



AGREEMENT SUMMARY

1. Other Contracting Party:

THE BOYS & GIRLS CLUBS OF BROWARD COUNTY, INC.

2. Proposed Action:

New Contract Amendment, Number 1 Renewal Extension

3. Document Type (select one):

Agreement

4. Purpose/Description:

This first amendment revises the invoice date specified in the Agreement and authorizes the County Administrator to sign amendments to change report dates, membership requirements and outcomes for program services.

5. Special Provisions (select if applicable):

Living Wage Program SBE Sheltered Market Program
Workforce Investment Pilot Program M/WBE Program
Federal DBE/ACDBE program In-Kind Match Required: \$ ____ or ____ %
CBE Program Cash Match Required: \$ ____ or ____ %

6.a. Effective Dates (for new agreements only):

Start :
End:

6.b. Effective Dates (amendments only):

No Change
End date has changed from ____ to ____
Term has from to

7. Contract Administrator:

Name: Darrell Cunningham
Phone: 954-357-6398

8. Contract Type:

Cost reimbursement Open-end
Firm fixed price Time and materials
Performance-based Other

9.a. Contract Value (new contracts)

Table with columns for Actual/Estimated and rows for Base amount, Reimbursables, Optional Services, Total contract value

9.b. Contract Value (amendments only)

Table with columns for No change/Actual/Estimated and rows for Original approved contract value, Approved previous adjustments, Value of this action, Amended total contract value

10. Payment Method

Lump Sum Payment
Milestone or Progress-Based
Scheduled or Time-Based
Other

11. Payment Terms

BGC must submit to County by March 15 of each year an annual program description and budget that includes the dollar amount for the contracted services for the Carver Ranches and Reitman facilities. BGC will submit invoices monthly for one-twelfth (1/12) of the approved annual budget for each facility by the 15th day of each month. BGC must submit a copy of its general ledger for Program Services expenditures in the next monthly invoice after BGC has incurred the expenditures. At the end of each Fiscal Year, County will reconcile all general ledgers submitted by BGC against the total amount County paid BGC. The annual total expenses (based on the monthly total of each general ledger submitted) must equal the total amount County paid BGC. Upon request, BGC must reimburse County the difference if the total amount County paid BGC exceeds the total amount of expenses submitted for the Fiscal Year. BGC is required to submit an invoice on the 15th of each month with supporting documents of capital expenditures.

12. Cost Adjustment

Not Applicable Fixed Percentage - ____% Actual Cost
CPI or other Index Fixed Amount - \$ ____ Other:

13. Equity Program Participation Summary

a. County established M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal for this action or project: N/A
b. Contractor-committed M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation goal planned for this action or project: N/A
c. M/WBE, SBE, CDBE, CBE, DBE or ACDBE participation to date: N/A

14. Renewal or Extension Terms:

Initial term: (8/17/2018 – 9/30/2023) and two (2) Five-year Option Periods (Option 1: 10/1/2023 – 9/30/2028, Option 2: 10/1/2028 – 9/30/2033) for a total of fifteen (15) years and forty-six (46) days

15. Termination and Cancellation Provisions

For Cause: By the aggrieved party, if the party in breach has not corrected the breach within thirty (30) calendar days after receipt of written notice.
For Convenience: By the Board, the County Administrator or BGC, will be effective on the termination date, which termination date must not be less than ninety (90) days after the date of the written notice.

16. Deliverables, milestones or scope of this action:

The Outcomes of the Boys & Girls Clubs of Broward County, Inc., agreement are: 1) Club Members participate in the community in a manner that positively impacts the community; 2) Club Members remain safe while attending activities; and 3) Club Members improve social and emotional functioning.

17. List terms, considerations or deviations from standard county form.

None