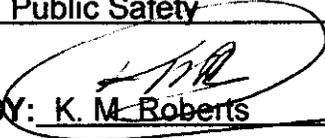


**SEMINOLE COUNTY GOVERNMENT  
AGENDA MEMORANDUM**

**SUBJECT:** Modification of Agreement between the State of Florida Department of  
Community Affairs and Seminole County for Public School Window  
Protection

**DEPARTMENT:** Public Safety      **DIVISION:** Emergency Management

**AUTHORIZED BY:**  K. M. Roberts      **CONTACT:**  Joe McCluan      **EXT.** 5131

<b>Agenda Date</b> <u>6/24/03</u>	<b>Regular</b> <input type="checkbox"/>	<b>Consent</b> <input checked="" type="checkbox"/>	<b>Work Session</b> <input type="checkbox"/>	<b>Briefing</b> <input type="checkbox"/>
	<b>Public Hearing – 1:30</b> <input type="checkbox"/>		<b>Public Hearing – 7:00</b> <input type="checkbox"/>	

**MOTION/RECOMMENDATION:**

Approve and authorize the Chairman to execute the Modification for the School Window Protection Agreement between the State of Florida Department of Community Affairs and Seminole County to purchase two (2) trailer mounted generators.

**BACKGROUND:**

The original agreement went before the Board of County Commissioners on January 14, 2003 and was approved. The original grant was funded in the amount of \$110,143.00 for the wind abatement project for Lawton Chiles Middle School. The bid that was accepted for the project came in at \$77,578.00 which left a balance of \$32,565.00 on the grant.

The State of Florida Department of Community Affairs approached the county with a modification to extend the agreement and utilize additional funds for generators and/or pre-wiring of shelters.

<b>Reviewed by:</b>
<b>Co Atty:</b> <u></u>
<b>DFS:</b> _____
<b>Other:</b> _____
<b>DCM:</b> <u></u>
<b>CM:</b> <u></u>
<b>File No.</b> <u>CPSEM01</u>

Contract Number: 03-SR-77-06-69-03-270  
CSFA Number: 52.024

#### 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 Seminole County Board of County Commissioners (hereinafter referred to as the "Recipient"), to reinstate and modify the Department of Community Affairs contract number 03-SR-77-06-69-03-270, dated February 6, 2003 ("the Agreement").

WHEREAS, the Agreement expired May 31, 2003;

WHEREAS, the Department, with headquarters in Tallahassee, Florida, and the Recipient have entered into the Agreement to retrofit buildings with window/door protection systems;

WHEREAS, the Recipient will have sufficient funds provided by the original budget to purchase a portable generator(s) and/or pre-wiring for emergency power; and

WHEREAS, additional time is needed to complete the revised scope of activities.

NOW, THEREFORE, the parties agree to reinstate and 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 June 30, 2003, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

B. Attachment A, Budget and Scope of Work, section B., is amended to add the following:

#### NARRATIVE EXPLANATION AND JUSTIFICATION OF LINE ITEMS:

Contract funds will be used for the retrofitting of buildings with window/door protection systems on the exterior windows/doors. Additional funds will be used for the purchase/installation of a generator(s) and/or pre-wiring for emergency power.

At closeout, the Recipient shall provide a breakdown of the funds used for each building and the costs and serial numbers of each portable generator purchased, if applicable.

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

Seminole County Board of County  
Commissioners

STATE OF FLORIDA  
DEPARTMENT OF COMMUNITY AFFAIRS

BY: \_\_\_\_\_

BY: \_\_\_\_\_

Name: Daryl McLain

W. Craig Fugate, Director

Title: Chairman

Division of Emergency Management

Date: \_\_\_\_\_

Date: \_\_\_\_\_

SAMAS # \_\_\_\_\_

FEID # 59-6000856