Lee Cour	ity Board Of County Commissioners							
Agenda Item Summary     Blue Sheet No: 20041527								
1. <u>REQUESTED MOTION</u> ACTION REQUESTED: Aut	horize an extension from December 31	, 2004, to May 30, 200						
extension from December 31, 2	004, to May 30, 2005 and minor chang	ges in the scope of worl	c for Contracts: C-2384 and C-					
	inty Commissioners and the Lee Count							
LCHDC to complete its contract	<b><u><b>RY</b></u>: These changes are technical in na</b>	iture and will allow for	more time and flexibility for the					
	<u><b>LISHES</b></u> : Extends the grant award agree	ements allowing addit	onal time and flexibility for the					
LCHDC to use SHIP funds to c	onstruct and/or rehabilitate affordable	housing for very-low a	nd low-income households.					
LCHDC to use SHIP funds to construct and/or rehabilitate affordable housing for very-low and low-income households.     2. DEPARTMENTAL CATEGORY: 04     04     04     04     04     05     05     05     06     07     07     04     07     07     07     08     09 <tr< td=""></tr<>								
COMMISSION DISTRIC		)	12-07-2004					
4. <u>AGENDA</u> :	5. <u>REQUIREMENT/PURPOSE</u> :	6. <u>REQUESTOR O</u>	F INFORMATION:					
X CONSENT	( <i>Specify</i> STATUTE							
ADMINISTRATIVE	ORDINANCE	A. COMMISSION B. DEPARTMENT						
APPEALS	ADMIN. CODE	C. DIVISION	Planning					
PUBLIC	X OTHER							
WALK ON		Poc	nor, AICP, Planning Director					
TIME REQUIRED:								
7. BACKGROUND:								
The Lee County Housing Deve	lopment Corporation (LCHDC) is an at	ffordable housing non-	profit housing provider in Lee					
County. This organization has stoppages caused by the hurrica	encountered substantial delays in the connection of the connection of the substantial delays in the substa	onstruction process due	to material shortages and work					
LCHDC requests contract exter	sions from December 31, 2004 to May	/ 30, 2005 for the follo	wing three contracts: C-2732 for					
\$75,000, C-2384 for \$147,935 a	and C-2385 for \$213,080		ŭ					
LCHDC requests a change in tw	vo contracts' household income mixes:	This request leaves up	hchanged the number of houses					
constructed but increases the to	tal number of very-low income units for	or both contracts from 3	to 5.					
	or the construction of 5 single-family h		nd 2 low-income households.					
LCHDC requests a char	nge to 2 very-low and 3 low-income ho	ouseholds.						
• C-2385 was approved for the acquisition/rehabilitation/resale of 10 single-family homes for low-income households. LCHDC requests a change to 3 very-low and 7 low-income households.								
LCHDC requests a char	nge to 3 very-low and 7 low-income ho	ouseholds.						
LCHDC requests a char Staff recommends approval f	nge to 3 very-low and 7 low-income ho or the requested amendments and fi	ouseholds. nds that: they are in a	compliance with the SHIP					
LCHDC requests a char Staff recommends approval f rules and regulations; this wi	nge to 3 very-low and 7 low-income ho	ouseholds. nds that: they are in a	compliance with the SHIP					
LCHDC requests a char Staff recommends approval f rules and regulations; this wi agreements. No additional SHIP dollars are n	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted.	ouseholds. nds that: they are in o se projects; and fulfil	compliance with the SHIP					
LCHDC requests a chan Staff recommends approval f rules and regulations; this wi agreements. No additional SHIP dollars are n Attachment: Proposed amendme	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C	ouseholds. nds that: they are in o se projects; and fulfil	compliance with the SHIP					
LCHDC requests a chan Staff recommends approval f rules and regulations; this wi agreements. No additional SHIP dollars are n	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C MMENDATIONS:	ouseholds. nds that: they are in o se projects; and fulfil C-2385.	compliance with the SHIP					
