

1. REQUESTED MOTION

ACTION REQUESTED: Authorize an extension, from December 31, 2004, to May 30, 2005, for Contract C-2742 between the Board of County Commissioners and the Southwest Florida GWI Housing VIII (SWFGWI)

WHY ACTION IS NECESSARY: This contract extension is technical in nature and will allow for more time for SWFGWI to complete its contractual obligations to the county.

WHAT ACTION ACCOMPLISHES: Extends the grant award agreement, allowing additional time for SWFGWI to use SHIP funds to construct 54 rental/special needs units at Hatton B. Rogers Apartments for very-low-income elderly households.

2. DEPARTMENTAL CATEGORY: 04
COMMISSION DISTRICT #: CW

C4C

3. MEETING DATE:
12-07-2004

4. AGENDA:

- CONSENT
- ADMINISTRATIVE
- APPEALS
- PUBLIC
- WALK ON
- TIME REQUIRED:

5. REQUIREMENT/PURPOSE:

- (Specify)*
- STATUTE
 - ORDINANCE
 - ADMIN. CODE
 - OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER N/A
- B. DEPARTMENT Community Development
- C. DIVISION Planning
- BY: Paul O'Connor, AICP, Planning Director
POC 11/15/04

7. BACKGROUND:

Southwest Florida GWI Housing VIII (SWFGWI) is a non-profit housing provider providing affordable rental/special needs housing in Lee County. The Board of County Commissioners approved \$154,213 in SHIP funds for the construction of 54 rental/special needs units at Hatton B. Rogers Apartments for very-low income elderly households. The grant agreement expires on December 31, 2004. However, due to the delays in construction due to material shortages and recent hurricanes, SWFGWI has requested an extension of its contract C-2742 to May 30, 2005.

Staff recommends that this amendment be granted and finds that: it is in compliance with the SHIP rules and regulations; it will ensure a timely completion of this project; and it fulfills the terms of the grant award agreement.

No additional SHIP dollars are required above those already granted.
Attachment: Proposed amendment to Contract C-2742.

8. MANAGEMENT RECOMMENDATIONS:

9. RECOMMENDED APPROVAL:

A Department Director	B Purchasing or Contracts	C Human Resources	D Other	E County Attorney	F Budget Services				G County Manager
<i>Mam Gibbs</i>	<i>Cindy Rogers 11/15/04</i>	N/A	N/A	<i>[Signature]</i> <i>11/16/04</i>	<i>[Signature]</i> <i>11/16/04</i>	<i>[Signature]</i> <i>11/17/04</i>	<i>[Signature]</i> <i>11/16/04</i>	<i>[Signature]</i> <i>11/16/04</i>	

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: *11/16/04*
Time: *8:10*
Forwarded To:
Co. Admin

RECEIVED BY
COUNTY ADMIN *[Signature]*
11/16/04
3:35 pm
COUNTY ADMIN
FORWARDED TO: *[Signature]*
11-18-04
20m

BH

AMENDMENT TO THE
AGREEMENT BETWEEN THE
LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AND
SOUTHWEST FLORIDA GWI HOUSING VIII (Goodwill)

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2742 desire to amend the Contract pursuant to its Section I.A.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A. is amended as follows with new language underlined and amended language struck-through:

EXHIBIT A

1. a. The Project, as approved for grant assistance, shall consist of the following authorized scope of Project work:
 - Construction of 54 rental/special needs units at Hatton B. Rogers Apartments for 54 very low income elderly rental households to be completed by May 30, 2005 ~~December 31, 2004~~.

The Parties hereby executed this Amendment on _____, 2004.

PRODUCER (239)337-2221 FAX (239)337-4934
Lott & Gaylor, Inc.
 2120 W. First St.
 Fort Myers, FL 33901
 Dawn Bemis

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED **Southwest FL QWI Housing VIII, Inc.**
 4940 Bayline Dr
 N Fort Myers, FL 33917

INSURERS AFFORDING COVERAGE	NAIC #
INSURER A: Ohio Casualty Insurance Co	24074
INSURER B:	
INSURER C:	
INSURER D:	
INSURER E:	

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR ADD'L LTR INSRD	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
	GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC				EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMP/OP AGG \$
	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$
	EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$				EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ \$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATU-TORY LIMITS <input type="checkbox"/> TOT-ER <input type="checkbox"/> E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$
A	OTHER Employee Dishonesty Bond	3637765	11/01/2004	11/01/2005	\$ 150,000 Bond \$ 500 Deductible

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER
 Lee County
 Board of County Commissioners
 Susan Strum
 PO Box 398
 Fort Myers, FL 33902

CANCELLATION
 SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
 AUTHORIZED REPRESENTATIVE
 Phil Gaylor *Phillip M. Gaylor*

ACORD CERTIFICATE OF LIABILITY INSURANCE

11/01/2004

PRODUCER (239)337-2211 **FAX** (239)337-4394
Lott & Gaylor, Inc.
 2120 W. First St.
 Fort Myers, FL 33901
Dawn Bemis

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INSURED Southwest Florida OWI Housing VIII, Inc.
 4940 Bayline Dr
 N Fort Myers, FL 33917

INSURERS AFFORDING COVERAGE		NAIC #
INSURER A:	Nautilus Insurance Company	
INSURER B:	Firemans Fund Ins Co	
INSURER C:		
INSURER D:		
INSURER E:		

COVERAGES

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INSR ADD'L LTR	INSRE	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS	
A		GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	NC293296	11/01/2004	11/01/2005	EACH OCCURRENCE	\$ 1,000,000
		DAMAGE TO RENTED PREMISES (Ea occurrence)				\$ 100,000	
						MED EXP (Any one person)	\$ 5,000
						PERSONAL & ADV INJURY	\$ Excluded
						GENERAL AGGREGATE	\$ 2,000,000
						PRODUCTS - COMP/OP AGG	\$ Excluded
		AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS				COMBINED SINGLE LIMIT (Ea accident)	\$
						BODILY INJURY (Per person)	\$
						BODILY INJURY (Per accident)	\$
						PROPERTY DAMAGE (Per accident)	\$
		GARAGE LIABILITY <input type="checkbox"/> ANY AUTO				AUTO ONLY - EA ACCIDENT	\$
						OTHER THAN AUTO ONLY EA ACC	\$
						AGG	\$
		EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> DEDUCTIBLE <input type="checkbox"/> RETENTION \$				EACH OCCURRENCE	\$
						AGGREGATE	\$
		WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below				WC STATUTORY LIMITS	OTR-ER
						E.L. EACH ACCIDENT	\$
						E.L. DISEASE - EA EMPLOYEE	\$
						E.L. DISEASE - POLICY LIMIT	\$
B		OTHER Directors & Officers Liability	NDP8560-1318	04/15/2004	04/15/2005	\$1,000,000 Each Claim/Agg \$ 1,000 Retention	

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AUTHORIZED REPRESENTATIVE
 Phil Gaylor *Phillip M. Gaylor*