

May 20, 2019

MEMORANDUM

TO:

District Board of Trustees

FROM:

Jim Murdaugh, President

SUBJECT:

Grants and Contracts - Fiscal Agent

Item Description

This item requests that the Board approve the receipt of funding for the listed projects.

Overview and Background

The following are recommended for approval:

I. Receipt, Amendment, Extension of Resources

<u>US Department of Labor, Mine Safety and Health Administration - Mine Safety 2019 Award Amendment 1</u>

This amendment is a no cost extension through 9/30/20. The funding period is from 10/1/18 through 9/30/20.

Florida Department of Corrections - Compass 100 Amendment 2

This amendment increases the budget by \$200,000 for a total of \$900,000 allowing for additional personnel. This is a fixed-cost award with administrative costs estimated at a rate of 10%. The current funding period is from 7/1/18 through 6/30/19.

Take Stock in Children - Hurricane Michael Relief

TSIC provided a supplemental grant for \$1,000 to provide support and resources to TSIC participants impacted by Hurricane Michael. The funds are available until expended. The indirect cost rate is \$0.

Past Actions by the Board

US Department of Labor, Mine Safety and Health Administration - Mine Safety 2019 Award The award was approved at the April 2019 Board Meeting.

Florida Department of Corrections - Compass 100 Amendment 1 Amendment 1 was approved at the October 2018 Board meeting.

Funding/Financial Implications

The above projects are established in Fund 2, Restricted Accounts. The indirect earned from the above amendments is approximately \$20,000.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.