April 26, 2010

MEMORANDUM

TO: District Board of Trustees
FROM: William D. Law, Jr., President
SUBJECT: Grants and Contracts - TCC as Fiscal Agent

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

Overview:
The following are recommended for approval:

I. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES

Volunteer Florida – Department of Environmental Protection
A contract between Volunteer Florida and the Florida Department of Environmental Protection that focuses on AmeriCorps planning. The original contract was Board approved on August 17, 2009 for $282,073. The amount of additional funding is $85,050, bringing this contract to $367,123. The contract period is from 1/1/2010 to 12/31/2010 with a 1.05% indirect cost rate.

Volunteer Florida – Public Allies, Inc.
A contract between Volunteer Florida and Public Allies, Inc. that focuses on AmeriCorps planning. The original contract was Board approved on August 17, 2009 for $350,751. The amount of additional funding is $186,773, bringing this contract to $537,524. The contract period is from 9/1/2009 to 8/31/2010 with a 1.05% indirect cost rate.

Salient Facts:
The Board of Trustees has authority to contract with outside agencies for provider management.

Past Actions:
Both original contracts were Board approved on August 17, 2009.

Future Actions:
No further activity on the part of the Board is necessary.

Funding/Financial Matters:
None.
Staff Resource:
Teresa Smith

Recommended Action:
Authorize increase of contractual services for Volunteer Florida with the Department of Environmental Protection and Public Allies, Inc.