Agenda Item #: 3A-2

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date:

July 10, 2018

[X] Consent

[] Regular

[] Ordinance
Department: Administration

[] Public Hearing

I. EXECUTIVE BRIEF

Motion & Title: Staff recommends motion to approve: Second Amendment to the Contract to Administer Grant Funds with CareerSource Palm Beach County, Inc. (CSPBC).

Summary: On December 16, 2014, the Board of County Commissioners (BCC) approved a Contract to Administer Grant Funds (R2014-1894) with CSPBC which services include the design, coordination, and implementation of the local workforce development system for Palm Beach County. On April 19, 2016, the BCC approved the First Amendment to the Contract to Administer Grant Funds (R2016-0532) with CSPBC to conform to standard contract language utilized by the County. CSPBC receives Federal funding through the State Department of Economic Opportunity (DEO). Funds are received by the DEO from the US Department of Labor, US Department of Health & Human Services, and the US Department of Agriculture. These are formula funds which are based on the Federal budget and the local population statistics.

The Fiscal Year 2018-2019 Budget, in the amount of \$14,489,148, includes the following revenue sources: \$11,670,260 from the US Department of Labor; \$2,198,888 from the US Department of Health and Human Services for Temporary Assistance for Needy Families; \$320,000 from the US Department of Agriculture for the Supplemental Nutrition Assistance Program; and \$300,000 from private grants and local government. At the June 5, 2018 BCC meeting the BCC approved the Fiscal Year 2018-2019 CSPBC Budget, in the amount of \$14,489,148.

CSPBC is requesting a Second Amendment to the Contract to Administer Grant Funds. The amendment makes certain changes to language of the contract to update contact information and bring the contract terms current with County requirements and Federal Regulations. Staff is recommending approval of the Second Amendment to the Contract to Administer Grant Funds. Countywide (HH)

Background and Justification: On May 2, 2004, the BCC approved the Local Elected Officials Agreement (LEO) (R2004-0838) with Workforce Alliance, Inc. (WA) to implement the provisions of the Workforce Investment Act of 1998 and the Workforce Innovation Act of 2002. On July 10, 2007, the BCC approved an Interlocal Agreement (R2007-1220) creating the Palm Beach Workforce Development Consortium, one purpose of which was to employ the staff of WA. On September 11, 2007, the BCC approved the First Amendment (R2007-1446) clarifying responsibilities of the Consortium and the Independent Special District. On July 22, 2008, the BCC approved Amendment No. 2 to the Interlocal Agreement (R2008-1268) authorizing the designation of a Regional Workforce Board as a One Stop Operator and Direct Provider of certain services. On November 18, 2014, the BCC approved Amendment No. 3 (R2014-1650) establishing the County as the Chief Elected Official and adding the City of West Palm Beach as a Consortium member. The Contract to Administer Grant Funds was approved by the BCC in 2014, and outlines CSPBC's responsibility to perform the duties of a regional workforce board under state and Federal law.

Attachments:

1. Contract to Administer Grant Funds (R2014-1894)

2. First Amendment to Contract to Administer Grant Funds (R2016-0532)

3. Second Amendment to Contract to Administer Grant Funds (R2018-

Recommended by:

Steve Craig

Date

President/CEO CareerSource Palm Beach County, Inc.

Approved By:

Assistant County Administrator

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

•	•			
Fiscal Years	2018	2019	2020	2021
Capital Expenditures Operating Costs External Revenues Program Income (County)	\$0 0 0 0	\$0 0 0 0	\$0 0 0 0	\$0 0 0 0
In-Kind Match (County)	0	0	0	0
NET FISCAL IMPACT	\$0	\$0	\$0	\$0
# Additional FTE Positions (Cumulative)	0	0	0	0
Is Item Included in Current Yes X No No DOES JAIS Item Include the USC of Federal Funds? Yes— NOX				
Budget Account No:				
Reporting Category				
B. Recommended Sources of Funds/Summary of Fiscal Impact:				
NO FISCAL IMPACT				
Departmental Fiscal Review:				
III. REVIEW COMMENTS				
A. OFMB Fiscal and/or Contract Development & Control Comments:				

A.	OFMB Fiscal and/or Contract De Policy Contract De OFMB	evelopment & Control Comments: Contract Development & Control
B.	Legal Sufficiency:	
	Assistant County Attorney	
C.	Other Department Review:	
	Department Director	

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

R 2014 11894 CONTRACT TO ADMINISTER GRANT FUNDS

This Contract is made as of the ______ day of ______, 20______, 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 CareerSource Palm Beach County, Inc., a Florida corporation, authorized to do business in the State of Florida, hereinafter referred to as the CAREERSOURCE, whose Federal I.D. is _650709274_.

In consideration of the mutual promises contained herein, the COUNTY and the CAREERSOURCE agree as follows:

ARTICLE 1 - SERVICES

The CAREERSOURCE'S responsibility under this Contract is to administer Federal and State workforce development programs in Palm Beach County, as more specifically set forth in the Scope of Work detailed in Exhibit "A".

The COUNTY'S representative/liaison during the performance of this Contract shall be Shannon R. LaRocque, P.E., Assistant County Administrator, telephone no. (561) 355-2428.

The CAREERSOURCE'S representative/liaison during the performance of this Contract shall be Steve Craig, President & CEO, telephone no. (561) 340-1060.

ARTICLE 2 - SCHEDULE

The date of execution shall be the effective date of the contract and shall be renewed annually by the COUNTY on or before July 1 of each year to assure material compliance with this Contract and all applicable local, State and Federal laws and regulations. This Contract shall be deemed automatically renewed unless the COUNTY shall give written notice to CAREERSOURCE of non-renewal at least 120 days prior to its annual renewal date.

Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A".

ARTICLE 3 - PAYMENTS TO ALLIANCE

CAREERSOURCE shall not receive any compensation from the COUNTY to perform these services. CAREERSOURCE shall utilize grant funding for all costs to administer and oversee the grant funds.

