




September 17, 2018

## MEMORANDUM

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

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### 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 Transportation - Florida Student Traffic Safety Program Amendment 2

This amendment decreases personnel services by \$50,000 due to a vacant position and use the funds for redesign of webpage and outreach materials. This amendment does not impact the total amount of the award.

##### Florida Department of Transportation –Traffic Safety Resource Prosecutor Program Amendment 2

This amendment reduces the budget of \$10,000 for Fuel/Maintenance/Repairs of TSRP vehicles by \$3,000, and uses the funds for additional print services. There is no impact on the total award or indirect cost.

##### TCC Foundation – Community Human Service Partnership, City of Tallahassee

This award complements the Take Stock in Children grant allowing for the purchase of additional supplies and materials for Saturday sessions and program activities. The award is for \$4,000, with an indirect cost rate of 0%. The funding period is from 10/1/18 through 9/30/20

##### Florida Department of Education - McKay

To provide contracted staff responsible for the implementation of the John M. McKay Scholarship Program for Students with Disabilities at the FDOE. The amount of this award is \$292,500 with an indirect cost rate of 5%. The funding period is from 9/1/18 through 8/31/19.

## **II. Commitments, Expenditures, Contracts for Services**

### Florida Division of Emergency Management – Mobile Home Tie Down Program

Windstorm Mitigation, Inc's contract was extended for the 18/19 program year for a fiscal year contract of \$1,000,000 to provide mobile home tie down services through June 30, 2019.

### Florida Division of Emergency Management – Mobile Home Tie Down Program

Storm Ready Services' contract was extended for the 18/19 program year for a fiscal year contract of \$1,000,000 to provide mobile home tie down services through June 30, 2019.

## **Past Actions by the Board**

### Florida Department of Transportation - Florida Student Traffic Safety Program

The initial award was approved at the November 2017 meeting. Amendment 1 was approved at the May 2018 meeting.

### Florida Department of Transportation –Traffic Safety Resource Prosecutor Program

The initial award was approved at the November 2017 meeting. Amendment 1 was approved at the March 2018 meeting.

## **Funding/Financial Implications**

The above projects are established in Fund 2, Restricted Accounts. The indirect earned from the above award and amendments is \$13,929.

## **Staff Resource**

Barbara Wills

## **Recommended Action**

Authorize funding for the awards and contracts listed above.