



January 19, 2010

MEMORANDUM

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

Item Description:

The President has previously approved this item per TCC policy 6Hx27:03-04, as amended

Overview:

I. RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

Volunteer Florida/State of Florida, Division of Emergency Management – NGO Integration Project; Agreement 10-CI-03-02-47-08-229

TCC is to act as fiscal agent for this agreement. The scope of work for this project includes the following components: ESF 15 volunteers and donations needs assessment; planning and development of a voluntary county ESF 15 accreditation program and support agency certification program; assistance to ESF 15 support agency ECOs, alternates and county ESF 15 coordinators; marketing/promotion of the programs; and presentations to ESF 15 stakeholders at the 2010 FEPA meeting. The agreement amount is \$56,676, with an indirect cost rate of 3%. The project period is from 12/11/2009 to 2/15/2010.

Volunteer Florida/State of Florida, Department of Children and Families – SSBG Disaster Relief; Contract #LJ907

TCC is to act as fiscal agent for this contract. The scope of work for this project is to assist eligible agencies with the reimbursement of eligible services for hurricanes, floods, and other natural disasters occurring between January 1 and September 30, 2008, for which the President of the United States declared a major disaster. The contract amount is \$135,001, with an indirect cost rate of 4.6%. The project period is from 12/7/2009 – 8/31/2010.

Salient Facts:

The President has authority to contract with outside agencies for provider management in the amount not to exceed \$250,000 without prior Board approval.

Past Actions:

The President approved both the Volunteer Florida/Florida Division of Emergency Management NGO Integration Project agreement and the Volunteer Florida/Florida Department of Children and Families SSBG Disaster Relief contract on January 4, 2010.

Future Actions:

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

Funding/Financial Matters:

This project funding will be established in Fund 6, Agency Funds. The potential indirect cost earned will be as follows: Volunteer Florida/Florida Division of Emergency Management NGO Integration Project \$1,651; Volunteer Florida/Florida Department of Children and Families SSBG Disaster Relief \$5,937.

Staff Resource:

Teresa Smith

Recommended Action:

Information Only