ARTICLE 4 - TERMINATION

This Contract may be terminated in whole or in part, by the COUNTY, with cause, upon 120 days written notice to the CAREERSOURCE with an opportunity of CAREERSOURCE to cure any material violation of this Contract or applicable law or regulation. Upon failure of CAREERSOURCE to cure such violation and after receipt of a Termination Notice and except

ATTACHWENT 1

as otherwise directed by the COUNTY the CAREERSOURCE shall:

- A. Stop work on the date and to the extent specified.
- B. Terminate and settle all orders and subcontracts relating to the performance of the terminated work which are subject to termination at the direction of the COUNTY.
- C. Transfer all work in process, completed work, and other materials related to the terminated work to the COUNTY.
- D. Continue and complete all parts of the work that have not been terminated provided, however, that, notwithstanding the termination of the CONTRACT, CAREERSOURCE shall have the power and authority to perform the work continued.

ARTICLE 5 - PERSONNEL

CAREERSOURCE represents that it has, or will secure at its own expense, all necessary personnel required to perform the services under this Contract. Such personnel shall not be employees of or have any contractual relationship with the COUNTY.

All of the services required hereinunder shall be performed by CAREERSOURCE or under its supervision, and all personnel engaged in performing the services shall be fully qualified and, if required, authorized or permitted under state and local law to perform such services.

CAREERSOURCE warrants that all services shall be performed by skilled and competent personnel.

All of CAREERSOURCE'S personnel (and all Subcontractors), while on County premises conducting the business of CAREERSOURCE and known by CAREERSOURCE to be on County premises, will be informed that they shall comply with all COUNTY requirements governing conduct, safety and security.

ARTICLE 6 - FEDERAL AND STATE TAX

The COUNTY is exempt from payment of Florida State Sales and Use Taxes. The COUNTY will sign an exemption certificate submitted by the CAREERSOURCE. The CAREERSOURCE shall not, based solely on this Contract, be exempted from paying sales tax to its suppliers for materials used to fulfill contractual obligations with the COUNTY, nor is the CAREERSOURCE authorized to use the COUNTY'S Tax Exemption Number in securing such materials. CAREERSOURCE shall be responsible for obtaining and demonstrating its own exemption.

The CAREERSOURCE shall be responsible for payment of its own and its share of its employees' payroll, payroll taxes, and benefits with respect to this contract.

ARTICLE 7 - INSURANCE

- A. CAREERSOURCE shall, at its sole expense, agree to maintain in full force and effect at all times during the life of this Contract, insurance coverages and limits (including endorsements), as described herein to the extent permitted by Federal law and regulation, currently found in OBM Circular A-122 Attachment B subsection 22 (the "Federal Limitation"). CAREERSOURCE shall agree to provide the COUNTY with at least ten (10) day prior notice of any cancellation, non-renewal or material change to the insurance coverages. The requirements contained herein, as well as COUNTY'S review or acceptance of insurance maintained by CAREERSOURCE are not intended to and shall not in any manner limit or qualify the liabilities and obligations assumed by CAREERSOURCE under the contract.
- B. <u>Commercial General Liability</u> CAREERSOURCE shall maintain Commercial General Liability at a limit of liability not less than \$500,000 Each Occurrence. Coverage shall not contain any endorsement excluding Contractual Liability or Cross Liability unless granted in writing by County's Risk Management Department. CAREERSOURCE shall provide this coverage on a primary basis.
- C. <u>Business Automobile Liability</u> CAREERSOURCE shall maintain Business Automobile Liability at a limit of liability not less than \$500,000 Each Accident for all owned, nonowned and hired automobiles. In the event CAREERSOURCE doesn't own any automobiles, the Business Auto Liability requirement shall be amended allowing CAREERSOURCE to agree to maintain only Hired & Non-Owned Auto Liability. This amended requirement may be satisfied by way of endorsement to the Commercial General Liability, or separate Business Auto coverage form. CAREERSOURCE shall provide this coverage on a primary basis.
- D. <u>Workers' Compensation Insurance & Employers Liability</u> CAREERSOURCE shall maintain Worker's Compensation & Employers Liability in accordance with Florida Statute Chapter 440. CAREERSOURCE shall provide this coverage on a primary basis.
- E. Additional Insured CAREERSOURCE shall endorse the COUNTY as an Additional Insured with a CG 2026 Additional Insured Designated Person or Organization endorsement, or its equivalent, to the Commercial General Liability. The Additional Insured endorsement shall read "Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents." CAREERSOURCE shall provide the Additional Insured endorsements coverage on a primary basis.
- F. Waiver of Subrogation To the extent permitted by the Federal Limitation, CAREERSOURCE hereby waives any and all rights of Subrogation against the County, its officers, employees and agents for each required policy. When required by the insurer, or should a policy condition not permit an insured to enter into a pre-loss agreement to waive subrogation without an endorsement to the policy, then CAREERSOURCE shall agree to notify the insurer and request the policy be endorsed with a Waiver of Transfer of rights of Recovery Against Others, or its equivalent. This Waiver of Subrogation requirement shall not apply to any policy, which specifically prohibits such an endorsement, or which voids coverage should CAREERSOURCE enter into such an agreement on a pre-loss basis.

