as follows:

"B. The SERVICE PROVIDER shall submit monthly invoices for each of the corresponding program budgets (Exhibit B-1.1 and B-1.2). Invoices received from the SERVICE PROVIDER pursuant to this agreement will be reviewed and approved by the COUNTY'S representative, to verify that services have been rendered in conformity with the agreement. Approved invoices will then be sent to the Finance Department for payment. Invoices will normally be paid within thirty (30) days following the COUNTY representative's approval."

5. Section G of ARTICLE 20 - SERVICES AND PROGRAMMATIC REQUIREMENTS, is hereby amended to read as follows:

"G. The COUNTY'S Director of the Youth Services Department may authorize adjustments within each designated budget of up to 10% provided there is not an

increase in the total amount. Funding designated for new evidence-based programming shall not be allocated toward existing program expenditures.”

6. Section H of ARTICLE 20 - SERVICES AND PROGRAMMATIC REQUIREMENTS, is hereby amended to read as follows:

“H. The parties may, by mutual agreement, extend this contract for up to one (1) additional year. If the SERVICE PROVIDER wishes to extend the contract, it must submit a proposed Scope of Work and corresponding Budgets (Exhibits A-1, B-1.1 and B-1.2) for the next fiscal year (October 1 – September 30) no later than May 1st of each year. Upon recommendation of the COUNTY and availability of funding, an appropriate amendment extending this contract may be submitted by the COUNTY to the SERVICE PROVIDER and the Board of County Commissioners for their consideration.”

7. ARTICLE 22 – NONDISCRIMINATION, is hereby amended to read as follows:

“The SERVICE PROVIDER warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity and expression, or genetic information.

The SERVICE PROVIDER has submitted to COUNTY a copy of its non-discrimination policy which is consistent with the above paragraph, as contained in Resolution R2014-1421, as amended, or in the alternative, if the SERVICE PROVIDER does not have a written non-discrimination policy or one that conforms to the COUNTY’s policy, it has acknowledged through a signed statement provided to COUNTY that SERVICE PROVIDER will conform to the COUNTY’s non-discrimination policy as provided in R2014-1421, as amended.”

8. ARTICLE 27 – NOTICE, is hereby amended to read as follows:

“All notices required in this contract shall be sent by certified mail, return receipt requested, hand delivery or other deliver service requiring signed acceptance. If sent to the County notices shall be addressed to:

Tammy K. Fields, Director
Palm Beach County Youth Services Department
50 S. Military Trail, Suite 203
West Palm Beach, FL 33415

With copy to:
Palm Beach County Attorney’s Office
301 North Olive Ave. – 6th Floor
West Palm Beach, FL 33401

If sent to the Service Provider, notices shall be addressed to:

Reginale Durandisse, Founder and Chief Executive Officer
For the Children Inc.
1718 Douglas Street
Lake Worth, FL 33460

9. The Contract is hereby amended to replace Exhibit "A" in its entirety with Exhibit A-1.
10. The Contract is hereby amended to replace Exhibit "B" in its entirety with Exhibits B-1.1 and B-1.2
11. All other provisions of said Contract, dated December 16, 2014, are hereby confirmed and, except as provided herein, are not otherwise altered or amended and shall remain in full force and effect.

[Remainder of page left blank intentionally]

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

ATTEST:

Sharon R. Bock, Clerk & Comptroller

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of
Florida**

**BOARD OF COUNTY
COMMISSIONERS**

BY: _____
Clerk & Comptroller

BY: _____
Mayor

**APPROVED AS TO FORM AND
LEGAL SUFFICIENCY**


**APPROVED AS TO TERMS AND
CONDITIONS**

BY: _____
Assistant County Attorney

BY:  _____
Tammy K. Fields, Director

ATTEST:

FOR THE CHILDREN INC.

