Agenda Item #: 3X - 1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

	AGENDA	AITEM	SUMMARY		
Meeting Date: December 15, 2020		[X] []	Consent Ordinance	[] []	Regular Public Hearing
Department: Submitted By: Submitted For:	Department of Pu Department of Pu Division of Victim	blic Sa	fety		
	I. EXE	CUTIV	E BRIEF		
Consulting/Professio from \$11,760 to a no	nal Services with Co ot-to-exceed amount itinue providing outr	ompass t of \$23	, Inc. (R2019-1 ,520 for the pe	650) i riod A	ndment to Contract for ncreasing the contract ugust 1, 2019 through Bisexual, Transgender,
Services Program (SA Council Against Sexual grantees based on the awarded \$106,338 for adds an additional \$1	ASP) Formula Grant, al Violence (FCASV). neir appropriation from the period of Augu 11,760 from the DVS ss, Inc. will continue	Contract Each comments the Bust 1, 20 Courrent to collact the Contract Cont	ct #18SAS26, (Fontract year, FCoureau of Justice 20 through July t SASP allocation borate with the	R2018 ASV a e Assi y 31, 2 on to DVS	varded a Sexual Assault -1814) from the Florida allocates funding to their stance. The DVS was 2021. This amendment complete year three of to increase awareness Countywide (JW).
Women and Departr SASP is authorized dedicated to the provassault. This is the thelp support rape of assistance to victims Services Formula Prnew and on-going pri Compass, Inc. will as of 111.25 hours per implementation of arclients referred by the other outreach event Women's Wellness (Compass, Inc. websitelated issues when Center and refer to Eper quarter to discuss Response Team (Sparticipate in the Seactivities on a quarter	ment of Justice Real by 42 U.S.C. §1404 vision of direct intervision of direct intervision of direct intervision centers, provided of sexual assault (or ogram). From July 1 mary and secondary asign staff to dedicate and advertising campates, and large events conference, Transgette and other social fielding phone calls as OVS. Compass, Inc. 1 sexual Assault Coorderwal Assault Coorderwal Assault Coorderwal Assault Coorderwal Assault Coorderwal Sexual Assault Coorderwal Assault Coorderw	authorizated and a vention	ation Act of 20 I is the first Feand related associated this funding services, dire in Violence Agaito June 30, 20 assault victims from of 20 hours of the DVS to associate services and refer to DVS; is Palm Beach ay of Remembolish platforms, and aging walk-ins participate in seault services, ction Network Council meeting	ederal istance. The ct interiors Vi20, the with 13 rs per ist in partice Pride at the support at the (CAN ings,	the Violence Against echnical Amendments. funding stream solely te for victims of sexual purpose of SASP is to ervention, and related Vomen Sexual Assault e DVS assisted 1,011 3,745 units of services. month and a minimum the development and needs assessment to ipate in tabling events, Red Hat Brunch, the promote DVS on the ess for sexual assault Compass Community of groups at least once d the Sexual Assault 1) monthly meetings, and report the above enter.
Attachments: 1) First Ame Inc. (w/Exl		or Cons	ulting/Professio	onal S	ervices with Compass,
Recommended By:	Separtment Department	Re			10 29 20 Date 11/20/2020
Approved By:	Department				11/20/2020

Deputy County Administrator

Date

FIRST AMENDMENT TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES BETWEEN PALM BEACH COUNTY AND COMPASS, INC.

THIS FIRST AMENDMENT TO CONTRACT FOR CONSULTING/PROFESSIONAL SERVICES ("First Amendment") is made as of this first day of formula of Lecender, 2020 by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY and COMPASS, INC. (a non-profit corporation) authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 65-0052657.WITNESSETH:

WHEREAS, on October 22, 2019, the parties entered into a Contract R2019-1650 (the "Contract"), which provided for professional/consultation services with a not- to- exceed Contract amount of \$11,760 to provide outreach to the Lesbian, Gay, Bisexual, Transgender, Questions (LGBTQ+) community more specifically set forth in the Scope of Work detailed in Exhibit "A".

WHEREAS, the Contract provided that Consultant shall commence services for the period August 1, 2019, and complete all services by July 31, 2021; and

WHEREAS, the County received an allocation of \$106,338 from the Florida Council Against Sexual Violence (FCASV) for the period August 1, 2020 through July 31, 2021, the final year of a three year Sexual Assault Services Program (SASP) Formula Grant: and

WHEREAS, the Parties agree to amend the contract to increase the Contract amount by Eleven Thousand Seven Hundred Sixty Thousand Dollars (\$11,760) and thereby increasing the not-to-exceed amount from Eleven Thousand Seven Hundred Sixty Thousand Dollars (\$11,760) to Twenty-Three Thousand Five Hundred Twenty Dollars (\$23,520).

NOW THEREFORE, in consideration of the mutual promises contained herein, the above named parties hereby mutually agree to amend the Contract and enter this First Amendment as follows:

- I. The Contract is hereby amended to increase the Contract amount by Eleven Thousand Seven Hundred Sixty Thousand Dollars (\$11,760).
- II. The Schedule of Payments attached to the Contract as Exhibit "B" is hereby amended and replaced with the Schedule of Payments attached hereto as Exhibit "B-1."
- III. All other provisions not in conflict with this First Amendment remain in effect and are to be performed at the same level as specified in the Contract.

Remainder of page intentionally left blank.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this First Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST: SHARON R. BOCK CLERK AND COMPTROLLER	PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS				
By: Deputy Clerk	By:				
WITNESS: Signature	ENTITY: COMPASS, INC. Company Name				
Amanda Canetl Name (type or print)	Julie Seaver Chief Executive Officer				
Rey ASignature					
Rex Bacwes Name (type or print) APPROVED AS TO FORM AND LEGAL SUFFICIENCY:	(corp. seal)				
By: Jean add 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
APPROVED AS TO TERMS AND CONDITIONS:					
By: Level					

EXHIBIT "B-1"

SCHEDULE OF PAYMENTS

<u>Services</u>	Unit Type	Billing Rate	# of units	<u>Amount</u>
Outreach	1 hour	23.73	890	\$21,120
Mileage				\$2,400

TOTAL CONTRACT AMOUNT NOT TO EXCEED:

\$23,520