G. Certificate(s) of Insurance Prior to execution of this Contract, CAREERSOURCE shall deliver to the COUNTY'S representative as identified in Article 24, a Certificate(s) of Insurance evidencing that all types and amounts of insurance coverages required by this Contract have been obtained and are in full force and effect. Such Certificate(s) of Insurance shall include a minimum ten (10) day endeavor to notify due to cancellation or non-renewal of coverage. The certificate of insurance shall be issued to:

Palm Beach County
Attn: Shannon R. LaRocque, P.E., Assistant County Administrator
301 N Olive Avenue, 11th Floor
West Palm Beach, FL 33401

- H. <u>Umbrella or Excess Liability</u> If necessary, CAREERSOURCE may satisfy the minimum limits required above for either Commercial General Liability, Business Auto Liability, and Employer's Liability coverage under Umbrella or Excess Liability. The Umbrella or Excess Liability shall have an Aggregate limit not less than the highest "Each Occurrence" limit for either Commercial General Liability, Business Auto Liability, or Employer's Liability. The COUNTY shall be specifically endorsed as an "Additional Insured" on the Umbrella or Excess Liability, unless the Certificate of Insurance notes the Umbrella or Excess Liability provides coverage on a "Follow-Form" basis.
- I. Right to Review COUNTY, by and through its Risk Management Department, in cooperation with the contracting/monitoring department, reserves the right to review, modify, reject or accept any required policies of insurance, including limits, coverages, or endorsements, herein from time to time throughout the term of this Contract. COUNTY reserves the right, but not the obligation, to review and reject any insurer providing coverage because of its poor financial condition or failure to operate legally.

ARTICLE 8 - INDEMNIFICATION

To the extent permitted by applicable law including Federal law and regulation as currently reflected in OMB Circular A-122, Attachment B, subsections 10 and 22, CAREERSOURCE shall protect, defend, reimburse, indemnify and hold COUNTY, its agents, employees and elected officers harmless from and against all claims, liability, expense, loss, cost, damages or causes of action of every kind or character, including attorney's fees and costs, whether at trial or appellate levels or otherwise, arising during and as a result of their performance of the terms of this Contract or due to the acts or omissions of CAREERSOURCE.

ARTICLE 9 - SUCCESSORS AND ASSIGNS

The COUNTY and the CAREERSOURCE each binds itself and its successors and assigns to the other party and to the successors and assigns of such other party, in respect to all covenants of this Contract. Except as above, neither the COUNTY nor the CAREERSOURCE shall assign, sublet, convey or transfer its interest in this Contract without the prior written consent of the other.

ARTICLE 10 - REMEDIES

This Contract shall be governed by the laws of the State of Florida. Any legal action necessary to enforce the Contract will be held in Palm Beach County. No remedy herein conferred upon any party is intended to be exclusive of any other remedy, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or now or hereafter existing at law or in equity, by statute or otherwise. No single or partial exercise by any party of any right, power, or remedy hereunder shall preclude any other or further exercise thereof.

No provision of this Contract is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Contract, including but not limited to any citizen or employees of the COUNTY and/or CAREERSOURCE.

ARTICLE 11 - CONFLICT OF INTEREST

The conduct of CAREERSOURCE's board of directors as related to conflicts of interest is governed by Florida Statues section 445.007. With respect to its employees, the CAREERSOURCE represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes, and the Palm Beach County Code of Ethics. Further, with respect to its employees, the CAREERSOURCE further represents that no person having any such conflict of interest shall be employed for said performance of services.

With respect to its employees, the CAREERSOURCE shall promptly notify the COUNTY's representative, in writing, by certified mail, of all potential conflicts of interest of any prospective business association, interest or other circumstance which may influence or appear to influence the CAREERSOURCE'S judgment or quality of services being provided hereunder. Such written notification shall identify the prospective business association, interest or circumstance, the nature of work that the CAREERSOURCE may undertake and request an opinion of the COUNTY as to whether the association, interest or circumstance would, in the opinion of the COUNTY, constitute a conflict of interest if entered into by the CAREERSOURCE. The COUNTY agrees to notify the CAREERSOURCE of its opinion by certified mail within thirty (30) days of receipt of notification by the CAREERSOURCE. If, in the opinion of the COUNTY, the prospective business association, interest or circumstance would not constitute a conflict of interest by the CAREERSOURCE, the COUNTY shall so state in the notification and the CAREERSOURCE shall, at its option, enter into said association, interest or circumstance and it shall be deemed not in conflict of interest with respect to services provided to the COUNTY by the CAREERSOURCE under the terms of this Contract.

The CAREERSOURCE shall require their President & CEO and Directors to complete an executed Disclosure of Material Interests in writing on the form attached as Exhibit "B" once annually. Forms shall be submitted to County Administration within thirty (30) days of the Effective Date.

ARTICLE 12 - EXCUSABLE DELAYS

CAREERSOURCE shall not be considered in default by reason of any failure in performance if such failure arises out of causes reasonably beyond the control of the CAREERSOURCE or its subcontractors and without their fault or negligence. Such causes include, but are not limited to, acts of God, force majeure, natural or public health emergencies, labor disputes, freight embargoes, and abnormally severe and unusual weather conditions.

Upon the CAREERSOURCE'S request, the COUNTY shall consider the facts and extent of any failure to perform the work and, if the CAREERSOURCE'S failure to perform was without it or its subcontractors fault or negligence, the Contract Schedule and/or any other affected provision of this Contract shall be revised accordingly, subject to the COUNTY'S rights to change, terminate, or stop any or all of the work at any time.

ARTICLE 13 - ARREARS

The CAREERSOURCE shall not pledge the COUNTY'S credit or make it a guarantor of payment or surety for any contract, debt, obligation, judgment, lien, or any form of indebtedness. The CAREERSOURCE further warrants and represents that it has no obligation or indebtedness that would impair its ability to fulfill the terms of this Contract.

ARTICLE 14 - DISCLOSURE AND OWNERSHIP OF DOCUMENTS

Except to the extent CAREERSOURCE is required by state and Federal law or regulation to maintain documents and information provided to or obtained by CAREERSOURCE in confidence, the CAREERSOURCE shall deliver to the COUNTY's representative, if requested by COUNTY, all documents and materials prepared by and for the COUNTY under this Contract.

To the extent allowed by Chapter 119, Florida Statutes, all written and oral information not in the public domain or not previously known, and all information and data obtained, developed, or supplied by the COUNTY or at its expense will be kept confidential by the CAREERSOURCE and will not be disclosed to any other party, directly or indirectly, without the COUNTY'S prior written consent unless required by a lawful court order.

