

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

**Blue Sheet No. 20061712**

**1. ACTION REQUESTED/PURPOSE:** Authorize the following amendments to the SHIP (State Housing Initiatives Partnership) affordable housing contracts as follows:

1. DIAD – cancel contracts C-3514 and C- 3570 for \$141,000 each.
2. Southwest Florida Addiction Services (SWFAS) – extend contract C-3384 from May 31 to June 30, 2007.
3. Partnership-in-Housing Inc. – amend contracts C- 3378, C-3379 and C-3380 to define the project scope as a total of 30 dwelling units, 24 low and 6 very low income households.

**2. WHAT ACTION ACCOMPLISHES:** For DIAD it cancels existing contracts, for SWFAS it facilitates contract completion, and for Partnership-in- Housing Inc. it standardizes the project scope to facilitate monitoring and administration.

**3. MANAGEMENT RECOMMENDATION:** Approve

**4. Departmental Category:** 04 – **CAC** **5. Meeting Date:** 1/9/2007

<b>6. Agenda:</b> <input checked="" type="checkbox"/> <b>Consent</b> <input type="checkbox"/> <b>Administrative</b> <input type="checkbox"/> <b>Appeals</b> <input type="checkbox"/> <b>Public</b> <input type="checkbox"/> <b>Walk-On</b>	<b>7. Requirement/Purpose: (specify)</b> <input type="checkbox"/> <b>Statute</b> <input type="checkbox"/> <b>Ordinance</b> <input type="checkbox"/> <b>Admin. Code</b> <input type="checkbox"/> <b>Other</b>	<b>8. Request Initiated:</b> <b>Commissioner</b> N/A <b>Department</b> Community Development <b>Division</b> Planning <b>By:</b> Paul O'Connor, AICP, Planning Director POC 12/19/06
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**9. Background:**

**DIAD:** Staff recommends canceling contracts C-3514 and C-3570 for \$141,000 each. An audit conducted for the county found serious irregularities with the way DIAD was conducting its business. No misappropriation of county funds was found, however, staff recommends cancellation of existing contracts. On December 18, 2006 the city of Fort Myers suspended funding DIAD. DIAD owes the city nearly \$300,000.

**SWFAS:** Staff recommends extending contract C-3384 to June 30, 2007. This contract provides \$201,187 in funds for the rehabilitation of transitional living housing by adding a new wing with 6 beds and for the rehabilitation of 2 apartments (2 beds each for a total of 4 beds) and has an expiration date of May 31, 2007. Per conversations with the contractor, SWFAS is requesting an extension to June 30, 2007. This is the maximum extension that can be granted for the expenditure of these funds.

**Partnership-in-Housing Inc:** Staff recommends a uniform project scopes for contracts C-3378, C-3379 and C-3380. The Pueblo Bonito III project in Bonita Springs will have 30 dwelling units, 24 low and 6 very low income households. Due to changing economic and financing conditions, the initial funding was supplemented with 3 additional awards: C-3378; C-3379; and, C-3380. These 3 supplemental awards brought the county's total SHIP contribution to \$1,191,424, with a total project cost of \$4,924,294. Initially the supplemental awards were charged against only a portion of the total number of units. The cumulative impact of the 3 awards is significant and it is unwieldy to continue tracking these awards against only portions of the total number of units. To streamline the tracking of funds, staff recommends that the project scope for these 3 contracts be changed to reflect the total number of units in the project. This will make tracking easier because funds will be shown as layered on all 30 units, not just portions thereof. This will also facilitate auditing and monitoring activities.

No additional funds are being requested.

**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>M. Biss...</i>	<i>[Signature]</i>	NA	NA	<i>[Signature]</i>	<i>O.X.H. 12/27/06</i>	<i>[Signature]</i>	<i>RK for RLG 12/27</i>	<i>[Signature]</i>	<i>AS 12/28/06</i>

**11. Commission Action:**

- Approved**
- Deferred**
- Denied**
- Other**

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 COUNTY ADMIN:  
 12/27/06 10:30  
 " 11:00 B.K.  
 COUNTY ADMIN  
 FORWARDED TO:  
 12/28/06 P.P. 10:30

Rec. by CoAtty  
 Date: 12/30/06  
 Time: 1:08 pm  
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 12/27 10:19