

STATE OF CONNECTICUT
OFFICE OF EARLY CHILDHOOD

CONTRACT AMENDMENT

Contractor: TRIPLE P AMERICA, INC.
Contractor Address: 1201 LINCOLN STREET, SUITE 201, COLUMBIA, SC 29201
Contract Number: 999TPA-CTF-01/ 12DSS8303BU
Amendment Number: A1
Amount as Amended: \$380,000
Contract Term as Amended: 07/01/2012 – 06/30/2016

The contract between **Triple P America, Inc.** (the Contractor) and Department of Social Services (the Department), which was last executed by the parties and signed by the Commissioner on 1/24/13, is hereby amended as follows:

1. The Originating Agency is changed from the Department of Social Services to the Office of Early Childhood pursuant to Executive Order #35 of Governor Dannel P. Malloy promulgated 6/24/13 and Public Act 14-39. All references to "Department of Social Services" are deleted and replaced with "Office of Early Childhood," and all references to "Children's Trust Fund" are deleted and replaced with "Family Support Services Division."
2. The total maximum amount payable under this contract is **increased by \$50,000 from \$330,000 to \$380,000** to fund services as originally contracted through 6/30/16.
3. The term of the contract is increased by one additional year and the end date of the contract is changed from 6/30/15 to 6/30/16.
4. The following subsection shall be appended to the Triple P Training section in Part I, Section D.3 on page 4 of the original contract:
 - h. The Contractor will provide one 3-day Level 4, Standard Triple P training and one pre-accreditation workshop to a maximum of 20 participants at a cost of \$31,780 composed of \$28,255 for the Standard Triple P Training and \$3,525 for the Pre-accreditation Workshop.. In addition, the Contractor will provide parent workbooks, tip sheets, videos and any other Triple P materials at a cost of \$18,220.
5. The Department's Fiscal contact person in Part, Section H.1.b on page 7 of the original agreement is changed to Pietro Rosato, Director, Business Operations, State of Connecticut Office of Early Childhood, 165 Capitol Avenue, Hartford, CT 06106; pietro.rosato@ct.gov (860) 713-6418.

This document constitutes an amendment to the above numbered contract. All provisions of that contract, except those explicitly changed above by this amendment, shall remain in full force and effect.


SIGNATURES AND APPROVALS

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The Contractor IS NOT a Business Associate under the Health Insurance Portability and Accountability Act of 1996 as amended.

Documentation necessary to demonstrate the authorization to sign must be attached.

CONTRACTOR - TRIPLE P AMERICA, INC.



Signature of Authorized Signatory

4/8/15

Date

Bradley J Thomas **CEO**

Printed Name and Title of Authorized Signatory

OFFICE OF EARLY CHILDHOOD

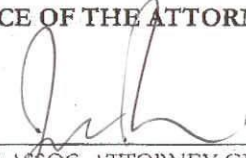


Myra Jones-Taylor, Commissioner

04/13/15

Date

OFFICE OF THE ATTORNEY GENERAL



~~ASST.~~ / ASSOC. ATTORNEY GENERAL (Approved as to form)
Joseph Rubin

4/24/15

Date

RESOLUTION

I, (*Name of Secretary or Clerk*), Ron Medlock, of **Triple P America, Inc.**, a South Carolina corporation (the "Contractor"), do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the (*Name of Governing Body*) Board of the Contractor duly held and convened on (*Date of Meeting*) 4/8/15, at which meeting a duly constituted quorum of the (*Name of Governing Body*) Board was present and acting throughout and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect:

RESOLVED that the ^{CEO B.T. R.M.}~~President & COO~~, **Bradley Thomas**, is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor, and to affix the corporate seal.

IN WITNESS WHEREOF, the undersigned has affixed his/her signature and the corporate seal of the Contractor this 8th day of April, 2015.

L. S.


Ron Medlock

(*Signature of Secretary or Clerk*)



**MEETING OF THE BOARD OF DIRECTORS
OF TRIPLE P AMERICA, INC.**

A meeting of the Board of Directors of Triple P America, Inc. was held on April 8, 2015, whereby a resolution was passed authorizing Bradley Thomas, Chief Executive Officer to sign on behalf of Triple P America, Inc., by his signature, to enter into any and all contractual obligations on behalf of this corporation.



Secretary and/or Chairman

Triple P America