By:  _____
Reginale Durandisse, Founder and
Chief Executive Officer

For the Children, Inc. Youth Empowerment Center Program:	Responsibility
Youth Empowerment Facility	Service Provider
Youth/Teen Advisory Council Council or Board of youth from the target area meets every other month minimally to recommend programs and policies of the Youth Empowerment Center. Agendas and minutes are prepared and submitted as well as sign in sheets. Youth will review service proposals and make program decisions on behalf of the Center.	Service Provider
Teen Center – ONE ONLY Provide educational and recreational programming 5 days a week (minimum) with 10 interest-based programs/pro-social activities per week (excluding recreation) . Maintain a clean safe and secure environment. Work with the youth council to identify new educational recreational programs, activities and special events. Provide a monthly calendar for public release no later than the 1 st day of the month.	Service Provider
Targeted Recruitment Recruitment should be targeted for at-risk youth. Sources are not limited to but should include: juvenile probation officers, youth court participants, participants of other diversion programs, school personnel and law enforcement. Targeted recruitment to High School youth is required.	
Courts Partner with Alternative Sanctions by participating in the Evening Reporting Center program.	Courts/Service Provider
After-school Activities Provide a variety of the latest recreational programs: martial arts, yoga, surfing, swimming, tennis hip hop dance, and organized athletics.	Service Provider
Tutoring Provide after-school tutoring, including assessment and or SAT skill building. Collect report cards and mid-semester reports to target youth’s educational deficiencies.	Service Provider
Mentoring Provide mentors for youth to support and be positive role models. Staff to serve as adult mentors.	Service Provider
Job Training and Employment Services Partner with Career Source or other source to provide at-risk youth resources leading to graduation, additional workplace skills, and job placement. Allocate a minimum of \$15,000 for a summer internship program. Model will be developed during the year. Job readiness must be offered prior to paid internships.	Career Source/other providers
Case Management – Informal Provide information on existing resources for youth including school programs, job training and employment opportunities, and services available.	Service Provider and MOU with collaborating agencies
Assessment Each youth is assessed for risk of offending or reoffending using the Domains Assessment or the Prevention Assessment Tool. Assessments are submitted monthly.	Service Provider
Transportation The youth surveyed indicated that a major issue to attending programs and activities is transportation. The Service Provider must provide transportation at multiple pick up and drop off sites and field trips, including at least one pick up at a high school.	Service Provider
Collaborative Partnerships Leadership participates in a minimum of ten (10) CJC or School District sponsored collaborative meetings throughout the year.	Service Provider-Youth Empowerment Administrative Staff
Life Skills Provide a variety of life skills in an environment conducive to learning and interesting to high school youth.	Service Provider
Admission – Terminated Youth are admitted on the first day of participation and are terminated at request or after 120 days of non participation.	Service Provider
Risk Assessment A Brief Risk Assessment of each registrant shall be conducted and submitted with the new registration forms monthly, identifying all risk factors known to staff.	Service Provider
Programmatic Reporting Monthly programmatic reporting will be submitted on paper electronically until the new web-based data collection system is in place. The county will provide training on the new system.	City/County

**Youth Empowerment Center
For The Children Inc.
Program Budget
FY 2016**

Funding Source

Expenditures	City / Agency	County	Total Budget
Salaries & Benefits			
FT/ PT/ Contractual Employees	-	79,889.82	79,889.82
Total Salaries & Benefits		79,889.82	79,889.82
Contractual Services			
\$11937 to cover the cost of modules to include Youth leadership, entrepreneurship, Team Building, social enterprises, digital animation, Web design, Video production, photography, gardening/nutrition, drama, visual arts, dance, music, martial arts, science hands on activities, sports activities and trainings, Microsoft training, CPA, Audit.			
Total Contractual Services	-	11,937.00	11,937.00
Education & Training (Staff & Youth Participants) as determined by Program Manager)			
Study/Testing Technique Classes		3,000.00	3,000.00
Total Education & Training		3,000.00	3,000.00
Travel & Per Diem			
Hotel	-	-	-
Parking	-	-	-
Preventing Crime in the Black Community/Service Learning/Teen council/ College Tour (Youth & Chaperones) and other related trips/conference expenses determined by Program Manager/Teen council		5,000.00	5,000.00
Total Travel & Per Diem		5,000.00	5,000.00
Communication Services			
Telephone/Alarm monitoring/Internet/Cable		2,250.00	2,250.00
Total Communication Services	-	2,250.00	2,250.00
Utilities			
Water		-	-
Electricity		-	-
Total Utilities	-	-	-
Postage & Freight			
Rental & Leases			
Copiers/ Water Cooler		970.00	970.00

