



Interoffice Memorandum

July 13, 2022

TO: Mayor Jerry L. Demings
-AND-
County Commissioners



Carrie Mathes, CFCM, NIGP-CPP, CPPO, C.P.M., Manager II,
Procurement Division

CONTACT: Angela Chestang, Manager, Citizens' Commission for Children Division
407-836-9504

SUBJECT: Approval of Amendment No. 4, Contract Y19-2037, Arts Innovation Programming
Sectors 2 & 3; Community Based Summer and School-Break Programming Sectors
2 & 3

ACTION REQUESTED:

Approval of Amendment No. 4, Contract Y19-2037, Arts Innovation Programming Sectors 2 & 3; Community Based Summer and School-Break Programming Sectors 2 & 3 with Boys and Girls Club of Central Florida, Inc., in the amount of \$64,000 for a revised estimated contract amount of \$364,000.

PROCUREMENT:

This amendment will extend the contract for the period of September 1, 2022 through December 31, 2022 to align the contract dates to calendar year, and provides additional funding for the extended period. The alignment will allow these contracts to provide continuity of services accompanied by calendar year funding.

FUNDING:

Funding is available in account number 0001-062-2556-8610.

APPROVALS:

The Citizens' Commission for Children Division concurs with this recommendation.

REMARKS:

On August 20, 2019, the Board authorized award of Contract Y19-2037 to Boys and Girls Club of Central Florida, Inc., in the amount of \$300,000. Boys and Girls Club of Central Florida, Inc. is currently providing satisfactory services for arts innovation programming for Sectors two and three, and community-based summer and school-break programming for Sectors two and three. The purpose of this contract is to provide health and human services to children and families throughout Orange County.

Previous amendments to the contract are as follows:

- Amendment No. 1: Revised the effective date of the contract from September 30, 2019 through August 31, 2020. Replaced attachments A-1, A-2, and A-4. Deleted Attachment C. Revised Article VIII, Indemnity, Safety, and Insurance, Article VIII, Indemnity, Safety and Insurance, Article IX, Recordkeeping, Monitoring and Audits, 1 Recordkeeping, and Article XIV, Other conditions, 25. Priority Clients. The contract total remained unchanged.
- Amendment No. 2: Renewed the contract from September 1, 2020, through August 31, 2021. Deleted Article VII, background screening of employees and Volunteers paragraph 3. Replaced attachment A-1, A-2, A-3, and A-4. Added Exhibit B: Allowable Expense Process for the Start-up of New Programs. The contract total remained unchanged.
- Amendment No. 3: Renewed the contract from September 1, 2021, through August 31, 2022. Replaced Article XI, Reporting, Section 1. Article XIII, Equal Opportunities and Nondiscrimination and Article XIV, other Conditions, are deleted and replaced with Article XIII, Scrutinized Companies, and Article XIV, Equal Opportunity, and Nondiscrimination. Attachment A-1, A-2, A-3, A-4, and Exhibit B are replaced in their entirety. Exhibit C, Verification of Employment Status was added to the contract. The contract total remained unchanged.