

## ${\bf BOARD\ OF\ COUNTY\ COMMISSIONERS,\ BROWARD\ COUNTY,\ FLORIDA}$

## **AGREEMENT SUMMARY**

**EXHIBIT 1** 

NAME OF OTHER CONTRACTING PARTY STATE OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES				
PROPOSED ACTION	,		DOCUMENT TYPE	
NEW ITEM AMENDMENT, NUMBE	R RENEWAL	EXTENSION	Grant Acceptance Agreement	
PURPOSE	_		1 3	
This grant provides funding for the purchase of tangible items that will suppport innovation in libraries. This may include, but not be limited to, the areas of STEM (Science, Technology, Engineering and Mathematics), STEAM (Science, Technology, Engineering, Art and Mathematics) or STREAM (Science, Technology, Reading, Engineering, Arts and Mathematics) programs.				
SPECIAL PROVISIONS (select if applicable)				
LIVING WAGE PROGRAM		CBE PROGRAM		
SBE SHELTERED MARKET PROGRAM		M/WBE PROGRAM		
FEDERAL DBE PROGRAM		REQUIRES IN-KIND MATCH: \$ OR %		
CDBE PROGRAM		REQUIRES CA	ASH MATCH: \$ OR <b>100</b> %	
EFFECTIVE DATES (new agreements only)		EFFECTIVE DATES (amendments only)		
START: 12/19/2018		☐ NO CHANGE		
END: 09/30/2019		END DATE HAS CHANGED FROM TO .		
		☐ TERM HAS	FROM TO .	
CONTRACT ADMINISTRATOR		CONTRACT TYPE		
NAME: Kelvin Watson, Libraries Director		COST REIMB	SURSEMENT OPEN-END	
PHONE: 954-357-7377		FIRM FIXED I	PRICE TIME AND MATERIALS	
		PERFORMAN	ICE BASED OTHER	
CONTRACT VALUE (new contracts)		CONTRACT VALU	E (amendments only)	
ACTUAL ESTIMATED		☐ NO CHANGE	ACTUAL ESTIMATED	
Base amount	\$2,875.11	Origir	nal approved contract value	
Reimbursables		Аррі	Approved previous adjustments \$0.00	
Optional Services	\$0.00	_	Value of this action \$0.00	
Total contract value	\$2,875.11	Ai	mended total contract value \$0.00	
PAYMENT METHOD	The payment will be a fixed priced in the amount of 100% of the grant award. The Libraries Division will have purchased the items to support innovation in the library and will provide inveice.			
LUMP SUM PAYMENT				
MILESTONE / PROGRESS BASED				
SCHEDULED OR TIME-BASED	and will provide invoice.			
OTHER				
COST ADJUSTMENT				
NOT APPLICABLE	FIXED PERCENTAGE % ACTUAL COST			
CPI OR OTHER INDEX	☐ FIXED COST \$ ☐ OTHER			
EQUITY PROGRAM PARTICIPATION SUMMARY				
Total County established M/WBE, SBE, CDBE, CBE, or DBE participation goal for this action or project: N/A				
Total contractor-committed M/WBE, SBE, CDBE, CBE, or DBE participation goal planned for this action or project:				
M/WBE, SBE, CDBE, CBE, or DBE participation to date:				
RENEWAL OR EXTENSION TERMS		ERMINATION AND CANCELLATION PROVISIONS		
COUNTY PROVIDES SUBSTANTIAL WRITTEN JUSTIFICATION 30 DAYS IN ADVANCE OF EXPIRATION AND RECEIVES APPROVAL.  TE		FOR CAUSE: PER ARTICLE 38 OF THE AGREEMENT, THE FUNDER WILL TERMINATE THE AGREEMENT IF THE COUNTY FAILS TO FULFILL OBLIGATIONS AND THAT FAILURE IS NOT CURED WITHIN 15 DAYS OF NOTICE. IN THE EVENT OF TERMINATION, GRANT FUNDS ADVANCED AND NOT EXPENDED ON THE PROJECT IN ACCORDANCE WITH THE GRANT AGREEMENT SHALL BE RETURNED TO THE STATE, WITH INTEREST, WITHIN THIRTY (30) DAYS AFTER TERMINATION OF THIS AGREEMENT.  FOR CONVENIENCE: NO PROVISIONS FOR TERMINATION FOR CONVENIENCE.		
	F	OR CONVENIENCE: N	IO PROVISIONS FOR TERMINATION FOR CONVENIENCE.	

DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION	Submittal of invoices for purchase of tangible items is required to receive payment.
LIST TERMS, CONSIDERATIONS OR DEVIATIONS FROM STANDARD COUNTY FORM.	Venue for litigation is Leon County. This agreement is in the State's form.