**Youth Empowerment Center
For The Children Inc.
Program Budget
FY 2016**

Expenditures	Funding Source		
	City / Agency	County	Total Budget
Total Rental & Leases	-	970.00	970.00
Insurance		-	-
Liability , Student Insurance, Auto , Professional & D&O of \$26,000 *20%		6,500.00	6,500.00
Facility / Building Repairs & Maintenance/Renovation			
Cleaning Services/ Pest Control/Repairs/Furnishings/Appliances and other expenses needed to operate the program		6,200.00	6,200.00
Total Facility / Building Repairs & Maintenance	-	6,200.00	6,200.00
Vehicle Repairs & Maintenance			
Servicing and Repairs		3,000.00	3,000.00
Total Vehicle Repairs & Maintenance		3,000.00	3,000.00
Program Activities			
Day Trips (include admission cost etc.)			-
Other related expenses as determined by Program Manager		6,000.00	6,000.00
Total Program Activities	-	6,000.00	6,000.00
Program Supplies			
Administrative Supplies (books, magazines, pens, pencil, paper, arts & crafts etc.) educational supplies, curriculum, Toiletries, T-Shirts, Flyers, Brochures and other related expenses as determined by Program Manager		3,953.18	3,953.18
Total Program Supplies		3,953.18	3,953.18
Fuel / Gas			
Monthly Gas/Fuel		4,800.00	4,800.00
Program Equipment			
Recreational Equipment		500.00	500.00
Total Program Equipment	-	500.00	500.00
Food Supplies			
Breakfast, Lunch, Dinner, Snacks & Refreshments, Food supplied during day trips and other related expenses as determined by Program Manager		6,000.00	6,000.00
Total Food Supplies	-	6,000.00	6,000.00
Total Budget	-	140,000.00	140,000.00

**Youth Empowerment Center
For the Children Inc.
Summer Youth Apprenticeship Program Budget
FY 2016**

Funding Source

Expenditures	City / Agency	County	Other Funds	Total Budget
Salaries				
(10) Temporary P/T Summer Work Program	\$ 14,490.00	\$ 14,490.00	\$ -	\$ 14,490.00
Youth will earn \$8.05 hourly				
Youth will work (4) days a week ~ (5) hours a day = (20) hours weekly				
Summer work program dates June 8th, 2016 ~ August 7th, 2016				
Total Salaries	\$ 14,490.00	\$ 14,490.00	\$ -	\$ 14,490.00
FICA				
.0765 x \$16,100	1,108.49	510.00	598.49	1,108.49
Woker's Comp 2% of total Salaries	289.80	-	289.80	289.80
SUTA 5.4%	782.46	-	782.46	782.46
Total Benefits	2,180.75	510.00	1,670.75	2,180.75
Drug Testing & Background Check				
All youth will receive drug testing, physical, and background clearance	1,250.00	-	1,250.00	1,250.00
per Agency HR policy				
Drug Testing & Background Check	1,250.00	-	1,250.00	1,250.00
Total	17,920.75	15,000.00	2,920.75	17,920.75

2016-

BGEX 150 102215*215

BOARD OF COUNTY COMMISSIONERS
PALM BEACH COUNTY, FLORIDA

BUDGET TRANSFER
FUND 0001 General Fund

ACCOUNT NAME AND NUMBER	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED AS OF 11/09/15	REMAINING BALANCE
<u>EXPENDITURES</u>							
0001-153-1451-3401 Other Contractual Services	1,000,000	824,436	0	15,000	809,436	0	809,436
0001-153-7683-8201 Contributions Non-Govtl Agency	140,000	140,000	15,000	0	155,000	0	155,000
TOTALS			15,000	15,000			

Signatures & Dates

BY BOARD OF COUNTY COMMISSIONERS

AT MEETING OF 11/17/2015

YOUTH SERVICES DEPARTMENT

INITIATING DEPARTMENT/DIVISION
Administration/Budget Department Approval
OFMB Department - Posted

Monique Dena

Deputy Clerk to the
Board of County Commissioners