

WALK ON #2

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No. 20051322

1. ACTION REQUESTED/PURPOSE: Authorize Chairman to execute Modification #1 to agreement #05-DS-N-09-46-01-256 with the Department of Community Affairs to extend the agreement to November 30, 2005.

2. WHAT ACTION ACCOMPLISHES: Provides additional time for Lee County to complete RDSTF plans, procedures, SOPs, protocols, assessments, specifications and standards.

3. MANAGEMENT RECOMMENDATION: Staff requested extension, and therefore recommends approval.

4. Departmental Category: Public Safety (07)

5. Meeting Date:
September 20, 2005

6. Agenda:
 Consent
 Administrative
 Appeals
 Public
 Walk-On

7. Requirement/Purpose: (specify)
 Statute
 Ordinance
 Admin. Code
 Other

8. Request Initiated:
Commissioner
Department Independent
Division Public Safety
By: John D. Wilson, Director
for [Signature]

9. Background: On October 19, 2004, the Lee County Board of County Commissioners approved an agreement with The Florida Department of Community Affairs to develop Regional Domestic Security Task Force (RDSTF) plans, conduct regional assessments; develop Regional Response Team Protocols, Assessments, Specifications and standards; and Vulnerability Assessments. Additional time has been granted to complete the scope of work.

Attachment 1—Four Copies of Modification #1 to Agreement

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager/P.W. Director
[Signature]	[Signature]	N/A		[Signature]	Analyst 9/13/05	Risk 9/13/05	Grants 9/13/05	Mgr. 9/14/05 HS 9/15/05

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN: [Signature]
9-13-05
3:30 PM
COUNTY ADMIN FORWARDED TO: [Signature]
9-15-05
HARRIS

Rec. by CoAtty
Date: 9-13-05
Time: 2:30
Forwarded To: Admin 9-13-05

MEMORANDUM
FROM THE
DIVISION OF PUBLIC SAFETY

To: Cathy Geren, Public Resources
From: Michael C. Bridges, Deputy Director *MCB*
Subject: Walk-on for September 20, 2005
Date: September 13, 2005

I would like to request Blue Sheet #20051322 to be scheduled for the September 20, 2005 Board Meeting. The blue sheet extends grant agreement #05-DS-2N-09-46-01-256 from September 30, to November 30, 2005 which provides funding for Lee County to develop a Regional Domestic Security Task Force (RDSTF). It must be acted upon as soon as possible to meet the time constraints required by the State to extend the agreement.

Please call me at 344-5429, if you have any questions concerning this request.

/cm

Attachment

Contract Number: 05-DS-2N-09-46-01-256

CFDA Number: 97.004

MODIFICATION #1 TO AGREEMENT

This Modification is made and entered into by and between the State of Florida, Department of Community Affairs (hereinafter referred to as the "Department"), and Lee County Board of County Commissioners (hereinafter referred to as the "Recipient"), to modify the Department of Community Affairs contract number 05-DS-2N-09-46-01-256, dated July 1, 2004 ("the Agreement").

WHEREAS, the Department, with headquarters in Tallahassee, Florida, and the Recipient have entered into the Agreement, pursuant to which the Department has provided a sub grant of \$64,583 to Recipient;

WHEREAS, the Agreement expires on September 30, 2005; and

WHEREAS, the Department and the Recipient desire to modify the Agreement by extending it.

NOW, THEREFORE, in consideration of the above, the parties agree to modify the above-referenced Agreement as follows:

1. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place and stead for all intents and purposes:

This Agreement shall begin July 1, 2004, and shall end November 30, 2005, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

2. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.

3. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this modification to be executed by the undersigned officials as of the date listed below.

LEE COUNTY BOARD OF COUNTY COMMISSIONERS

BY: _____

Name and title: _____

Date: _____

SAMAS # _____ FID# _____

STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

W. Craig Fugate, Director

Date: _____