LCHDC requests a char Staff recommends approval f rules and regulations; this wi agreements. No additional SHIP dollars are n Attachment: Proposed amendme <b>8.</b> MANAGEMENT RECOM	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C <u>MMENDATIONS</u> : 9. <u>RECOMMENDED A</u>	ouseholds. nds that: they are in o se projects; and fulfil C-2385.	compliance with the SHIP ls the terms of the grant award					
LCHDC requests a char     Staff recommends approval f     rules and regulations; this wi     agreements.     No additional SHIP dollars are to     Attachment: Proposed amendmed     8. MANAGEMENT RECOMMENT     A   B	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C <u>MMENDATIONS:</u> 9. <u>RECOMMENDED A</u> C D E	ouseholds. nds that: they are in o se projects; and fulfil C-2385. PPROVAL: F	compliance with the SHIP ls the terms of the grant award G					
LCHDC requests a char     Staff recommends approval f     rules and regulations; this will     agreements.     No additional SHIP dollars are m     Attachment: Proposed amendment     8. MANAGEMENT RECOMMENT     B     Department     Purchasing	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C MMENDATIONS: 9. <u>RECOMMENDED A</u> C D E Human Other County	ouseholds. nds that: they are in o se projects; and fulfil C-2385.	compliance with the SHIP ls the terms of the grant award G Ces G					
LCHDC requests a char     Staff recommends approval f     rules and regulations; this will     agreements.     No additional SHIP dollars are m     Attachment: Proposed amendment     8. MANAGEMENT RECOMMENT     B     Department     Purchasing	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C <u>MMENDATIONS:</u> 9. <u>RECOMMENDED A</u> C D E	ouseholds. nds that: they are in o se projects; and fulfil C-2385. PPROVAL: F Budget Servi	compliance with the SHIP ls the terms of the grant award G Ces G County Manager					
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LCHDC requests a char     Staff recommends approval f     rules and regulations; this will     agreements.     No additional SHIP dollars are referenced     Attachment: Proposed amendment     8.   MANAGEMENT RECOMMENT     B   Purchasing     Director   or	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C <u>MMENDATIONS:</u> 9. <u>RECOMMENDED A</u> C D E Human C D E Human County Attorney	Puseholds. nds that: they are in a se projects; and fulfil C-2385. PPROVAL: F Budget Servi PA QM Ri	compliance with the SHIP ls the terms of the grant award G ces G ces Sk IGC					
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A   B     Department   Director     Or   H     Contracts   H	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C <u>MMENDATIONS:</u> 9. <u>RECOMMENDED A</u> C D E Human Other County Attorney N/A N/A Utv (cd N/A N/A Utv (cd N/A N/A Utv (cd APPROVED DENIED DEFERRED Deferred	puseholds. nds that: they are in o se projects; and fulfil C-2385. PPROVAL: F Budget Servi MM N/8 OA OM Ri Contty	compliance with the SHIP ls the terms of the grant award Ges Ges Ges Sk Sk Sk Sk Sk Sk Sc Sc Sc Sc Sc Sc Sc Sc Sc Sc Sc Sc Sc					
A   B     Department   Director     Or   H     Contracts   H	nge to 3 very-low and 7 low-income ho or the requested amendments and fi ll ensure a timely completion of the required above those already granted. ents to Contract C-2732, C-2384, and C <u>MMENDATIONS:</u> 9. <u>RECOMMENDED A</u> C D E Human Other County Attorney N/A N/A Utv (cd N/A N/A Utv (cd N/A N/A Utv (cd APPROVED DENIED DEFERRED Deferred	puseholds. nds that: they are in o se projects; and fulfil C-2385. PPROVAL: F Budget Servi MM N/8 OA OM Ri Contty	ces G Ces G County Manager Sk AGC COUNTY ADMIN RECEIVED BY COUNTY ADMIN FORWARDED TO: 11 UNITY ADMIN					

