

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

Blue Sheet No. 20050375

1. ACTION REQUESTED/PURPOSE:

Authorize an extension, from May 30, 2005 to June 30, 2005, for Contract C-2651 between the Board of County Commissioners and Southwest Florida Addiction Services (SWFAS)

2. WHAT ACTION ACCOMPLISHES:

This contract extension is technical in nature and will allow for more time for SWFAS to complete its contractual obligations to the county.

3. MANAGEMENT RECOMMENDATION: Authorize extension

4. Departmental Category: <u>04</u> <i>C4D</i>		5. Meeting Date: <i>03-29-2005</i>
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	8. Request Initiated: Commissioner <u>N/A</u> Department <u>Community Development</u> Division <u>Planning</u> By: <u>Paul O'Connor, AICP, Planning Director</u> <i>FOC 3/16/05</i>
	<input type="checkbox"/> Ordinance	
	<input type="checkbox"/> Admin. Code	
	<input checked="" type="checkbox"/> Other	

9. Background:

Southwest Florida Addiction Services (SWFAS) is a non-profit housing provider providing affordable special needs rental housing in Lee County. The Board of County Commissioners approved \$140,000 in SHIP funds for the construction of rental special needs housing for 4 very-low income households. The grant agreement expires on May 30, 2005. However, due to the delays in receiving necessary permits along with material and contractor shortages, SWFAS has requested an extension of its contract C-2651 to June 30, 2005.

Staff recommends that this amendment be granted and finds this 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.

Funds are received and maintained in accounts LB5540513801.508302/LB006. No additional SHIP dollars are required above those already granted.

Attachment: Proposed amendment to Contract C-2651

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services <i>CPM 3/17</i>				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>MGM 6/5/05</i>	<i>[Signature]</i>	<i>N/A</i>		<i>KUP 3/17/05</i>	<i>[Signature] 3/17/05</i>	<i>[Signature] 3/17/05</i>	<i>[Signature] 3/17/05</i>	<i>[Signature]</i>	

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by CoAtty
Date: *3/17/05*
Time: *2:00*
Forwarded To: *[Signature]*
3/17/05

RECEIVED BY COUNTY ADMIN: *TU*
3-17-05
3:15
COUNTY ADMIN FORWARDED TO: *[Signature]*
3/17/05
4:30 PM

AMENDMENT TO THE
AGREEMENT BETWEEN THE
LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AND
SOUTHWEST FLORIDA ADDICTION SERVICES (SWFAS)

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2651 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:

Permanent supportive housing for individuals recovering from substance abuse, mental health disorders or homelessness. Construction of one duplex with 2 bedrooms each (4 persons or households) for 4 very low income special needs persons or households to be completed by June 30, 2005 ~~May 30, 2005~~.

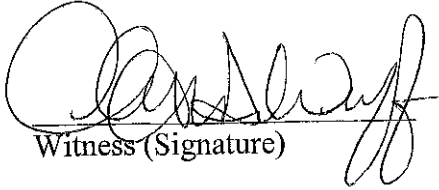
The Parties hereby executed this Amendment on _____, 2005.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIRMAN

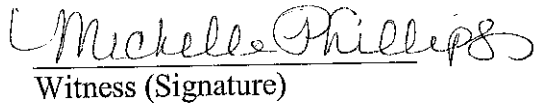

Witness (Signature)

BY: Ken B. Lewis
Southwest Florida Addiction Services
(SWFAS)

Christina DeWent
Witness (Name, Address)
2101 McGregor Blvd
Fort Myers FL 33901

Title: Executive Director

FEIN#: 59-1965829


Witness (Signature)

Michelle Phillips
Witness (Name, Address)
18383 Hawthorne Rd
Fort Myers, FL 33901

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY: _____
Lee County Attorney's Office

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YY)
12/14/04

PRODUCER
HRH Company of Orlando
800 N. Magnolia Ave, Ste 1600
P O Box 538200 (zip 32853)
Orlando, FL 32803

INSURED
Southwest Florida Addiction Svc Inc
2101 Mcgregor Blvd
Ft Myers, FL 33901

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.

INSURERS AFFORDING COVERAGE

INSURER A: Westport Insurance Corp. \Stateco In
INSURER B: Commerce&IndustryIns/Irwin SiegelA
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 LTR	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 CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC	WCP120003246100	12/11/04	12/11/05	EACH OCCURRENCE \$1,000,000 FIRE DAMAGE (Any one fire) \$100,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE \$3,000,000 PRODUCTS - COMPI/OP AGG \$3,000,000
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS	WCP120003246100	12/11/04	12/11/05	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
	GARAGE LIABILITY ANY AUTO				AUTO ONLY - EA ACCIDENT \$ OTHER THAN EA ACC \$ AUTO ONLY: AGG \$
A	EXCESS LIABILITY <input checked="" type="checkbox"/> OCCUR CLAIMS MADE DEDUCTIBLE <input checked="" type="checkbox"/> RETENTION \$10000	WUM12000324600	12/11/04	12/11/05	EACH OCCURRENCE \$1,000,000 AGGREGATE \$1,000,000 \$ \$ \$
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY	WC9681495	04/20/04	04/20/05	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> IOTH-ER E.L. EACH ACCIDENT \$1,000,000 E.L. DISEASE - EA EMPLOYEE \$1,000,000 E.L. DISEASE - POLICY LIMIT \$1,000,000
A	OTHER Prof Liab	WCP120003246100	12/11/04	12/11/05	1,000,000/3,000,000
A	Employee Dishones	WCP120003246100	12/11/04	12/11/05	\$750,000-\$2,500 Ded

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/EXCLUSIONS ADDED BY ENDORSEMENT/SPECIAL PROVISIONS
Professional Liability includes: Robert A. Barrett; William Westel; Diane Clayton, Susan Gallen; Nancy Regenold; Mary Ann Elder.
Lee County, a political subdivision and Charter County of the State of Florida, its agents, employees, and public officials are added as
(See Attached Descriptions)

CERTIFICATE HOLDER
Lee County Board of County Commissioners
P.O. Box 398
Fort Myers, FL 33902

ADDITIONAL INSURED; INSURER LETTER:

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 DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.
AUTHORIZED REPRESENTATIVE
Susan M. Wilson

DESCRIPTIONS (Continued from Page 1)

additional insureds for general liability, but only with respect to operations of the Named Insured.