All covenants, agreements, representations and warranties made herein, or otherwise made in writing by any party pursuant hereto, including but not limited to any representations made herein relating to disclosure or ownership of documents, shall survive the execution and delivery of this Contract and the consummation of the transactions contemplated hereby.

Except to the extent CAREERSOURCE is required by state and Federal law or regulation to maintain documents and information provided to or obtained by CAREERSOURCE in confidence, all documents, records, reports and any other materials produced hereunder shall be subject to disclosure, inspection and audit, pursuant to the Palm Beach County Office of the Inspector General, Palm Beach County Code, Sections 2-421 - 2-440, as amended.

ARTICLE 15 - INDEPENDENT CONTRACTOR RELATIONSHIP

The CAREERSOURCE is, and shall be, in the performance of all work services and activities under this Contract, an Independent Contractor, and not an employee, agent, or servant of the COUNTY. All persons engaged in any of the work or services performed pursuant to this Contract shall at all times, and in all places, be subject to the CAREERSOURCE'S sole direction, supervision, and control. The CAREERSOURCE shall exercise control over the means and manner in which it and its employees perform the work, and in all respects the CAREERSOURCE'S relationship and the relationship of its employees to the COUNTY shall be that of an Independent Contractor and not as employees or agents of the COUNTY.

The CAREERSOURCE does not have the power or authority to bind the COUNTY in any promise, agreement or representation.

ARTICLE 16 - ACCESS AND AUDITS

Except as provided in Article 14 above, the CAREERSOURCE shall provide the COUNTY an annual audit conducted by an Independent Certified Public Accountant.

Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the CAREERSOURCE, its officers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

ARTICLE 17 - NONDISCRIMINATION

The CAREERSOURCE 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.

ARTICLE 18 - AUTHORITY TO PRACTICE

The CAREERSOURCE hereby represents and warrants that it has and will continue to maintain all licenses and approvals required to conduct its business, and that it will at all times conduct its business activities in a reputable manner. Proof of such licenses and approvals shall be submitted to the COUNTY's representative upon request.

ARTICLE 19 - SEVERABILITY

If any term or provision of this Contract, or the application thereof to any person or circumstances shall, to any extent, be held invalid or unenforceable, the remainder of this Contract, or the application of such terms or provision, to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected, and every other term and provision of this Contract shall be deemed valid and enforceable to the extent permitted by law.

ARTICLE 20 - PUBLIC ENTITY CRIMES

As provided in F.S. 287.132-133, by entering into this contract or performing any work in furtherance hereof, the CAREERSOURCE certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the thirty-six (36) months immediately preceding the date hereof. This notice is required by F.S. 287.133(3)(a).

ARTICLE 21 - MODIFICATIONS OF WORK

Subject to the approval of CAREERSOURCE which shall not be unreasonable withheld, the COUNTY reserves the right to make changes in Scope of Work, including alterations, reductions therein or additions thereto. Upon receipt by the CAREERSOURCE of the COUNTY'S notification of a contemplated change, the CAREERSOURCE shall, in writing: (1) provide a detailed estimate for the increase or decrease in cost due to the contemplated change, (2) notify the COUNTY of any estimated change in the completion date, and (3) advise the COUNTY if the contemplated change shall affect the CAREERSOURCE'S ability to meet the completion dates or schedules of this Contract.

If the COUNTY so instructs in writing, the CAREERSOURCE shall, unless otherwise required by state or Federal law or policy, suspend work on that portion of the Scope of Work affected by a contemplated change, pending the COUNTY'S decision to proceed with the change.

If the COUNTY elects to make the change, the COUNTY shall initiate a Contract Amendment and the CAREERSOURCE shall not commence work on any such change until such written amendment is signed by the CAREERSOURCE and approved and executed on behalf of Palm Beach County.

ARTICLE 22 - NOTICE

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

Palm Beach County
Attn: Shannon R. LaRocque, P.E., Assistant County Administrator
301 North Olive Avenue, 11th Floor
West Palm Beach, Florida 33401

With copy to:

Palm Beach County Attorney's Office
Attn: Tammy K. Fields, Esq., Chief Assistant County Attorney
301 North Olive Avenue, 6th Floor
West Palm Beach, Florida 33401

If sent to the CAREERSOURCE, notices shall be addressed to:

CareerSource Palm Beach County, Inc. Attn: Steve Craig, President & CEO 3400 Belvedere Road, West Palm Beach, FL 33406

With copy to:

Alley, Maass, Rogers & Lindsay, P.A. Attn: David H. Baker, Esq. 340 Royal Poinciana Way, Suite 321 Palm Beach, FL 33480

ARTICLE 23 - ENTIRETY OF CONTRACTUAL AGREEMENT

The COUNTY and the CAREERSOURCE agree that this Contract sets forth the entire agreement between the parties, and that there are no promises or understandings other than those stated herein. None of the provisions, terms and conditions contained in this Contract may be added to, modified, superseded or otherwise altered, except by written instrument executed by the parties hereto in accordance with Article 21- Modifications of Work.

ARTICLE 24 - REGULATIONS; LICENSING REQUIREMENTS

The CAREERSOURCE shall comply with all laws, ordinances and regulations applicable to the services contemplated herein, to include those applicable to conflict of interest and collusion. CAREERSOURCE is presumed to be familiar with all federal, state and local laws, ordinances, codes and regulations that may in any way affect the services offered.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CAREERSOURCE has hereunto set its hand the day and year above written.

ATTEST:	R 2014 1894 DEC 16 2014
SHARON R. BOCK CLERK AND COMPTROLLER Y COMPANY	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS:
By: Deputy Clerk FLORID	By: Shelley Vana Mayor
WITNESS:	CAREERSOURCE:
May Mullen Signature	CAREERSOURCE PALM BEACH COUNTY, INC.
Mary Mollen	Steve Cara
Name (type or print)	Signature
	STEVE CRAIG
Signature	Name
Sharen Brea	PRESIDENT & CEO
Name (type or print)	Title (com seel)
	(corp. seal)

Tammy K. Fields

Chief Assistant County Attorney

APPROVED AS TO TERMS AND CONDITIONS

Shannon R. LaRocque, P.E. Assistant County Administrator

SCOPE OF WORK

CAREERSOURCE shall perform the duties and responsibilities of a regional workforce board under state and Federal law.