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# AMENDMENT TO THE AGREEMENT BETWEEN THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS AND LEE COUNTY HOUSING DEVELOPMENT CORPORATION (LCHDC)

## WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2732 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:

Lee County Housing Development Corporation – Scattered Site Housing – Dunbar Bellevue

1. a. The Project, as approved for grant assistance, shall consist of the following authorized scope of Project work: Construction of 3 single family homes for 3 very low income home buyers. Construction of these homes shall be completed by <u>May 30, 2005</u> December 31, 2004.

The Parties hereby executed this Amendment on \_\_\_\_\_, 2004.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA

BY\_\_\_\_\_ DEPUTY CLERK

Witness (Signature)

BY:\_\_\_\_\_

Name and Title

AhutKart BY:

Lee County Housing Development Corporation

Witness (Name, Address)

Chilligan Title: Secre targ / Treasurer

FEIN#: 65-0295038

V(UVEV)(L FTV) Witness (Signature)

VANESSAH PATTERSON Witness (Name, Address) <u>P.U. BUX 2854</u> BAT-MYERS, FL 33902-2854

### APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY

BY: \_\_\_\_\_

Lee County Attorney's Office

### CERTIFICATE OF INSURANCE

.

The company indicated below certifies that the insurance afforded by the policy or policies numbered and described below is in force as of the effective date of this certificate. This Certificate of Insurance does not amend, extend, or otherwise alter the Terms and Conditions of Insurance coverage contained in any policy numbered and described below.

CERTIFICATE HOLDER: LEE COUNTY BOARD OF COMMISSIONERS ATTN G JACKSON P 0 80X 398 FT MYERS, FL 33902 INSURED: LEE COUNTY HOUSING DEVELOPMENT PO BOX 2854 FT MYERS. FL 33902

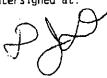
1	POLICY NUMBER	POLICY	POLICY	LIMITS OF LIABILITY
TYPE OF INSURANCE	& ISSUING CO.	EFF. DATE	EXP DATE	(*LIMITS AT INCEPTION)
LIABILITY	77-PR-464354-3001	07-01-04	07-01-05	1
[X] Liability and	NATIONWIDE	1	1	Any One Occurrence \$ 1.000.000
Medical Expense	MUTUAL FIRE	1	Ì	1
[X] Personal and [	INSURANCE CO.	1	1	Any One Person/Org \$ 1,000.00
Advertising Injury		1 10	Ì	ł
[X] Medical Expenses		1	I	ANY ONE PERSON \$ 5.00
[X] Fire Legal		1	i	Any One Fire or Explosion \$ 100.00
Liability		1	I	1
· · · · · · · · · · · · · · · · · · ·			ł	General Aggregate* \$ 1.000.000
· · ·			1	Prod/Comp Ops Aggregate* . \$ 1,000.000
[] Other Liability [		I	1	l
AUTOMOBILE LIABILITY		1.	]	l
] BUSINESS AUTO		1	1	Bodily Injury
		1 .	l -	(Each Person) \$
[]Owned {		I	F	(Each Accident)\$
[]Hired	х.	1	]	Property Damage
[] Non-Owned		1	1	(Each Accident) \$
· · · · · · · · · · · · · · · · · · ·			4	Combined Single Limit \$
EXCESS LIABILITY				Each Occurrence\$
ŀ		I		Prod/Comp Ops/Disease
] Umbrella Form		• ·	1	Aggregate* 5
		1		STATUTORY LIMITS
] Workers'		1	1	BODILY INJURY/ACCIDENT \$
Compensation		1	I	Bodily Injury by Disease
and I		I.	I	EACH EMPLOYEE \$
] Employers'		ł	1	Bodily Injury by Disease
				POLICY LIMIT \$

Should any of the above described policies be cancelled before the expiration date, the insurance company will endeavor to mail written notice to the above named certificate holder, but failure to mail such notice shall impose no obligation or liability upon the company, its agents, or representatives.

DESCRIPTION OF OPERATIONS/LOCATIONS VEHICLES/RESTRICTIONS/SPECIAL ITEMS NON-OWNED AUTO LIAB 1MIL, DISHO NESTY BOND \$50,000, LEE CO BOCC IS ADDITIONAL INSURED.

Effective Date of Certificate: 07-01-2004 06-10-2004 Date Certificate Issued:

Countersigned at:



Authorized Representative: DOM DIBLASE AGENCY 3401 BONITA BEACH RD.A101

BONITA SPRINGS, FL 34134

# AMENDMENT TO THE AGREEMENT BETWEEN THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS AND LEE COUNTY HOUSING DEVELOPMENT CORPORATION (LCHDC)

## WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2384 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:

1. a. The Project, as approved for grant assistance, shall consist of the following authorized scope of Project work: Construction of 5 single family homes for 2 3 very low, and 3 2 low income home buyers. Construction of these homes shall be completed by May 30, 2005 December 31, 2004.

