

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070779

1. ACTION REQUESTED/PURPOSE:

Approval of Memorandum of Understanding between BoCC and FGCU's Small Business Development Center for their administration of the County's Disadvantaged Business Enterprise program for one (1) year at \$65,000.00.

2. FUNDING SOURCE:

Funds will be available in BB5133300100

3. WHAT ACTION ACCOMPLISHES:

Renews for one (1) year outsourced administration of the County's Disadvantaged Business Enterprise program. Provides for education, outreach, training and consulting on various issues faced by small businesses to DBEs, as well as provision of networking and "matchmaking" events. Requires quarterly and annual reporting of efforts in this regard.

4. MANAGEMENT RECOMMENDATION:

Staff recommends approval of requested motion.

5. Departmental Category:

AIB

6. Meeting Date: 5/29/07

7. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

8. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code
- Other

9. Request Initiated:

Commissioner _____
Department County Manager
Division Equal Opportunity
By: Paul Valenti, Manager

10. Background:

FGCU's Small Business Development Center (SBDC) has been administrating the county's DBE program for 3 years. The Disadvantaged Business Enterprise (DBE) program, focused on minority and woman owned business, is committed to providing assistance to Lee County's small business community in the following areas: State Government Certification application assistance; business and technical assistance; and procurement assistance.

The DBE program is not an entitlement program, but a marketing program for qualified businesses to become certified and aggressively go after county and state contracts.

The cost of this one (1) year contract is \$65,000.00. This is the same contract price as last year.

11. Review for Scheduling:

Departm ent Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P. W. Director
					Analyst	Risk	Grants	Mgr.	
R.V.				<i>W. Bales</i>	<i>5/17/07</i>	<i>5/17/07</i>	<i>MVA</i>	<i>5/17/07</i>	<i>HS</i>

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty
Date: 5/17/07
Time: 3:45 pm
Forwarded To:
5/17/07

AMENDMENT NUMBER ONE TO MEMORANDUM
DATED March 14, 2006
BETWEEN FLORIDA GULF COAST UNIVERSITY BOARD OF TRUSTEES
AND
BOARD OF COUNTY COMMISSIONS OF LEE COUNTY

THIS AMENDMENT TO MEMORANDUM is made and entered into this ___ day of _____, 20___, by and between Florida Gulf Coast University Board of Trustees (FGCU), a public corporation organized and existing under the laws of the State of Florida, on behalf of the Small Business Development Center (FGCU-SBDC) and the Board of County Commissioners (BBC) of Lee County, Florida Government on, behalf of the Office of Equal Opportunity (“LCOEO.”)

WHEREAS, FGCU and the BCC entered into a Memorandum of Understanding dated March 14, 2006 (“MOU”), whereby FGCU-SBDC would perform certain services with respect to the administration of LCOEO’s Disadvantaged Business Enterprise Program; and

WHEREAS, FGCU and the BCC desire to extend the time period for performance of the services contemplated under the MOU.

NOW, THEREFORE in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. TERM OF AGREEMENT

The term of the Agreement is hereby amended to cover the time period from January 1, 2007 through December 31, 2007.

2. COMPENSATION

Payment of compensation to FGCU is hereby amended as follows:

LCOEO agrees to pay FGCU \$65,000 (sixty-five thousand dollars) for the execution and completion of services for the 2007 calendar year. Payments will be made in two equal lump sums of \$32,500.00. The first payment is payable upon execution of this Amendment and the second will be made in June 2007.

In all other respects, and except as specifically modified and amended herein, the Agreement dated March 14, 2006, shall continue in full force and effect as written and the parties hereto agree to be bound thereby.

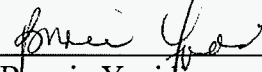
IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date first written above.

BOARD OF COUNTY COMMISSIONERS
OF LEE COUNTY, FLORIDA

By: _____
Chairman

Name & Title, Typed or Printed

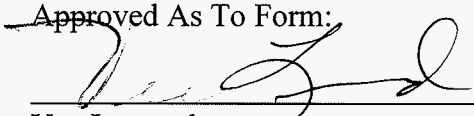
FLORIDA GULF COAST UNIVERSITY
BOARD OF TRUSTEES

By:  _____
Dr. Bonnie Yegidis
Provost and VP of Academic Affairs

ATTEST: CLERK OF COURTS

Signature

Name & Title, Typed or Printed

Approved As To Form:
 _____
Vee Leonard
Associate General Counsel

Approved As To Form:

By: _____
Office of the County Attorney