



September 19, 2022

## **M E M O R A N D U M**

**TO:** Jim Murdaugh, Ph.D.  
President

**FROM:** Barbara Wills, Ph.D.  
Vice President for Administrative Services and Chief Business Officer

**SUBJECT:** Sponsored Programs – 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**

##### Florida Sterling Council 22 - 23

This award is to provide executive staff support to direct the Sterling Council. The Florida Sterling Council was established in 1992 as a not-for-profit 501(c)3 corporation endorsed by the Executive Office of the Governor. The mission is "Serving Florida as the epicenter of business quality through assessment, training, and recognition for performance Excellence and proven results." The amount of this contract is \$187,447.81, including an indirect cost rate of 14%. The funding period is 7/1/22 through 6/30/23.

#### **II. Commitments, Expenditures, Contracts for Service**

##### Mark Russell – Florida Department of Juvenile Justice – Analyst – Amendment 2

This amendment increases the amount by \$439,360 (\$109,840 annually) not to exceed \$847,104.80 for the period of 7/1/20 through 6/30/26.

### **Past Actions by the Board**

#### Florida Sterling Council 22-23

This award is an annual renewal.

Contract for Service: Mark Russell – Florida Department of Juvenile Justice – Amendment 2.  
Amendment 1 was approved at the October 2020 meeting.

**Funding/ Financial Implications**

The above projects are established in Fund 2, Restricted Accounts. The total indirect anticipated from the award is \$23,019.91.

**Recommended Action**

Authorize funding for the awards and contracts as presented.