



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.