In addition, CAREERSOURCE may perform other duties and responsibilities as are from time to time agreed between the COUNTY and CAREERSOURCE.

DISCLOSURE OF MATERIAL INTERESTS

TO: PALM BEACH COUNTY ADMINISTRATOR, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

BEFORE ME, the undersigned authority this day personally appeared <u>STEVE CRAIG</u> hereinafter referred to as Undersigned, who states as follows:

- 1. Undersigned is in the position of President & CEO or member of the Board of Directors of the CareerSource Palm Beach County, Inc. (BOARD).
- 2. Undersigned's address is: <u>3400 BELVEDERE ROAD, WEST PALM BEACH, FLORIDA 33406.</u>
- 3. The Term of this Disclosure shall be for a period of one (1) year from the date of execution.
- 4. Undersigned states that neither Undersigned, nor any member of Undersigned's immediate family, to Undersigned's actual knowledge, has any material interest, directly or indirectly, in any entity that is seeking to obtain economic development incentives from the County with the assistance of the Board from the time the Board of County Commissioners considers approval of such incentives until the sooner of: one (1) year after approval of such incentives; or upon the Board of County Commissioners' decision not to approve such incentives. For purposes of this paragraph "immediate family" means parent, spouse, child or sibling. For purposes of this paragraph "material interest" shall mean serving as an officer, partner, director, or proprietor of the entity, or the ownership of more than five percent (5%) of the total assets or capital stock in the entity.
- 5. Undersigned, by execution hereof, agrees that Undersigned shall at all times during the term of this Disclosure conduct himself/herself in accordance with the highest fiduciary standards for a person in the position of Undersigned, and shall have a continuing obligation during such term to bring any conflict of interest involving Undersigned or a member of Undersigned's immediate family to the attention of the Board of Directors and CEO of the BOARD.
- 6. Undersigned has examined this disclosure and to the best of Undersigned's knowledge believes it is true, correct, and complete.

Sworn to (or affirmed) and subscribed before me this _______ day of _______ NOVEMBER__, 2014, by STEVE CRAIG__(X) who is personally known to me or () who has produced _______ as identification and who did take an oath.

| All | All | SCARPATI | NOTARY PUBLIC | STATE OF FLORIDA | Comm# EE166376 | (seal)

Explres 6/3/2016

R2016 a 0 5 32

FIRST AMENDMENT TO CONTRACT TO ADMINISTER GRANT FUNDS WITH CAREERSOURCE PALM BEACH COUNTY, INC. (R2014-1894)

THIS FIRST AMENDMENT to the Contract to Administer Grant Funds (R2014-1894) is made as of this _____ day of ______ day of ______ 2016_ 2016, 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 CareerSource Palm Beach County, Inc., a Florida not for profit corporation, authorized to do business in the State of Florida, hereinafter referred to as CAREERSOURCE, whose Federal I.D. is 65-0709274.

WITNESSETH:

WHEREAS, the parties entered into a Contract to Administer Grant Funds (R2014-1894) on December 16, 2014, hereinafter ORIGINAL CONTACT, in which CAREERSOURCE agreed to administer Federal and State workforce development programs in Palm Beach County; and

WHEREAS, the ORIGINAL CONTRACT provides that it shall be deemed automatically renewed annually, unless the COUNTY provides written notice to CAREERSOURCE of non-renewal; and

WHEREAS, the parties have mutually agreed that certain language of the ORIGINAL CONTRACT should be amended to conform to standard contract language currently utilized by the COUNTY.

NOW THEREFORE, the above-named parties mutually agree that the ORIGINAL CONTRACT is hereby amended as follows:

- 1. The second sentence of <u>ARTICLE 10 REMEDIES</u>, is amended to read: "Any legal action necessary to enforce the Contract will be held in a court of competent jurisdiction in Palm Beach County, Florida."
- 2. A second paragraph is added to <u>ARTICLE 17 NONDISCRIMINATION</u>, which reads: "CAREERSOURCE has submitted to COUNTY a copy of its non-discrimination policy which is consistent with the above paragraph, as contained in Resolution R-2014-1421, as amended, or in the alternative, if CAREERSOURCE 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 CAREERSOURCE will conform to the COUNTY's non-discrimination policy as provided in R-2014-1421, as amended."
- 3. Exhibit "B" attached hereto shall replace Exhibit "B" in the ORIGINAL CONTRACT in its entirety.

OTHER PROVISIONS

All provisions in the ORIGINAL CONTRACT in conflict with this First Amendment to the ORIGINAL CONTRACT shall be and are hereby changed to conform to the First Amendment.

All provisions of the ORIGINAL CONTRACT not in conflict with this First Amendment are still in effect and are to be performed at the same level as specified in the Contract.

ATTACHMENT 2

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CAREERSOURCE has hereunto set his/her hand the day and year above written.

CAREERSOURCE has hereunto set his/her	hand the day and year above written.
ATTEST:	R2016 a 0 5 32 APR 1 9 2016
Sharon R. Bock Clerk and Comptroller	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk FLOPAD	By: Reverse Berger Mary Lou Berger, Mayor

Signature

Witness Name (type or print)

CAREERSOURCE:

CAREERSOURCE PALM BEACH COUNTY, INC.

