

Lee County Board of County Commissioners
Agenda Item Summary

Blue Sheet No. 20030261

1. REQUESTED MOTION:

ACTION REQUESTED: Authorize Chairman to execute Modification to agreement with the Department of Community Affairs contract #03-PR-91-09-46-01-247 to extend the agreement to November 15, 2003.

WHY ACTION IS NECESSARY: Commission Chairman's signature is required to execute the modification.

WHAT THE ACTION ACCOMPLISHES: Provides additional time to complete a project to make hurricane preparedness materials accessible to hearing-impaired and visually impaired learners.

2. DEPARTMENTAL CATEGORY:
COMMISSION DIST. #

C7A

3. MEETING DATE:

03-18-2003

4. AGENDA

- X CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC

TIME REQUIRED:

5. REQUIREMENT/PURPOSE

- (Specify)
- STATUTE
 - ORDINANCE
 - ADMAN. CODE
 - X OTHER

6. REQUESTOR OF INFORMATION

- A. COMMISSIONER
- B. DEPARTMENT Independent
- C. DIVISION Public Safety

BY John D. Wilson, Director *JDW*

7. BACKGROUND: On November 12, 2002, the Lee County Board of County Commissioners approved an agreement with the Florida Department of Community Affairs, which provided funding to complete a project to make hurricane preparedness materials accessible to hearing-impaired and visually impaired learners. To accomplish this, two versions will be developed. The first version will be made accessible to motor-impaired and hearing-impaired by modifying the information to make the module entirely keyboard-accessible and provide time captions and flow control buttons. To make it assessable to the visually impaired learners, a separate version will be created entirely in html.

The consultant has requested the additional time to complete the project.

Attachment 1 – Four copies of Modification to Agreement #03-PR-91-09-46-01-247

8. MANAGEMENT RECOMMENDATIONS: Staff recommends approval of request.

9. RECOMMENDED APPROVAL

DEPARTMENT DIRECTOR <i>J. Wilson</i> 2/28/03	Purchasing or Contracting <i>[Signature]</i>	Human Resources	County Attorney <i>[Signature]</i> 3/5/03	County Administration OAI OM Risk IGC <i>[Signatures]</i> 3/5/03 3/5/03 3/5/03 3/5/03	COUNTY MANAGER <i>[Signature]</i>
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10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
3/5/03
8:25
9am
Forwarded to:
City Admin
3-5-03 10:20

REC
COL IN. *PM*
3-5-03
10:45
COU.
FORW. *PL*
3/6/03
10:00 AM

Contract Number: 03-PR-91-09-46-01-247

CFDA Number: 83.999

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 the Lee County Board of County Commissioners (hereinafter referred to as the "Recipient"), to modify the Department of Community Affairs contract number 03-PR-91-09-46-01-247, dated December 18, 2002 ("the Agreement").

WHEREAS, the Department, with headquarters in Tallahassee, Florida, and the Recipient have entered into the Agreement to convert the *Hurricane Strike!* module to be compliant with Section 508C, American's With Disabilities Act (ADA);

WHEREAS, the expiration date for this agreement is June 30, 2003; and

WHEREAS, the project will require additional time beyond June 30, 2003 to complete.

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

A. Paragraph (3), Period of Agreement, is amended to read as follows:

This Agreement shall begin upon execution by both parties and shall end November 15, 2003, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

Other than as amended, all other terms and conditions of this agreement shall remain in full force and effect.

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

Recipient

Lee County Board of County Commissioners

BY: _____

Name: _____

Title: _____

Date: _____

SAMAS # _____

FEID # 59-6000702

STATE OF FLORIDA
DEPARTMENT OF COMMUNITY AFFAIRS

BY: _____

W. Craig Fugate, Director

Division of Emergency Management

Date: _____