

STATE OF CONNECTICUT
DEPARTMENT OF HOUSING

CONTRACT AMENDMENT

Contractor: FISH/Friends in Service to Humanity of Northwestern Connecticut, Inc.
Contractor Address: 332 South Main Street, Torrington, CT 06790
Contract Number: 15DOH0101CY
Amendment Number: A1
Amount as Amended: \$667,682.00
Contract Term as Amended: 7/1/2015 - 6/30/2018

The contract between FISH/Friends in Service to Humanity of Northwestern Connecticut, Inc. (*the "Contractor"*) and the Department of Housing (*the "Agency"*), which was last executed by the parties on effective date: 07/14/15, is hereby further amended as follows:

1. The term of the contract is extended for an additional 2 years and the end date of the contract is changed from 06/30/16 to 06/30/18.
2. Part I, Section H.1. of the contract is amended because the total maximum amount payable under this contract has increased by **\$436,249.00** from **\$ 231,432.00** to **\$667,682.00**.
3. Part I, Section E. 9 shall be deleted in its entirety.
4. Part I, Section(s) G. 4. shall be deleted in its entirety.
5. Part I, Section(s) G. 7 shall be deleted and the following is substituted in lieu thereof:
 - g. Clients will complete a Client satisfaction survey [*for each separate program*] provided by the Contractor. A summary of these surveys will be presented to the Board of Directors and approved in the Board minutes. These minutes will be reviewed during the Department's annual visit.
6. Part I, Section H.1. of this contract, be deleted and the following is substituted in lieu thereof:
 1. **Payment Provisions.** The Agency agrees to pay for the services provided and as described under this contract up to a maximum amount not to exceed **\$667,682.00**, for the entire contract period.

7. The budget, Part I, Section H on page 13 of the contract is hereby deleted and the following is substituted in lieu thereof:

Effective Date: **6/21/2016**

CONTRACT NUMBER: 15DOH0101CY A1-6667.682.00
 CONTRACT PERIOD: 07/01/2015 through 06/30/2015
 ST FISCAL YR (SFY): 2017
 PROVIDER: **FISH/Friends in Service to Humanity of North**
 Approved by: **Beryla**