The Parties hereby executed this Amendment on \_\_\_\_\_, 2004.

### BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA

BY DEPUTY CLERK

Witness (Signature)

ale Witness ( lame. Address

(Nignature)

BY:

Name and Title

Kot BY:

Lee County Housing Development Corporation

Title: <u>Sec retarg | Treesarer</u> FEIN#: <u>65-0295038</u>

VANESSA # PATTERSON (Name, Address) MyERS, FL 339 tát

APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY

BY:

Lee County Attorney's Office

#### CERTIFICATE OF INSURANCE

The company indicated below certifies that the insurance afforded by the policy or policies numbered and described below is in force as of the effective date of this certificate. This Certificate of Insurance does not amend, extend, or otherwise alter the Terms and Conditions of Insurance coverage contained in any policy numbered and described below.

CERTIFICATE HOLDER:

LEE COUNTY BOARD OF COMMISSIONERS ATTN G JACKSON P O BOX 398 FT MYERS. FL 33902 INSURED:

LEE COUNTY HOUSING DEVELOPMENT PO BOX 2854 FT MYERS, FL 33902

	POLICY NUMBER	POLICY	POLICY	LIMITS OF LIABILITY
TYPE OF INSURANCE	& ISSUING CO.	EFF. DATE	[EXP. DATE	
LIABILITY	77-PR-464354-3001	07-01-04	07-01-05	1
[X] Liability and	NATIONWIDE	ł	1	Any One Occurrence \$ 1.000.00
Medical Expense	MUTUAL FIRE	ļ	ł	1
[X] Personal and [	INSURANCE CO.	1	ł	[ Any One Person/Org \$ 1,000.00
Advertising Injury		1	1	
[X] Medical Expenses		ł	1	ANY ONE PERSON
[X] Fire Legal ]		1	ł	Any One Fire or Explosion \$ 100.00
Liability		1	ł	
t		1.	1	General Aggregate* \$ 1.000.00
1		1		Prod/Comp Ops Aggregate* . \$ 1,000,00
[] Other Liability		1	I	1
AUTOMOBILE LIABILITY			]	1
[ ] BUSINESS AUTO		I	1	Bodily Injury
1			1	(Each Person) \$
[] Owned				[ (Each Accident) \$
[] Hired		1	1	Property Damage
[] Non-Dwned		1	1	(Each Accident) \$
		I	I	Combined Single Limit \$
EXCESS LIABILITY		1		Each Occurrence\$
1		ł		Prod/Comp Ops/Disease
[] Umbrella Form		1	ł	Aggregate* \$
				STATUTORY LIMITS
[] Workers'		I	1	BODILY INJURY/ACCIDENT \$
Compensation		1	1	Bodily Injury by Disease
and J		1	£ .	J EACH EMPLOYEE \$
[]Employers' 1		1	1	Bodily Injury by Disease
Liability			l I	POLICY LIMIT \$

Should any of the above described policies be cancelled before the expiration date, the insurance company will endeavor to mail written notice to the above named certificate holder, but failure to mail such notice shall impose no obligation or liability upon the company, its agents, or representatives.

DESCRIPTION OF OPERATIONS/LOCATIONS VEHICLES/RESTRICTIONS/SPECIAL ITEMS NON-OWNED AUTO LIAB 1MIL.DISHO NESTY BOND \$50.000.LEE CO BOCC IS ADDITIONAL INSURED.

Effective Date of Certificate: 07-01-2004 Date Certificate Issued: 06-10-2004 Authorized Representative: DOM DIBLASE AGENCY Countersigned at: / 3401 BONITA BEACH

DOM DIBLASE AGENCY 3401 BONITA BEACH RD.A101 BONITA SPRINGS.FL 34134

# AMENDMENT TO THE AGREEMENT BETWEEN THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS AND LEE COUNTY HOUSING DEVELOPMENT CORPORATION (LCHDC)

## WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2385 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:

a. The Project, as approved for grant assistance, shall consist of the following authorized scope of Project work: Acquisition, rehabilitation, and resale of 10 single family homes for <u>3 very-low and 7</u> 10 low income home buyers. Acquisition, rehabilitation, and resale of these homes shall be completed by <u>May</u> <u>30, 2005</u> December 31, 2004.

