




September 16, 2013

MEMORANDUM

TO: District Board of Trustees
FROM: Jim Murdaugh, President 
SUBJECT: Grants and Contracts - Fiscal Agent

Item Description

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

Overview and Background

The following are recommended for approval:

I. Receipt, Amendment, Extension of Resources

Florida Division of Emergency Management – Mobile Home Retrofit Project

TCC will continue to serve as fiscal agent for fiscal year 2013-2014 for the Mobile Home Tie-down Program as described in Section 215.559 4(a) F.S., assisting administratively to implement the program. The amount of this appropriation is \$2,800,000, with an indirect cost rate of 5%. The funding period is from 7/1/2013 through 6/30/2014.

Florida Sports Foundation

TCC will continue to serve as fiscal agent, providing the contracted staff position for the President of the Florida Sports Foundation. This position will administer and provide oversight to the Foundation, promoting the state's unique sports industry. The amount of this contract is \$860,900, with an indirect cost rate of 12%. The funding period is from 4/23/2012 through 6/30/2015.

Florida Department of Education – Charter Schools Grant

TCC will continue to serve as fiscal agent for the Charter Schools Grant, providing additional human and material resources to assist in the maintenance and management of the program. The amount of this award is \$690,000, with an indirect/support rate of 8%. The funding period is from 8/1/2011 through 7/31/2014.

II. Commitments, Expenditures, Contracts for Services

Mobile Home Retrofit Project – Windstorm Mitigation, Inc.

TCC will require contractual services from Windstorm Mitigation to provide services for the mobile home tie-down program that will assist in securing manufactured homes to the ground. The amount of this contract is \$2,650,000. The contract period is from the date of approval through 6/30/2014.

Past Actions by the Board

The Florida Sports Foundation contract was originally approved by the President on 5/7/2012 in the amount of \$250,000 and the amendment approved by the Board on 5/21/2012 in the amount of \$665,000. An amendment is needed to increase the amount of the contract by \$195,900, bringing the total to \$860,900. The Charter Schools Grant was originally approved by the Board on 5/16/2011 in the amount of \$235,000 and the amendment approved by the Board on 11/21/2011, increasing this award by \$100,000. An amendment is needed to increase the amount of this award by \$355,000, bringing the overall total to \$690,000. Both items will require Board approval.

Funding/Financial Implications

The projects listed above will be established in Fund 2, Restricted Accounts. The (additional) indirect earned from these awards will be \$180,619.

Staff Resource

Teresa Smith

Recommended Action

Authorize funding for the awards and contracts listed above.