

RESOLUTION NO. 2019-207

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVAL OF CONTRACT #NJ206 AMENDMENT #19, BETWEEN ST. JOHNS COUNTY, FLORIDA, AND THE FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR HIS DISIGNEE TO EXECUTE THE CONTRACT AND ALL SUBSEQUENT REQUIRED DOCUMENTS ON BEHALF OF THE COUNTY

WHEREAS, the Florida Department of Children and Families is exercising its option to renew this contract for services in St. Johns County if mutually agreed to by both parties; and

WHEREAS, this contract renewal will begin on July 1, 2019 and end on June 30, 2024; and

WHEREAS, the County has reviewed the terms, provisions, conditions, and requirements of the Agreement; and

WHEREAS, the County has determined that accepting the terms of the Agreement, and entering into said Agreement will serve the interests of the County.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA:

Section 1. The above Recitals are hereby incorporated into the body of this Resolution, and are adopted as Findings of Fact.

Section 2. The Board of County Commissioners hereby approves the terms, provisions, conditions, and requirements of the contract between the St. Johns County, Florida, and the Florida Department of Children and Families and authorizes the County Commissioner, or designee, to execute the Agreement on behalf of the County substantially in the same form as the attached agreement.

Section 3. To the extent that there are typographical or administrative errors or omissions that do not change the tone, tenor, or context of this Resolution, this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, Florida, this 18 day of June, 2019.

BOARD OF COUNTY COMMISSIONERS OF
ST. JOHNS COUNTY, FLORIDA

Attest: Hunter S. Conrad, Clerk

Sam Hatterman
Deputy Clerk

By: Paul M. Waldron
Paul M. Waldron, Chair

RENDITION DATE 6/20/19



**CONTRACT BETWEEN
FLORIDA DEPARTMENT OF CHILDREN AND FAMILIES
AND
ST. JOHNS COUNTY BOARD OF COUNTY COMMISSIONERS**

AMENDMENT # 19

THIS AMENDMENT, entered into between the State of Florida, Department of Children and Families, hereinafter referred to as the "Department" and St. Johns County Board of County Commissioners, hereinafter referred to as the "Provider," amends Contract # NJ206.

The Department is exercising its option to renew this contract for services in St. Johns County if mutually agreed to by both parties. This renewal will begin on July 1, 2019 and end on June 30, 2024. Amendment #19 incorporates the following:

1. Page 1, Standard Contract, Section 2, Effective and Ending Dates, the final sentence "It shall end at midnight, Eastern time, on June 30, 2019" is hereby deleted and replaced with "It shall end at midnight, Eastern time, on June 30, 2024."
2. Page 1, Standard Contract, Section 3, Payment for Services, the total contract amount of "\$29,245,535.00" in line 3 is deleted and replaced with "\$60,820,675.00."
3. Page 33, Attachment I, Section 4, Method of Payment, Payment Clause 4.1, paragraph 4.1.1, is hereby amended to read:

4.1.1. This is an advance fixed price, fixed payment contract comprised of Federal sources and a grant of state funds. Pursuant to section 409.1671(9), F.S., the method of payment provides for a 2-month advance payment at the beginning of each fiscal year and equal monthly payments thereafter. The Department shall pay the Lead Agency for the delivery of service units provided in accordance with the terms of this Contract for a total dollar amount not to exceed \$60,820,675.00, subject to the availability of funds. The Schedule of Funds is the document that identifies the amount of the Federal and grant sources. At the beginning of each fiscal year, the Schedule of Funds will be amended into this Contract, and the total contract amount will be adjusted accordingly. The Schedule of Funds is attached as follows:

Attachment II-A, Fiscal Year 14-15	\$ 5,233,418:00
Attachment II-B, Fiscal Year 15-16	\$ 5,363,984.00
Attachment II-C, Fiscal Year 16-17	\$ 5,836,822:00
Attachment II-D, Fiscal Year 17-18	\$ 6,335,322:00
Attachment II-E, Fiscal Year 18-19	\$ 6,475,989:00
Attachment II-F, Fiscal Year 19-20	\$ 6,315,028:00 (projected funding)
Attachment II-G, Fiscal Year 20-21	\$ 6,315,028:00 (projected funding)
Attachment II-H, Fiscal Year 21-22	\$ 6,315,028:00 (projected funding)
Attachment II-I, Fiscal Year 22-23	\$ 6,315,028:00 (projected funding)
Attachment II-J, Fiscal Year 23-24	\$ 6,315,028:00 (projected funding)