Signature

PRESIDENT & CEO

Title

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By: Assistant County Actorney

APPROVED AS TO TERMS AND CONDITIONS

Shannon R. LaRocque, F.E. Assistant County Administrator

DISCLOSURE OF MATERIAL INTERESTS

TO: PALM BEACH COUNTY ADMINISTRATOR, OR HIS OR HER OFFICIALLY DESIGNATED REPRESENTATIVE

BEFORE ME, the undersigned authority this day personally appeared <u>Steve Craig</u> hereinafter referred to as Undersigned, who states as follows:

- 1. Undersigned is in the position of President & CEO or member of the Board of Directors of CareerSource Palm Beach County, Inc. (BOARD).
- 2. Undersigned's address is: 3400 Belvedere Road, West Palm Beach, Florida 33406
- 3. The Term of this Disclosure shall be for a period of one (1) year from the date of execution.
- 4. Undersigned states that neither Undersigned, nor any member of Undersigned's immediate family, to Undersigned's actual knowledge, has any material interest, directly or indirectly, in any entity that is seeking to obtain economic development incentives from the County with the assistance of the Board from the time the Board of County Commissioners considers approval of such incentives until the sooner of: one (1) year after approval of such incentives; or upon the Board of County Commissioners' decision not to approve such incentives. For purposes of this paragraph "immediate family" means parent, spouse, child or sibling. For purposes of this paragraph "material interest" shall mean serving as an officer, partner, director, or proprietor of the entity, or the ownership of more than five percent (5%) of the total assets or capital stock in the entity.
- 5. Undersigned, by execution hereof, agrees that Undersigned shall at all times during the term of this Disclosure conduct himself/herself in accordance with the highest fiduciary standards for a person in the position of Undersigned, and shall have a continuing obligation during such term to bring any conflict of interest involving Undersigned or a member of Undersigned's immediate family to the attention of the Board of Directors and CEO of the BOARD.
- 6. Undersigned has examined this disclosure and to the best of Undersigned's knowledge believes it is true, correct, and complete.

Signature Steve Craig, President & CEO CareerSource Palm Beach County, Inc.

Sworn to (or affirmed) and subscribed before me this ______ day of MARCH, 2016, by STEVE CRAIG ______ (XX) who is personally known to me or () who has produced _____ as identification and who did take an oath.

Sharon Drea Be**pulveda** Holory Public - Slodo **el Fic**iclo Commission d PF 218107

My Comm. Expires Mascaldogo

Notary Public Sharon Brea Sepulveda

SECOND AMENDMENT TO CONTRACT TO ADMINISTER GRANT FUNDS WITH CAREERSOURCE PALM BEACH COUNTY, INC. (R2014-1894)

THIS SECOND AMENDMENT to the Contract to Administer Grant Funds (R2014-1894) is
made as of this day of, 2018, 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 CareerSource Palm Beach County, Inc., a Florida not for profit
corporation, authorized to do business in the State of Florida, hereinafter referred to as
CAREERSOURCE, whose Federal I.D. is 65-0709274.

WITNESSETH:

WHEREAS, the parties entered into a Contract to Administer Grant Funds (R2014-1894) on December 16, 2014, hereinafter ORIGINAL CONTACT, in which CAREERSOURCE agreed to administer Federal and State workforce development programs in Palm Beach County; and

WHEREAS, the parties entered into a First Amendment to the Contract to Administer Grant Funds (R-2016-0532) on April 19, 2016, hereinafter FIRST AMENDMENT; and

WHEREAS, the ORIGINAL CONTRACT provides that it shall be deemed automatically renewed annually, unless the COUNTY provides written notice to CAREERSOURCE of non-renewal; and

WHEREAS, the parties have mutually agreed that certain language of the ORIGINAL CONTRACT and FIRST AMENDMENT should be amended to update County and CareerSource representative information, update a reference to a federal regulation, and conform certain language to standard contract language currently utilized by the COUNTY.

NOW THEREFORE, the above-named parties mutually agree that the ORIGINAL CONTRACT and FIRST AMENDMENT are hereby amended as follows:

- 1. The second paragraph of <u>ARTICLE 1 SERVICES</u> in the ORIGINAL CONTRACT, is hereby amended to read in its entirety: "The COUNTY'S representative/liaison during the performance of this Contract shall be Faye Johnson, Assistant County Administrator, telephone no. (561) 355-3260."
- 2. The third paragraph of <u>ARTICLE 1 SERVICES</u> in the ORIGINAL CONTRACT, is hereby amended to read in its entirety: "The CAREERSOURCE'S representative/liaison during the performance of this Contract shall be CareerSource President & CEO, telephone no. (561) 340-1060."
- 3. So much of the first sentence of paragraph "A" of <u>ARTICLE 7 INSURANCE</u> in the ORIGINAL CONTRACT that reads "OBM [sic] Circular A-122 Attachment B subsection 22 (the "Federal Limitation")" is hereby amended to read: "2 CFR 200 Uniform Administrative Requirements (the "Supercircular") subpart E, 200.447."
- 4. The last sentence of Paragraph "G" of <u>ARTICLE 7 INSURANCE</u> in the ORIGINAL CONTRACT is hereby amended to read: "The certificate of insurance shall be issued to: Palm Beach County, Attn: Faye Johnson, Assistant County Administrator, 301 N. Olive Avenue, 11th Floor, West Palm Beach, FL 33401."

ATTACHMENT 3

- 5. So much of <u>ARTICLE 8 INDEMNIFICATION</u> in the ORIGINAL CONTRACT that reads "OMB Circular A-122, Attachment B, subsections 10 and 22" is hereby amended to read: "2 CFR 200 Uniform Administrative requirements (the "Supercircular") subpart E, 200.447".
- 6. The second paragraph of <u>ARTICLE 17 NONDISCRIMINATION</u> which was added to the ORIGINAL CONTRACT in the FIRST AMENDMENT is hereby deleted, and so much of Article 17 in the ORIGINAL CONTRACT that reads "gender identity and expression" is hereby amended to read: "gender identity or expression".
- 7. **ARTICLE 22 NOTICE** in the ORIGINAL CONTRACT is hereby amended to read in its entirety:

ARTICLE 22 – NOTICE

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

Palm Beach County Attn: Faye Johnson, Assistant County Administrator 301 North Olive Avenue, 11th Floor West Palm Beach, Florida 33401

With copy to:

Palm Beach County Attorney's office 301 North Olive Avenue, 6th Floor West Palm Beach, Florida 33401