| 4000 INCOME | | ESS-State | ESS SSBG-Federal | Total Income |
|---|--------------------|---|-------------------------------------|-----------------------|
| Program Funding Period: | | 07/01/2016 through 06/30/2017 | 07/01/2016 through 06/30/2017 | |
| | | SFY16=\$231,432, SFY17=\$218,125, SFY18=\$218,125= \$667,682 | | |
| 4100 CONTRACT FUNDING | SID | \$ 21,665 | \$ 196,460 | \$ 218,125 |
| 4101 State Funds | 6149/DOH..1200901/ | \$ 21,665 | \$ | \$ 21,665 |
| 4102 Federal/Other Funds | 20710/DOH..2070100 | \$ | \$ 196,460 | \$ 196,460 |
| 4300 OTHER INCOME | | \$ 5,758 | \$ 50,757 | \$ 56,516 |
| 4307 United Way | | \$ 3,330 | \$ 29,970 | \$ 33,300 |
| 4314 Donations | | \$ 2,429 | \$ 20,787 | \$ 23,216 |
| TOTAL INCOME | | \$ 27,424 | \$ 247,217 | \$ 274,641 |
| 5000 DIRECT EXPENSES | | ESS-State | ESS SSBG-Federal | Total Expenses |
| 5100 SALARIES | | \$ 15,952 | \$ 143,565 | \$ 159,517 |
| 5101 Staff Salaries & Wages | | \$ 15,952 | \$ 143,565 | \$ 159,517 |
| 5200 FRINGE BENEFITS | | \$ 3,988 | \$ 35,891 | \$ 39,879 |
| 5300 CONTRACTUAL SERVICES | | \$ 383 | \$ 3,447 | \$ 3,830 |
| 5304 Other Contractual (specify in narrative) | | \$ 383 | \$ 3,447 | \$ 3,830 |
| 5400 TRANSPORTATION | | \$ 35 | \$ 310 | \$ 345 |
| 5401 Staff Travel Reimbursement | | \$ 35 | \$ 310 | \$ 345 |
| 5500 MATERIALS AND SUPPLIES | | \$ 240 | \$ 2,160 | \$ 2,400 |
| 5504 Other Mtrls and Sppls (specify in narrative) | | \$ 240 | \$ 2,160 | \$ 2,400 |
| 5600 FACILITIES | | \$ 3,270 | \$ 29,430 | \$ 32,700 |
| 5603 Maintenance & Repair - Facility and Plant | | \$ 900 | \$ 8,820 | \$ 9,720 |
| 5604 Utilities | | \$ 1,870 | \$ 16,830 | \$ 18,700 |
| 5605 Other Facilities (specify in narrative) | | \$ 420 | \$ 3,780 | \$ 4,200 |
| 5800 OTHER EXPENSES | | \$ 1,140 | \$ 10,260 | \$ 11,400 |
| 5801 Communications | | \$ 100 | \$ 900 | \$ 1,000 |
| 5802 Insurance | | \$ 1,040 | \$ 9,360 | \$ 10,400 |
| 5900 CLIENT SUBSIDIES | | \$ 50 | \$ 450 | \$ 500 |
| 5901 Transportation | | \$ 50 | \$ 450 | \$ 500 |
| TOTAL DIRECT EXPENSES | | \$ 25,058 | \$ 225,513 | \$ 250,571 |
| 7000 INDIRECT EXPENSES | | ESS-State | ESS SSBG-Federal | Total Expenses |
| 7100 ADMINISTRATIVE & GENERAL | | \$ 2,366 | \$ 21,704 | \$ 24,070 |
| 7111 Staff Salaries & Wages | | \$ 1,850 | \$ 17,066 | \$ 18,916 |
| 7120 Fringe Benefits | | \$ 473 | \$ 4,256 | \$ 4,729 |
| All Other A&G | | \$ 43 | \$ 382 | \$ 425 |
| TOTAL INDIRECT EXPENSES | | \$ 2,366 | \$ 21,704 | \$ 24,070 |
| TOTAL EXPENSES | | \$ 27,424 | \$ 247,217 | \$ 274,641 |
| INCOME/EXPENSE SUMMARY | | ESS-State | ESS SSBG-Federal | Total |
| TOTAL INCOME | | \$ 27,424 | \$ 247,217 | \$ 274,641 |
| TOTAL EXPENSES | | \$ 27,424 | \$ 247,217 | \$ 274,641 |
| EXCESS/SHORTAGE | | \$ - | \$ - | \$ - |

8. Part I, Section(s) I. 3. is hereby deleted and the following is substituted in lieu thereof:
 - a. No budget revisions proposed by the Contractor may be submitted later than 45 calendar days prior to the end of each contract year during the contract period, except that the Department may entertain, at any time, a budget revision for the purpose of increasing funds solely for the audit of the Program. The final financial report will show all category overruns. Costs incurred after the end of the budget period will be disallowed except those which the Department has expressly approved in writing and in advance.

9. All terms and conditions of the original Contract, and any subsequent amendments thereto, which were not modified by this Amendment remain in full force and effect.

IN WITNESS WHEREOF, the parties have executed this Contract amendment by their duly authorized representatives with full knowledge of and agreement with its terms and conditions.

SIGNATURES AND APPROVALS

ISDOH0101CY Amendment 1

CONTRACTOR - FISH/FRIENDS IN SERVICE TO HUMANITY OF NORTHWESTERN CONNECTICUT, INC.



DEIRDRE H. DICARA, Executive Director

6/27/2016
Date

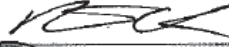
DEPARTMENT OF HOUSING



EVONNE M. KLEIN, Commissioner

6/28/16
Date

CONNECTICUT ATTORNEY GENERAL



ASSISTANT Assoc. Attorney General (Approved as to form)
Robert W. Clark

8/3/16
Date