




April 16, 2018

MEMORANDUM

TO: District Board of Trustees
FROM: Jim Murdaugh, President 
SUBJECT: Grants and Contracts

Item Description

This item requests that the Board approve the receipt of funding for the listed projects.

Overview and Background

The following are recommended for approval:

I. Receipt, Amendment, Extension of Resources

Florida Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program – Amendment 2

This amendment increases the budget for salaries and benefits, office supplies, and contractual services allowing for continued support of the Florida Charter Schools Program Grant. The amount of this amendment is \$370,125 for a total award of \$1,145,125, with an indirect cost rate of 5%. The funding period is through 9/30/18, and is subject to annual renewals through 9/30/19.

Florida Department of Juvenile Justice – 2017-2020 – Amendment 2

This amendment reflects the updated policies for the Department of Juvenile Justice. There is no fiscal impact of this amendment.

Florida Department of Education – McKay – Amendment 1

This amendment reclassified a program specialist position. There is no fiscal impact of this amendment.

II. Commitments, Expenditures, Contracts for Services

Windstorm Mitigation Inc.- Amendment 1

This amendment increases the contract by \$283,000 to a total of \$1,283,000 allowing additional homes to be mitigated in accordance with the Division of Emergency Management Mobile Home Tie-Down Program. The contract period will end 6/01/2018.

Storm Ready Services, Inc. – Amendment 2

This amendment increases the contract by \$330,000 to a total of \$1,130,000 allowing additional homes to be mitigated in accordance with the Division of Emergency Management Mobile Home Tie-Down Program. The contract period will end 6/01/2018.

Past Actions by the Board

Florida Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program – Amendment 2. The initial award was approved April 2017. The prior amendment was approved August 2017.

Florida Department of Juvenile Justice – 2017-2020 – Amendment 2. The initial award was approved August 2017. The prior amendment was approved January 2018.

Florida Department of Education – McKay – Amendment 1. The initial award was approved August 2017.

Windstorm Mitigation Inc.- Amendment 1, The initial agreement was approved November 2017.

Storm Ready Services, Inc. – Amendment 2, The initial agreement was approved November 2017. The prior amendment was approved January 2018.

Funding/Financial Implications

The above projects are established in Fund 2, Restricted Accounts. The indirect earned from the above amendments \$17,625.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.