



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
II-1.

MEETING DATE	2018-10-16 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	II. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	Public Information Office

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

TITLE:
First Amendment to Agreement with South Florida Institute on Aging, Inc. for the Foster Grandparent Program

REQUESTED ACTION:
Approve the First Amendment to Agreement with South Florida Institute on Aging, Inc. for the Foster Grandparent Program.

SUMMARY EXPLANATION AND BACKGROUND:
The District has a long-standing relationship with the South Florida Institute on Aging, Inc. (SoFIA) for the Foster Grandparent Program. The Foster Grandparent Program agreement was executed on June 13, 2017 through June 30, 2020. The revisions for the amendment are (1) the name change from Impact Broward, Inc. to South Florida Institute on Aging, Inc.; (2) the change in SoFIA's address; and (3) the change to specify the annual allocation of funds. This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel. The Amendment will be signed by SoFIA after School Board approval.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The financial impact to the District for the Foster Grandparent Program is \$170,537 annually. The funding source is the Public Information Office's operating budget.

EXHIBITS: (List)
(1) FGP SoFIA Executive Summary 100118 (2) Legal Approved FGP SoFIA First Amendment (3) Approved ARF for FGP and RSVP Agreement 061317

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Carolyn Stewart	Phone: 754-321-2196
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Tracy Clark - Chief Public Information Officer

Signature
Tracy A. Clark
10/9/2018, 12:04:55 PM

Approved In Open Board Meeting On:

OCT 16 2018

By: *Nora Rupert*
School Board Chair

EXECUTIVE SUMMARY

First Amendment to Agreement with South Florida Institute on Aging, Inc. for the Foster Grandparent Program

For over 50 years, the South Florida Institute on Aging and Broward County Public Schools (BCPS) have worked together to help our community's children.

Volunteers in SoFIA's Foster Grandparent Program (FGP) serve Title 1 elementary school children with special needs for a minimum of 15 hours per week to improve reading, social and emotional development. The FGP volunteers are recruited and trained by SoFIA and must be cleared through level 1 and level 2 background screenings.

The amendment is submitted with the following revisions:

1. The name change from Impact Broward, Inc. to South Florida Institute on Aging, Inc.
2. The change in SoFIA's address
3. The change to specify the annual allocation of funds

The FGP agreement was multi-year and did not include wording that would allow for payment to be rendered annually. The change to specify an annual allocation of funds was added to the Payment Process Section 2.10, as indicated below:

2.10 · Payment Process: Foster Grandparents ("FGs") are paid \$2.65 per hour and/or \$0.40 per mile for transportation, as mandated by the Corporation for National and Community Service. Invoices are sent from SoFIA to the SBBC Public Information Office for review and approval. After the invoice is approved, it is sent to SBBC's Accounts payable for processing. Accounts Payable processes payment and issues a check to SoFIA in the amount of the invoice. The maximum amount of billing is \$170,537.00 annually.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 16th day of October, 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

SOUTH FLORIDA INSTITUTE ON AGING, INC.
f/k/a IMPACT BROWARD, INC.
(hereinafter referred to as "SoFIA"),
a Florida not for profit corporation,
having its principal place of business at
2038 North Dixie Highway – Suite 201, Fort Lauderdale, Florida 33309.

WHEREAS, SBBC and Impact Broward, Inc. (hereinafter referred to as "Impact") entered into an Agreement dated June 13, 2017 (hereafter "Agreement"); and

WHEREAS, Impact Broward, Inc. has changed its name to South Florida Institute on Aging, Inc.

WHEREAS, the parties mutually desire to amend the Agreement to reflect the name change from Impact to SoFIA and to provide for annual funding for services rendered by Impact.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

1.01 **Recitals.** The parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Name Change.** The name IMPACT BROWARD, INC. ("Impact") shall be replaced with South Florida Institute on Aging, Inc. ("SoFIA") by interlineation, within the Agreement.

