



August 16, 2010

MEMORANDUM

TO: District Board of Trustees
FROM: Barbara R. Sloan, President *BRS*
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. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

Florida Division of Emergency Management – Mobile Home Retrofit Project
TCC, as fiscal agent for fiscal year 2010-2011, will continue to serve as the administrative entity to assist in the implementation of the Mobile Home Tie-Down Program as described in Section 215.559 4(a) F.S. The amount of the appropriation is \$2,800,000, with an indirect cost rate of 5%. The funding period is from 7/1/2010 through 6/30/2011.

Volunteer Florida – Florida Department of Education (Commission on Community Service – Special Appropriation 114
TCC, as fiscal agent for fiscal year 2010-2011, will continue providing contracted staff for administrative functions for Volunteer Florida. This appropriation is to support Volunteer Florida in their effort of strengthening communities in Florida through volunteerism and service. The amount of the appropriation is \$566,251, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2011.

Volunteer Florida – DCA Emergency Management Program (Special Appropriation 1595)
TCC, as fiscal agent for fiscal year 2010-2011, will continue providing contracted staff to support the Volunteer Florida/Department of Community Affairs emergency management preparedness and assistance program. This appropriation is to help administer national service programs (AmeriCorps) through times of disaster. The amount of the appropriation is \$300,000, with an indirect cost rate of 8%. The funding period is from 7/1/2010 through 6/30/2011.

II. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES

Mobile Home Retrofit Project – Windstorm Mitigation, Inc.

The option to extend contractual services with Windstorm Mitigation, Inc. is being exercised, which will extend the vendor contract through this funding period. This contract was originally awarded based upon RFP# 2006-13 which is still in effect and approved by the Board in June 2006. The amount of the contract is \$2,650,000, with an indirect cost rate of 5%. The contract period is from 7/1/2010 through 6/30/2011.

Salient Facts:

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

Past Actions:

There has been no previous action by the Board on this funding.

Future Actions:

No further activity on the part of the Board is necessary.

Funding/Financial Matters:

The Mobile Home Retrofit project will be established in a Fund 2, Restricted Account and the remaining two projects will be in a Fund 6, Agency Account. The indirect earned from these award is \$197,500.07.

Staff Resource:

Teresa Smith

Recommended Action:

Authorize receipt of funds from the awards and contracts listed above.