The Parties hereby executed this Amendment on \_\_\_\_\_, 2004.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS LEE COUNTY, FLORIDA

 $BY_{-}$ DEPUTY CLERK

Witness (Signature)

BY:

Name and Title

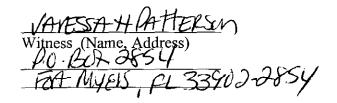
BY: Ahakort

Lee County Housing Development Corporation

Witness (Name, Address

4M Title: <u>Secretary | Treasurer</u> 54. 23962-2554 FEIN#: <u>65-0295038</u>

tness (Signature)



APPROVED AS TO FORM OFFICE OF COUNTY ATTORNEY

BY: \_\_\_\_\_\_Lee County Attorney's Office

#### CERTIFICATE OF INSURANCE

The company indicated below certifies that the insurance afforded by the policy or policies numbered and described below is in force as of the effective date of this certificate. This Certificate of Insurance does not amend, extend, or otherwise alter the Terms and Conditions of Insurance coverage contained in any policy numbered and described below.

CERTIFICATE HOLDER: LEE COUNTY BOARD OF COMMISSIONERS ATTN G JACKSON P 0 80X 398 FT MYERS, FL 33902 INSURED: LEE COUNTY HOUSING DEVELOPMENT PO BOX 2854 FT MYERS. FL 33902

	POLICY NUMBER	• POLICY	POLICY	LIMITS OF LIABILITY
TYPE OF INSURANCE	& ISSUING CO.	JEFF. DATE	EXP. DATE	<pre>(*LIMITS AT INCEPTION)</pre>
LIABILITY	77-PR-464354-3001	07-01-04	07-01-05	
[X] Liability and	NATIONWIDE	1	ł	Any One Occurrence \$ 1.000.000
Medical Expense	MUTUAL FIRE	1	1	ļ.
[X] Personal and	INSURANCE CO.		1	[ Any One Person/Org \$ 1.000.000
Advertising Injury			1	l
[X] Medical Expenses	•	ł	1	ANY ONE PERSON \$ 5.000
[X] Fire Legal		Ì	1	Any One Fire or Explosion \$ 100.000
Liability		1	1	1
		Ì	ł	General Aggregate* \$ 1,000.000
		1	1	Prod/Comp Ops Aggregate* . \$ 1,000.000
[] Other Liability		ł	Ì	1
AUTOMOBILE LIABILITY		]	1	1
[ ] BUSINESS AUTO		1	1	Bodily Injury
		1	1	(Each Person) \$
[] Owned [		ł	1	(Each Accident) \$
[] Hired		1	1	Property Damage
[] Non-Owned		1	1	) (Each Accident) \$
I		I	1	Combined Single Limit \$
EXCESS LIABILITY			]	Each Occurrence\$
i		1	1	Prod/Comp Ops/Disease
[] Umbrella Form		I	1	Aggregate* \$
 				STATUTORY LIMITS
[] Workers'		I	1	BODILY INJURY/ACCIDENT \$
Compensation		I	1	Bodily Injury by Disease
and		1	ŧ	EACH EMPLOYEE \$
[] Employers'		ł	1	Bodily Injury by Disease
Liability		ł	E	POLICY LIMIT \$

Should any of the above described policies be cancelled before the expiration date. the insurance company will endeavor to mail written notice to the above named certificate holder, but failure to mail such notice shall impose no obligation or liability upon the company, its agents, or representatives.

DESCRIPTION OF OPERATIONS/LOCATIONS VEHICLES/RESTRICTIONS/SPECIAL ITEMS NON-OWNED AUTO LIAB 1MIL DISHO NESTY BOND \$50,000.LEE CO BOCC IS ADDITIONAL INSURED.

Effective Date of Certificate: 07-01-2004 06-10-2004 Date Certificate lssued:

Authorized Representative: DOM DIBLASE AGENCY Countersigned at:

3401 BONITA BEACH RD.A101 BONITA SPRINGS, FL 34134