1.03 **Amended Provisions.** The parties hereby agree to amend Section 2.10 of the Agreement to provide as follows:

2.10 **Payment Process:** Foster Grandparents (“FGs”) are paid \$2.65 per hour and/or \$0.40 per mile for transportation, as mandated by the Corporation for National and Community Service. Invoices are sent from SoFIA to the SBBC Public Information Office for review and approval. After the invoice is approved, it is sent to SBBC’s Accounts payable for processing. Accounts Payable processes payment and issues a check to SoFIA in the amount of the invoice. The maximum amount of billing is \$170,537.00 annually.

The parties hereby further agree to amend Section 2.12 of the Agreement to provide as follows:

2.12 **Notice.** When any of the parties desire to give notice to the other, such notice must be in writing, sent by U.S. Mail, postage prepaid, addressed to the other party for whom it is intended at the place last specified; the place for giving notice shall remain such until it is changed by written notice in compliance with the provisions of this section. For the present, the parties designate the following as the respective places for giving notice:

TO SBBC: Superintendent of Schools
 The School Board of Broward County, Florida
 600 Southeast Third Avenue
 Fort Lauderdale, Florida 33301

With a copy to: Chief Public Information Officer
 The School Board of Broward County, Florida
 600 Southeast Third Avenue
 Fort Lauderdale, Florida 33301

To SoFIA: President & CEO
 South Florida Institute on Aging, Inc.
 2038 North Dixie Highway – Suite 201
 Fort Lauderdale, Florida 33305

1.04 **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; and then
- b) the Agreement.

1.05 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.06 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and

obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the parties hereto have made and executed this First Amendment to Agreement on the date first above written.

FOR SBBC

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By Nora Rupert
Nora Rupert, Chair

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

[Signature] 10/01/2018
Office of the General Counsel

FOR SOFIA

(Corporate Seal)

SOUTH FLORIDA INSTITUTE ON AGING, INC.

ATTEST:

By [Signature]
Peter Kaldes, President & CEO

Peter Weitz, Secretary

-or-

Witness

Witness

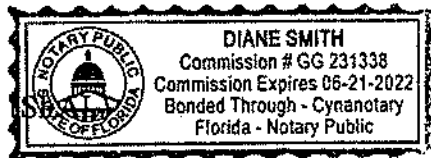
STATE OF _____

COUNTY OF _____

The foregoing instrument was acknowledged before me this 29th day of October, 2018 by Peter Kaldes as President and CEO of SOUTH FLORIDA INSTITUTE ON AGING, INC. on behalf of the corporation. He is personally known to me or

produced _____ as identification and did/did not first take an oath. _____
Type of Identification

My Commission Expires:



[Signature]
Signature - Notary Public

DIANE SMITH
Printed Name of Notary

GG 231338
Notary's Commission No.

S:/v/allwork-use/contracts/develop/1819year/180924southfloridainstitute



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
II-1.

MEETING DATE	Jun 13 2017 10:05AM - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	II. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	Public Information Office

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

TITLE:
 Agreement with Impact Broward for the Foster Grandparent Program

REQUESTED ACTION:
 Renew the agreement for the period starting on the date executed by all parties through June 30, 2019 at the sole discretion of the School Board of Broward County, to be renewable for one (1) additional, two (2) year period.

SUMMARY EXPLANATION AND BACKGROUND:
 The agreement replaces the 2001 agreement for the Foster Grandparent Program.
 This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
 The financial impact to the District for the Foster Grandparent Program is \$170,537. The funding source is the Public Information Office's operating budget.

EXHIBITS: (List)
 (1) Executive Summary (2) SBBC and Foster Grandparent Program 2001 Agreement (3) SBBC and Foster Grandparent Agreement

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Tracy Clark	Phone: 754-321-2616
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Senior Leader & Title

Tracy Clark - Chief Public Information Officer

Approved In Open Board Meeting On: JUN 13 2017

Signature
Tracy A. Clark
5/23/2017, 10:41:21 AM

By: *Abby M. Freedman*
 School Board Chair