



## BOARD OF COUNTY COMMISSIONERS, BROWARD COUNTY, FLORIDA

## AGREEMENT SUMMARY

EXHIBIT 1

## NAME OF OTHER CONTRACTING PARTY

FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES

## PROPOSED ACTION

☒ NEW ITEM☐ AMENDMENT, NUMBER

## DOCUMENT TYPE

Grant Agreement

## PURPOSE

To provide funds to assist Broward County Library in maintaining, developing and coordinating vital library services; providing equal access to free public service to residents; providing consistent plans, programs, policies and procedures in the operation, maintenance and development of library services throughout the county.

## SPECIAL PROVISIONS (select if applicable)

☐ LIVING WAGE PROGRAM☐ M/WBE PROGRAM☐ SBE SHELTERED MARKET PROGRAM☐ REQUIRES IN-KIND MATCH: \$ OR %☐ FEDERAL DBE PROGRAM☐ REQUIRES CASH MATCH: \$ OR %☐ CDBE PROGRAM

## EFFECTIVE DATES (new agreements only)

START: 10/1/2020

END: 9/30/2021

## EFFECTIVE DATES (amendments only)

☐ NO CHANGE☐ END DATE HAS CHANGED FROM TO☐ TERM HAS FROM TO

## CONTRACT ADMINISTRATOR

NAME: Kelvin Watson, Director, Libraries

PHONE: 954-357-7377

## CONTRACT TYPE

☐ COST REIMBURSEMENT☐ OPEN-END☐ FIRM FIXED PRICE☐ TIME AND MATERIALS☐ PERFORMANCE BASED☒ OTHER FUNDING

## CONTRACT VALUE (new contracts)

☐ ACTUAL☒ ESTIMATED

Base amount \$1,474,796.00

Reimbursables \$0.00

Optional Services

Total contract value \$1,474,796.00

## CONTRACT VALUE (amendments only)

☐ NO CHANGE☐ ACTUAL☐ ESTIMATED

Original approved contract value

Approved previous adjustments

Value of this action

Amended total contract value

## PAYMENT METHOD

☒ LUMP SUM PAYMENT☐ MILESTONE / PROGRESS BASED☐ SCHEDULED OR TIME-BASED☐ OTHER

## PAYMENT TERMS

The State will make two payments in the amount of 50% of the grant award.

## COST ADJUSTMENT

☒ NOT APPLICABLE☐ FIXED PERCENTAGE %☐ ACTUAL COST☐ CPI OR OTHER INDEX☐ FIXED COST \$☐ OTHER

## EQUITY PROGRAM PARTICIPATION SUMMARY

Total County established M/WBE, SBE, CDBE, or DBE participation goal for this action or project: n/a

Total contractor-committed M/WBE, SBE, CDBE, or DBE participation goal planned for this action or project: n/a

M/WBE, SBE, CDBE, or DBE participation to date: n/a

## RENEWAL OR EXTENSION TERMS

NA

## TERMINATION AND CANCELLATION PROVISIONS

FOR CAUSE: UPON 15 CALENDAR DAY'S NOTICE FOR MATERIAL BREACH. THE STATE SHALL UNILATERALLY CANCEL THE AGREEMENT IF THE GRANTEE REFUSES TO ALLOW PUBLIC ACCESS TO ALL DOCUMENTS AND OTHER LIBRARY MATERIALS, SUBJECT TO THE PROVISIONS OF CHAPTER 119, FLORIDA STATUTES.

FOR CONVENIENCE: UPON FAILURE OF THE STATE LEGISLATURE TO PROVIDE ANNUAL APPROPRIATION.

## DELIVERABLES, MILESTONES OR SCOPE OF THIS ACTION

Deliverable required for Payment 1 - County has expended funds to provide free library service during the period October 1, 2018 - September 30, 2019; Provided an Expenditure report

	<p>and certification of Local Operating Expenditures for the same period; and provides the Certification of Credentials for the Single Administrative Head.</p> <p>Deliverable required for Payment 2 - Provide documentation that at least one library is open 40 hours or more each week during the term; and Provide a certification of Hours, Free Library Service, and Access to Materials.</p>
<p><b>LIST TERMS, CONSIDERATIONS OR DEVIATIONS FROM STANDARD COUNTY FORM.</b></p>	<p>The agreement is in the State of Florida format. County agrees to expend all grant funds in full compliance with Chapter 257, Florida Statutes and the guidelines for State Aid to Libraries grant program.</p> <p>The venue for any litigation is Leon County not Broward.</p>