4. Page 33, Attachment I, Section 4, Method of Payment, Payment Clause 4.1, paragraph 4.1.1, the following is added to the payment table:

Service Unit	Fixed Payment	# of Units	Total Amount
One Month of Child Welfare and Related Services (7/1/19 - 2/29/20)	\$526,252.34	8	\$4,210,018.72
One Month of Child Welfare and Related Services (3/1/20 - 6/30/20)	\$526,252.32	4	\$2,105,009.28
One Month of Child Welfare and Related Services (7/1/20 - 2/28/21)	\$526,252.34	8	\$4,210,018.72
One Month of Child Welfare and Related Services (3/1/21 - 6/30/21)	\$526,252.32	4	\$2,105,009.28
One Month of Child Welfare and Related Services (7/1/21 - 2/28/22)	\$526,252.34	8	\$4,210,018.72
One Month of Child Welfare and Related Services (3/1/22 - 6/30/22)	\$526,252.32	4	\$2,105,009.28
One Month of Child Welfare and Related Services (7/1/22 - 2/28/23)	\$526,252.34	8	\$4,210,018.72
One Month of Child Welfare and Related Services (3/1/23 - 6/30/23)	\$526,252.32	4	\$2,105,009.28
One Month of Child Welfare and Related Services (7/1/23 - 2/29/24)	\$526,252.34	8	\$4,210,018.72
One Month of Child Welfare and Related Services (3/1/24 - 6/30/24)	\$526,252.32	4	\$2,105,009.28

5. Pages 63 through 67, Attachment II-F through Attachment II-J, Schedule of Funds for FY 2019-2020 through FY 2023-2024 are inserted and attached hereto.
6. Page 63, Attachment III, Certification Regarding Lobbying, is hereby renumbered Page 68
7. Pages 64 through 67, Attachment IV, Financial and Compliance Audit Attachment, is hereby renumbered Pages 69 through 72.
8. Pages 68 through 70, Attachment V, Title IV – E Wavier Statement of Assurances, is hereby renumbered Pages 73 - 75.
9. Pages 71 through 76, Attachment VI, Business Associate (HIPPA) Agreement, are hereby renumbered Pages 76 – 81.

This amendment shall begin on July 1, 2019 or the date on which the amendment has been signed by both parties, whichever is later.

All provisions in the contract and any attachments thereto in conflict with this amendment shall be and are hereby changed to conform with this amendment.

All provisions not in conflict with this amendment are still in effect and are to be performed at the level specified in the contract.

This amendment and all its attachments are hereby made a part of the contract. **IN WITNESS THEREOF**, the parties hereto have caused this eight (8) page amendment to be executed by their officials thereunto duly authorized.

PROVIDER: St. Johns County Board of County Commissioners

Florida Department of Children and Families

SIGNED
BY:

SIGNED
BY:

NAME: Michael D. Wanchick

NAME: Patricia Babcock

TITLE: County Administrator

TITLE: Deputy Secretary

DATE: _____

DATE: _____

Amendment # 19

Contract # NJ206

**Attachment II-F
CBC Schedule of Funds
CBC - Contract# NJ206
FY 2019-20 Use Designation**

**Attachment II-G
CBC Schedule of Funds
CBC - Contract# NJ206
FY 2020-21 Use Designation**

Amendment # 19

Contract # NJ206

**Attachment II-H
CBC Schedule of Funds
CBC - Contract# NJ206
FY 2021-22 Use Designation**

**Attachment II-I
CBC Schedule of Funds
CBC - Contract# NJ206
FY 2022-23 Use Designation**

Amendment # 19

Contract # NJ206

Attachment II-J
CBC Schedule of Funds
CBC - Contract# NJ206
FY 2023-24 Use Designation