

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

Blue Sheet No. 20061681

- 1. ACTION REQUESTED/PURPOSE:** Execute a new grant award agreement for \$3,665 to replace C-3417 which expired on August 15, 2006 and extend grant award agreements C-3416 and C-3474 to August 31, 2007. All agreements are for rehabilitation costs for the Ruby Gill/Pineland Post Office at the Randell Research Center in Pine Island and are funded through the Lee County Historic Preservation Grant Assistance program.
- 2. WHAT ACTION ACCOMPLISHES:** Allows the county and the University of Florida to continue their contractual relationship to rehabilitate the Ruby Gill/Pineland Post Office in Pine Island.
- 3. MANAGEMENT RECOMMENDATION:** Approve

4. Departmental Category: CAB		5. Meeting Date: 1/9/2007
6. Agenda:	7. Requirement/Purpose: (specify)	8. Request Initiated:
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner N/A
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department Community Development
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	Division Planning
<input type="checkbox"/> Public	<input type="checkbox"/> Other	By: Paul O'Connor, AICP, Planning Director
<input type="checkbox"/> Walk-On		POC 12/21/06

9. Background:

The Ruby Gill House and the Pineland Post Office in Pineland are two of the oldest buildings on Pine Island. These buildings are designated under the county historic preservation ordinance (Chapter 22 of the LDC) and are owned by the county and leased to the University of Florida (Randell Research Center). Because these buildings sustained damage by Hurricanes Charley and Wilma, the Lee County Historic Preservation Board recommended and the BoCC approved historic preservation grant assistance to help offset rehabilitation costs.

New Grant Award Agreement: The rehabilitation of the Ruby Gill/Pineland Post office is a relatively complex project involving both county and Randell Research Center funds. Because the county reimburses funds upon project completion, the University of Florida was planning to submit for reimbursement after the entire rehabilitation was finished. Unfortunately in the meantime contract C-3416 for \$3,665 expired on August 15, 2006. Staff recommends execution of a replacement contract for same amount and similar scope of work and an expiration date of August 31, 2007.

Grand Award Extension: Staff recommends that grant awards agreements: C-3416 for \$15,883 (expiration date February 14, 2007) and C-3474 for \$17,437 (expiration date April 18, 2007) be extended to August 31, 2007.

No additional funds are needed. The existing funds are available in account #LB5150715500.508309.06
 Department/Division #LB, Community Development/Planning
 Program #51507 – Planning
 Fund #15500 Unincorporated Area MSTU
 Object Code #508309 Other Grants and Aids
 Subsidiary .06 Historic Preservation

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>J. O'Connell 508309 Gibbs</i>	N/A	N/A		<i>John Redgum 12-21-06</i>	<i>J. O'Connell 12/22/06</i>	<i>J. O'Connell 12/22/06</i>	<i>RK for RG 12/22</i>	<i>J. O'Connell 12/22/06</i>	<i>for PW 12/21/06</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

CO. ATTY.
FORWARDED
TO CO. ADMIN.
12/21/06 4:30 PM

RECEIVED BY
COUNTY ADMIN.
12/21 4:20 PM

COUNTY ADMIN
FORWARDED TO:
12/22/06 - P. Res 10:30