If sent to the CAREERSOURCE, notices shall be addressed to:

CareerSource Palm Beach, County, Inc. President and CEO 3400 Belvedere Road West Palm Beach, FL 33406

With copy to:

Alley, Maass, Rogers 7 Lindsay, P.A. Attn: David H. Baker, Esq. 340 Royal Poinciana Way, Suite 321 Palm Beach, FL 33480

8. <u>ARTICLE 25 – PUBLIC RECORDS</u> is hereby added to read in its entirety:

ARTICLE 25 - PUBLIC RECORDS

Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if the Consultant: (i) provides a service; and (ii) acts on behalf of the County as provided under Section 119.011(2) F.S., the Consultant shall comply with the requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time The Consultant is specifically required to:

- A. Keep and maintain public records required by the County to perform services as provided under this Contract.
- B. Upon request from the County's Custodian of Public Records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The Consultant further agrees that all fees, charges and expenses shall be determined in accordance with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.
- C. Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Contract, if the Consultant does not transfer the records to the public agency.
- D. Upon completion of the Contract the Consultant shall transfer, at no cost to the County, all public records in possession of the Consultant unless notified by County's representative/liaison, on behalf of the County's Custodian of Public Records, to keep and maintain public records required by the County to perform the service. If the Consultant transfers all public records to the County upon completion of the Contract, the Consultant shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the Consultant keeps and maintains public records upon completion of the Contract, the Consultant shall meet all applicable requirements for retaining public records. All records stored electronically by the Consultant must be provided to County, upon request of the County's Custodian of Public Records, in a format that is compatible with the information technology systems of County, at no cost to County.

Failure of the Consultant to comply with the requirements of this article shall be a material breach of this Contract. County shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. Consultant acknowledges that it has familiarized itself with the requirements of Chapter 119, F.S., and other requirements of state law applicable to public records not specifically set forth herein.

IF THE CONSULTANT HAS QUESTIONS REGARDING THE APPLICATION OF CHAPTER 119, FLORIDA STATUTES, TO THE CONSULTANT'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, PLEASE CONTACT THE CUSTODIAN OF PUBLIC RECORDS AT RECORDS REQUEST, PALM BEACH COUNTY

PUBLIC AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT <u>RECORDSREQUEST@PBCGOV.ORG</u> OR BY TELEPHONE AT 561-355-6680.

OTHER PROVISIONS

All provisions in the ORIGINAL CONTRACT and FIRST AMENDMENT in conflict with this Second Amendment shall be and are hereby changed to conform to the Second Amendment.

All provisions of the ORIGINAL CONTRACT and FIRST AMENDMENT not in conflict with this Second Amendment are still in effect and are to be performed at the same level as specified in the ORIGINAL CONTRACT and FIRST AMENDMENT.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CAREERSOURCE has hereunto set his/her 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: Melissa McKinlay, Mayor
WITNESS:	CAREERSOURCE:
Signature	CAREERSOURCE PALM BEACH COUNTY, INC.
Witness Name (type or print)	Signature Signature
	PRESIDENT & CEO Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
n	n.

Assistant County Attorney

Faye Johnson,

Assistant County Administrator

SECOND AMENDMENT TO CONTRACT TO ADMINISTER GRANT FUNDS WITH CAREERSOURCE PALM BEACH COUNTY, INC. (R2014-1894)

THIS SECOND AMENDMENT to the Co	ontract to Administer Grant Funds (R2014-1894) is
made as of this day of,	2018, by and between Palm Beach County, a political
subdivision of the State of Florida, by and	d through its Board of Commissioners, hereinafter
referred to as the COUNTY, and CareerSour	ce Palm Beach County, Inc., a Florida not for profit
corporation, authorized to do business in	the State of Florida, hereinafter referred to as
CAREERSOURCE, whose Federal I.D. is 65	5-0709274.

WITNESSETH:

WHEREAS, the parties entered into a Contract to Administer Grant Funds (R2014-1894) on December 16, 2014, hereinafter ORIGINAL CONTACT, in which CAREERSOURCE agreed to administer Federal and State workforce development programs in Palm Beach County; and

WHEREAS, the parties entered into a First Amendment to the Contract to Administer Grant Funds (R-2016-0532) on April 19, 2016, hereinafter FIRST AMENDMENT; and

WHEREAS, the ORIGINAL CONTRACT provides that it shall be deemed automatically renewed annually, unless the COUNTY provides written notice to CAREERSOURCE of non-renewal; and

WHEREAS, the parties have mutually agreed that certain language of the ORIGINAL CONTRACT and FIRST AMENDMENT should be amended to update County and CareerSource representative information, update a reference to a federal regulation, and conform certain language to standard contract language currently utilized by the COUNTY.

NOW THEREFORE, the above-named parties mutually agree that the ORIGINAL CONTRACT and FIRST AMENDMENT are hereby amended as follows:

- 1. The second paragraph of <u>ARTICLE 1 SERVICES</u> in the ORIGINAL CONTRACT, is hereby amended to read in its entirety: "The COUNTY'S representative/liaison during the performance of this Contract shall be Faye Johnson, Assistant County Administrator, telephone no. (561) 355-3260."
- 2. The third paragraph of <u>ARTICLE 1 SERVICES</u> in the ORIGINAL CONTRACT, is hereby amended to read in its entirety: "The CAREERSOURCE'S representative/liaison during the performance of this Contract shall be CareerSource President & CEO, telephone no. (561) 340-1060."
- 3. So much of the first sentence of paragraph "A" of <u>ARTICLE 7 INSURANCE</u> in the ORIGINAL CONTRACT that reads "OBM [sic] Circular A-122 Attachment B subsection 22 (the "Federal Limitation")" is hereby amended to read: "2 CFR 200 Uniform Administrative Requirements (the "Supercircular") subpart E, 200.447."
- 4. The last sentence of Paragraph "G" of <u>ARTICLE 7 INSURANCE</u> in the ORIGINAL CONTRACT is hereby amended to read: "The certificate of insurance shall be issued to: Palm Beach County, Attn: Faye Johnson, Assistant County Administrator, 301 N. Olive Avenue, 11th Floor, West Palm Beach, FL 33401."

