



April 26, 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 – Points of Light Institute

TCC, as fiscal agent, has received funding through a grant agreement between the Governor's Commission on Volunteerism and Community Service – Volunteer Florida and Points of Light Institute to provide services for the Mapping Your Next Adventure: An Initiative to Engage Experienced Floridians 60-Plus. This award focuses on increasing the overall number of Americans that engage in quality volunteer experiences that meet critical community need. The overall award amount for the project funding is \$50,000 with an indirect cost rate of 0%. The funding period is from 4/1/2009 – 3/30/2010.

Volunteer Florida – Volunteer Florida Foundation, Inc.

TCC, as fiscal agent, has received funding through a contract agreement between Volunteer Florida, Inc. and Volunteer Florida Foundation, Inc. to provide services for the Access for All – Disaster Planning and Preparedness resource program. The overall award amount is \$150,000 with an indirect cost rate of 0%. The contract period is from 1/27/2009 – 9/30/2011.

II. COMMITMENTS, EXPENDITURES, CONTRACTS FOR SERVICES

Volunteer Florida – The Lawton Chiles Foundation, Inc.

A contract between Volunteer Florida and The Lawton Chiles Foundation, Inc. This agreement focuses on AmeriCorps planning. The contract amount is \$31,367 with an indirect cost rate of 0%. The contract period is from 2/1/2010 to 12/31/2010.

Volunteer Florida – American Red Cross of Lee County

A contract between Volunteer Florida and the American Red Cross of Lee County. This contract focuses on assisting the AmeriCorps program. The contract amount is \$62,339 with an indirect cost rate of 0%. The contract period is from 1/1/2010 to 12/31/2010.

Volunteer Florida – American Red Cross of Greater Miami and the Keys

A contract between Volunteer Florida and the American Red Cross of Greater Miami and the Keys. This agreement focuses on assisting the AmeriCorps program. The contract amount is \$187,115 with an indirect cost rate of 0%. The contract period is from 1/1/2010 to 12/31/2010.

Volunteer Florida – Community Tampa Bay, Inc.

A contract between Volunteer Florida and the Community Tampa Bay, Inc. This agreement focuses on AmeriCorps planning. The contract amount is \$48,511 with an indirect cost rate of 0%. The contract period is from 2/1/2010 to 12/31/2010.

Volunteer Florida – Florida A&M University (FAMU)

A contract between Volunteer Florida and FAMU. This agreement focuses on assisting with the AmeriCorps FAMU Mentoring Alliance Program. The contract amount is \$99,752 with an indirect cost rate of 0%. The contract period is from 9/1/2009 to 8/31/2010.

Volunteer Florida – The Juvenile Welfare Board of Pinellas County

A contract between the Volunteer Florida and The Juvenile Welfare Board of Pinellas County. This agreement focuses on AmeriCorps planning. The contract amount is \$42,299 with an indirect cost rate of 0%. The contract period is from 2/1/2010 to 12/31/2010.

Salient Facts:

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

Past Actions:

The Board has previously approved similar contracts with outside vendors for Volunteer Florida.

Future Actions:

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

Funding/Financial Matters:

This project will be established in a Fund 6, Agency Account. The indirect earned from this award is \$0.

Staff Resource:

Teresa Smith

Recommended Action:

Information Only