

RESOLUTION 2014-8

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING AN AMENDMENT TO A CONTRACT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA AND THE ST. JOHNS COUNTY COUNCIL ON AGING, INC., TO INCLUDE \$74,700, BUDGETED FOR FISCAL YEAR 2014, FOR ST. JOHNS COUNTY COUNCIL ON AGING INC. TRANSPORTATION PROGRAM AND SERVICES; AND AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE THE AMENDMENT ON BEHALF OF THE COUNTY

RECITALS

WHEREAS, In Fiscal Year 2014 St. Johns County, a political subdivision of the State of Florida (County), budgeted \$276,489 for the St. Johns County Council on Aging, Inc. (COA) to provide certain transportation programs and services; and

WHEREAS, on November 19, 2013 the County entered into a contract with the COA to provide certain transportation programs and services; and

WHEREAS, under the terms of the contract, the funds provided by the County totaled an amount not to exceed \$201,789; and

WHEREAS, \$74,700 of the budgeted \$276,489 was designated for a Veterans Initiative Grant (Capital Investment Match) to purchase and install mobile data and communication equipment on public transportation vehicles; and

WHEREAS, the \$74,700 was not included in the original contract because the final cost for the purchase and installation of the equipment had not been finalized and the match amount was not known; and

WHEREAS, the final cost for the purchase and installation of equipment is \$123,619 with the 20 % match totaling \$24,724; and

WHEREAS, the County and the COA wish to amend the contract to include the remaining \$74,700 budgeted in Fiscal Year 2014; and

WHEREAS, \$24,724 will be for the Veterans Initiative Grant (Capital Investment Match) and \$49,976 will be used for the operating of the Sunshine Bus Program; and

WHEREAS, the Board of County Commissioners hereby authorizes the County Administrator or designee to execute the amendment on behalf of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

1. The above Recitals are incorporated into the body of this Resolution, and such Recitals are adopted as findings of fact.
2. The Board of County Commissioners hereby approves amending the November 19, 2013 contract between the County and the COA to include an additional \$74,700 budgeted for St. Johns County Council on Aging transportation programs and services; with \$24,724 to be used for the Veterans Initiative Grant (Capital Investment Match) and \$49,976 for the operation of the Sunshine Bus program during Fiscal Year 2014. The contract shall be amended as provided under Article V therein.
3. The Board of County Commissioners hereby authorizes the County Administrator or designee to execute the amendment on behalf of the County.
4. To the extent that there are typographical or administrative errors that do not change the tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this 21st day of January 2014.

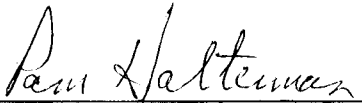
BOARD OF COUNTY COMMISSIONERS
OF ST. JOHNS COUNTY FLORIDA

By: _____


John H. Morris, Chair

ATTEST: Cheryl Strickland, Clerk

By: _____


Deputy Clerk

RENDITION DATE 1/23/14



**AMENDMENT
To
CONTRACT BETWEEN
St. Johns County, Florida
And
St. Johns County Council on Aging, Inc.**

This Amendment (Amendment) to the Contract between St. Johns County, Florida (County) and the St. Johns County Council on Aging, Inc. (Provider), dated November 19, 2013 (Contract) is made and entered into by and between the County and the Provider. NOW, THEREFORE, it is hereby agreed as follows:

RECITALS

WHEREAS, on November 19, 2013, the County entered into a contract with the COA to provide certain transportation programs and services; and

WHEREAS, under the terms of the contract, the funds provided by the County totaled an amount not to exceed \$201,789; and

WHEREAS, \$74,700 of the budgeted \$276,489 was designated for a Veterans Initiative Grant (Capital Investment Match) to purchase and install mobile data and communication equipment on public transportation vehicles; and

WHEREAS, the \$74,700 was not included in the original contract because the final cost for the purchase and installation of the equipment had not been finalized and the match amount was not known; and

WHEREAS, the final cost for the purchase and installation of equipment is t \$123,619 with the 20 % match totaling \$24,724; and

WHEREAS, the County and the COA wish to amend the contract to include the remaining \$74,700 budgeted in Fiscal Year 2014; and

WHEREAS, \$24,724 will be for the Veterans Initiative Grant (Capital Investment Match) and \$49,976 will be used of the operating of the Sunshine Bus Program; and

WHEREAS, the Board of County Commissioners hereby authorizes the County Administrator or designee to execute the amendment on behalf of the County.

IN WITNESS WHEREOF, the County and the Provider have entered into this Amendment effective as of the date of full execution by the parties hereto.

1. The above Recitals are incorporated into the body of this Resolution, and such Recitals are adopted as findings of fact.

2. Article 3, Paragraph A of the Contract shall be amended and replaced with the following provision.

A. Contract Payment

The **COUNTY** will make payments to the **PROVIDER** and the **PROVIDER** agrees to accept as full compensation the total amount not to exceed two hundred seventy six thousand four hundred eighty nine dollars (**\$276,489.00**). Payments will be authorized only for services provided during the term of the contract and prior to the payment request date. Payment is subject to the provisions of Article III B Deferred Payment/Return of Funds and Article VIII, Suspension/Termination. Funding is contingent upon the availability of funds.

The **COUNTY** has agreed to purchase the service(s) listed in Article I. This contract is for the payment of a fixed number of units of service at the fixed unit rate.

Program	Description	Units purchased by County	Unit rate reimbursed by County	Total
Paratransit	One Month	Twelve months	\$5,000.00	\$60,000.00
Enhanced Veterans transportation	Ongoing	N/A	\$28,000.00	\$28,000.00
Sunshine Bus	One Month	Twelve months	\$9,482.42	\$113,789.00
Sunshine Bus	One Month	Eight months covering January through September 2014	\$6,247	\$49,976
Veterans Initiative Grant (Capital Investment Match)	Ongoing	N/A	\$24,724	\$24,724

3. Except as otherwise expressly provided in this Amendment, all other terms, conditions and provisions of the Contract shall remain and continue in full force and effect as provided therein.
4. This Amendment shall be effective upon full execution by the parties.

PROVIDER:

By: _____

Printed Name: _____

Title: _____

Date: _____

WITNESS:

By: _____

Printed Name: _____

Title: _____

Date: _____

COUNTY:

By: _____

Printed Name: _____

Title: _____

Date: _____

ATTEST: CLERK OF CIRCUIT COURT

By: _____

Printed Name: _____

Title: _____

Date: _____

APPROVED AS TO FORM:
COUNTY ATTORNEY'S OFFICE

By: _____

Printed Name: _____

Title: _____

Date: _____