- 5. So much of <u>ARTICLE 8 INDEMNIFICATION</u> in the ORIGINAL CONTRACT that reads "OMB Circular A-122, Attachment B, subsections 10 and 22" is hereby amended to read: "2 CFR 200 Uniform Administrative requirements (the "Supercircular") subpart E, 200.447".
- 6. The second paragraph of <u>ARTICLE 17 NONDISCRIMINATION</u> which was added to the ORIGINAL CONTRACT in the FIRST AMENDMENT is hereby deleted, and so much of Article 17 in the ORIGINAL CONTRACT that reads "gender identity and expression" is hereby amended to read: "gender identity or expression".
- 7. **ARTICLE 22 NOTICE** in the ORIGINAL CONTRACT is hereby amended to read in its entirety:

ARTICLE 22 – NOTICE

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

Palm Beach County Attn: Faye Johnson, Assistant County Administrator 301 North Olive Avenue, 11th Floor West Palm Beach, Florida 33401

With copy to:

Palm Beach County Attorney's office 301 North Olive Avenue, 6th Floor West Palm Beach, Florida 33401

If sent to the CAREERSOURCE, notices shall be addressed to:

CareerSource Palm Beach, County, Inc. President and CEO 3400 Belvedere Road West Palm Beach, FL 33406

With copy to:

Alley, Maass, Rogers & Lindsay, P.A. Attn: David H. Baker, Esq. 340 Royal Poinciana Way, Suite 321 Palm Beach, FL 33480

8. <u>ARTICLE 25 – PUBLIC RECORDS</u> is hereby added to read in its entirety:

<u>ARTICLE 25 - PUBLIC RECORDS</u>

Notwithstanding anything contained herein, as provided under Section 119.0701, F.S., if the Consultant: (i) provides a service; and (ii) acts on behalf of the County as provided under Section 119.011(2) F.S., the Consultant shall comply with the requirements of Section 119.0701, Florida Statutes, as it may be amended from time to time. The Consultant is specifically required to:

- A. Keep and maintain public records required by the County to perform services as provided under this Contract.
- B. Upon request from the County's Custodian of Public Records, provide the County with a copy of the requested records or allow the records to be inspected or copied within a reasonable time at a cost that does not exceed the cost provided in Chapter 119 or as otherwise provided by law. The Consultant further agrees that all fees, charges and expenses shall be determined in accordance with Palm Beach County PPM CW-F-002, Fees Associated with Public Records Requests, as it may be amended or replaced from time to time.
- C. Ensure that public records that are exempt, or confidential and exempt from public records disclosure requirements are not disclosed except as authorized by law for the duration of the contract term and following completion of the Contract, if the Consultant does not transfer the records to the public agency.
- D. Upon completion of the Contract the Consultant shall transfer, at no cost to the County, all public records in possession of the Consultant unless notified by County's representative/liaison, on behalf of the County's Custodian of Public Records, to keep and maintain public records required by the County to perform the service. If the Consultant transfers all public records to the County upon completion of the Contract, the Consultant shall destroy any duplicate public records that are exempt, or confidential and exempt from public records disclosure requirements. If the Consultant keeps and maintains public records upon completion of the Contract, the Consultant shall meet all applicable requirements for retaining public records. All records stored electronically by the Consultant must be provided to County, upon request of the County's Custodian of Public Records, in a format that is compatible with the information technology systems of County, at no cost to County.

Failure of the Consultant to comply with the requirements of this article shall be a material breach of this Contract. County shall have the right to exercise any and all remedies available to it, including but not limited to, the right to terminate for cause. Consultant acknowledges that it has familiarized itself with the requirements of Chapter 119, F.S., and other requirements of state law applicable to public records not specifically set forth herein.

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PUBLIC AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT <u>RECORDSREQUEST@PBCGOV.ORG</u> OR BY TELEPHONE AT 561-355-6680.

OTHER PROVISIONS

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IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CAREERSOURCE has hereunto set his/her 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: Melissa McKinlay, Mayor
WITNESS:	CAREERSOURCE:
Signature	CAREERSOURCE PALM BEACH COUNTY, INC.
Witness Name (type or print)	Signature
	PRESIDENT & CEO Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By:Assistant County Attorney	By:Faye Johnson,
	Assistant County Administrator

SECOND AMENDMENT TO CONTRACT TO ADMINISTER GRANT FUNDS WITH CAREERSOURCE PALM BEACH COUNTY, INC. (R2014-1894)

THIS SECOND AMENDMENT to the	he Contract to Administer Grant Funds (R2014-1894) is
made as of this day of	, 2018, by and between Palm Beach County, a political
subdivision of the State of Florida, by	y and through its Board of Commissioners, hereinafter
referred to as the COUNTY, and Career	rSource Palm Beach County, Inc., a Florida not for profit
corporation, authorized to do busines	ss in the State of Florida, hereinafter referred to as
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WITNESSETH:

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PUBLIC AFFAIRS DEPARTMENT, 301 N. OLIVE AVENUE, WEST PALM BEACH, FL 33401, BY E-MAIL AT <u>RECORDSREQUEST@PBCGOV.ORG</u> OR BY TELEPHONE AT 561-355-6680.

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ATTEST:	
Sharon R. Bock Clerk and Comptroller	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS
By: Deputy Clerk	By: Melissa McKinlay, Mayor
WITNESS:	CAREERSOURCE:
Signature	CAREERSOURCE PALM BEACH COUNTY, INC.
Witness Name (type or print)	Signature Signature
*	PRESIDENT & CEO Title
APPROVED AS TO FORM AND LEGAL SUFFICIENCY	APPROVED AS TO TERMS AND CONDITIONS
By:Assistant County Attorney	By:Faye Johnson,
	Assistant County Administrator