




February 18, 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

Tallahassee Community College Foundation – College Innovation Fund 2019 Amendment

The Foundation added \$1,013.76 to the award based on increased costs for key purchases. The total amount of this award is \$26,760.55 with an indirect cost rate of 0%. The funding period is through 12/31/19.

Florida Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program – Amendment 4

This amendment is required to move funds between budget lines. There is no impact on the deliverables of the grant. The funding period is through 09/30/19.

Florida Department of Juvenile Justice – Analyst FY18-22 – Amendment 1

This amendment reduces the deliverables to better meet the needs of the Florida Department of Juvenile Justice. There is no impact on the scope of work. The funding period is through 6/30/22.

Florida Department of Juvenile Justice – 2017-2020 – Amendment 3

This amendment primarily adds positions and increases the budget to \$3,649,099.02 with an indirect cost rate of 14%. The funding period is through 6/30/20.

Past Actions by the Board

Florida Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program – Amendment 3 approved at the October 2018 Board meeting.

Tallahassee Community College Foundation – College Innovation Fund is an annual fund and was approved for \$25,746.79 in January 2019.

Florida Department of Juvenile Justice – Analyst FY18-22 The initial award was approved at the August 2018 Board meeting.

Florida Department of Juvenile Justice – 2017-2020 – Amendment 2 was approved at the April 2018 Board meeting.

Funding/Financial Implications

The above projects are established in Fund 2, Restricted Accounts. The indirect earned from the above amendments is \$28,060.63.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.