

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

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Meeting Date: November 22, 2016	<input checked="" type="checkbox"/>	Consent	<input type="checkbox"/>	Regular
	<input type="checkbox"/>	Ordinance	<input type="checkbox"/>	Public Hearing

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

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I. EXECUTIVE BRIEF

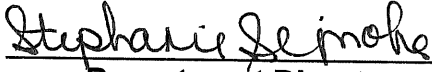
Motion and Title: Staff recommends motion to receive and file: the First Amendment to Contract with Gulfstream Goodwill Industries, Inc. (R2016-0287) amending the budget without increasing or decreasing the total not to exceed \$95,246.

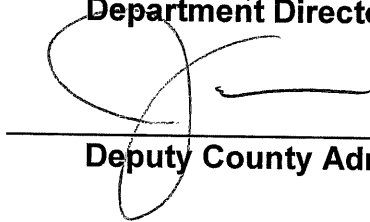
Summary: Palm Beach County Division of Justice Services subcontracts with Gulfstream Goodwill Industries, Inc. to coordinate reentry services to those returning to Palm Beach County from incarceration. Reentry services are customized to each individual's unique needs, which are hard to anticipate at the beginning of the contract year. The amendment modifies the budget to ensure that the county continues to meet the needs of those returning from incarceration. The amendment reallocates funding between existing line items. The document has been fully executed on behalf of the Board of County Commissioners (Board) in accordance with R2016-0287. Countywide (LDC)

Background and Justification: Palm Beach County has developed a Strategic Plan for providing effective and coordinated reentry services to those returning from incarceration. The programs are intended to reduce recidivism among transitioning offenders as well as reduce future victimization, enhance public safety and improve the lives of communities, victims and offenders. In accordance with County PPM CW-O-051, all delegated contracts/agreements/grants must be submitted by the initiating Department as a Receive and File Agenda Item. Due to an oversight, the item is being submitted to the Board to receive and file more than 90 days from the June 29, 2016 execution date.

Attachments:
1) First Amendment to Contract with Gulfstream Goodwill Industries, Inc.

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Recommended by:		10/27/16
	Department Director	Date

Approved By:		11-7-16
	Deputy County Administrator	Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact

Fiscal Years	<u>2017</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income (County)					
In-Kind Match (County)					
Net Fiscal Impact	0				

ADDITIONAL FTE

POSITIONS (Cumulative)	0	0	0	0	0
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Is Item Included In Current Budget? Yes ☒ No

Budget Account Exp No: Fund 1436 Department 662 Unit 5699 Object 8201
Rev No: Fund 1436 Department 662 Unit 5699 RevSc 3129

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

Fund: 1436 Justice Service Grant Fund

Unit: 5699 Adult Reentry

Grant:

The net fiscal impact is zero. This amendment reallocates funding between line items.

Departmental Fiscal Review: Stephanie Seymole

III. REVIEW COMMENTS

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

OFMB ET 10/28 AK
10/28/10

Joe J. Jarabow 11/4/16
Contract Administration
11/4/16 *rw*

B. Legal Sufficiency:

 11/7/16
Assistant County Attorney

C. Other Department Review:

Department Director

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

FIRST AMENDMENT TO CONTRACT

THIS FIRST AMENDMENT TO CONTRACT (hereinafter "First Amendment") is made as of this 29th day of June 2016 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, herein referred to as the "CONSULTANT", whose Federal I.D. is 59-1197040.

WITNESSETH:

WHEREAS, the parties, entered into that certain Contract on March 1, 2016 (R2016-0287) ("Contract") with an expiration date of September 30, 2016, for an amount not to exceed \$95,246; and

WHEREAS, the CONSULTANT's responsibilities under the Contract are to provide ex-offender reentry services consistent with the County's Reentry Initiative and the goal of reducing recidivism; and

WHEREAS, the Parties have agreed to adjust the budget items in the Contract to accurately allocate funds for each line item for a total amount not to exceed \$95,246; and

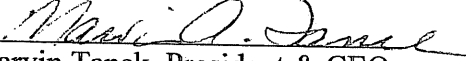
NOW THEREFORE, the above named parties hereby mutually agree to revise the Contract as follows:

- I. The foregoing recitals are true and correct and incorporated herein by reference. All defined terms as used in this First Amendment shall have the same meaning and effect ascribed to them in the Contract.
- II. Article 3, Paragraph A of the Contract is hereby amended to add the following sentence:


"COUNTY's obligation to reimburse CONTRACTOR is subject to the terms and conditions of the Department of Justice, Bureau of Justice Assistance Grant to Palm Beach County Board of County Commissioners, award number 2012-CZ-BX-0016, attached hereto and incorporated herein by reference as Exhibit "C".
- III. Exhibit "B" of the Contract is hereby deleted and replaced in its entirety by Exhibit "BB-01", attached hereto and incorporated herein by reference.
- IV. Except as specifically modified by this First Amendment, the Contract remains unmodified, in full force and effect and is hereby ratified by the parties.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida, through its authorized representative, has made and executed this First Amendment on behalf of the COUNTY, and Gulfstream Goodwill Industries, Inc. ("CONSULTANT") has hereunto set its hand the day and year above written.

**GULFSTREAM GOODWILL
INDUSTRIES, INC.**

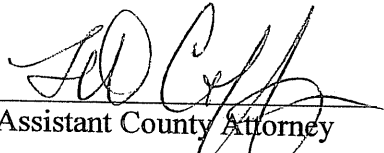
By: 
Marvin Tanck, President & CEO

WITNESS:



Witness Signature

Jessica J. Hidalgo
Print Witness Name

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: 
Assistant County Attorney


**PALM BEACH COUNTY BOARD OF
COUNTY COMMISSIONERS**

By: 
Nicole Bishop
Director, Justice Services
Public Safety Department

COUNTY ADMINISTRATOR


VERDENIA C. BAKER

**APPROVED AS TO TERMS
AND CONDITIONS**

By: 
Craig Spatara
Manager, Criminal Justice Programs
Public Safety Department

SCHEDULE OF PAYMENTS

EXHIBIT "BB-01"

BUDGET WORKSHEET

A. PERSONNEL	
<i>Staff</i>	\$ 66,896.00
SUB-TOTAL PERSONNEL	\$ 66,896.00
B. OPERATIONAL EXPENSES	
<i>Travel</i>	\$ 4,000.00
<i>Support Services- Transitional Housing, Bus Passes, Vocational Training</i>	\$ 24,350.00
<i>and Certification, Identification Assistance, Family Reunification,</i>	
<i>Counseling and Events, Educational Classes, Peer Support Groups, Clothes</i>	-
<i>and Toiletries, Tattoo Removal, On the Job Training, Substance Abuse and</i>	-
<i>Mental Health Treatment/Services and Program Incentives and other</i>	-
<i>expenses as may be pre-approved by the County.</i>	-
SUB-TOTAL OPERATIONAL	\$ 28,350.00
C. CAPITAL EXPENDITURES	
SUB-TOTAL CAPITAL	\$ -
TOTALS	
A. PERSONNEL	\$ 66,896.00
B. OPERATIONAL EXPENSES	\$ 28,350.00
C. CAPITAL EXPENDITURES	\$ -
TOTAL PROJECT BUDGET	\$ 95,246.00

ATTACHMENT 1

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