




November 21, 2016

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 Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program

This project will provide additional human and material resources to assist in the administration and maintenance of the Florida Charter Schools Program Grant. The amount of this contract is approximately \$750,000, with an indirect cost rate of 5%. The funding period is through 9/30/19.

II. Commitments, Expenditures, Contracts for Services

FLDOE Support for Implementation and Maintenance of 2016 Charter Schools Program - National Association of Charter School Authorizers

A contractual service agreement is anticipated for comprehensive application reviews and training/technical assistance to school districts. The contract amount is \$201,000. The contract period will end 9/30/2019.

FLDOE Support for Implementation and Maintenance of 2016 Charter Schools Program - Florida Center for Interactive Media (FCIM) at Florida State University

A contractual service agreement is anticipated for the ongoing development and maintenance of the Charter School Program Grant Tracking System. The contract amount is \$65,000. The contract period will end 9/30/2019.

FDOT Impaired Driving Professional Sports Marketing – Buccaneers Limited Partnerships

This contractual service agreement will provide advertising and promotional benefits to encourage sobriety and responsible driving during specified Tampa Bay Buccaneer stadium. The contract amount is \$75,000. The contract period is from the date of execution through 2/15/2017.

FDOT Impaired Driving Professional Sports Marketing – Buccaneers Limited Partnerships

This contractual service agreement for sponsorship will provide advertising and promotional benefits to encourage sobriety and responsible driving during specified Tampa Bay Buccaneer sporting events. The contract amount is \$25,000. The contract period is from the date of execution through 2/15/2017.

Past Actions by the Board

The Florida Department of Transportation’s Impaired Driving Professional Sports Marketing Program Grant was approved at the September 2016 Board of Trustees Meeting.

Funding/Financial Implications

The above projects will be established in Fund 2, Restricted Accounts. The indirect earned from this award will be \$35,714.00.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.