

Lee County Board Of County Commissioners
Agenda Item Summary

Blue Sheet No:20030183

1. REQUESTED MOTION

ACTION REQUESTED: Execute amendments to Contracts C-1818 and C-2016 between the Lee County Board of County Commissioners and Dunbar Industrial Action Development (DIAD):

- A. Contract C-1818 – construction of 4 houses for low-income homebuyers (previously 2 very low and 2 low);
- B. Contract C-2016 – construction of 2 houses for low-income homebuyers (previously 1 very low and 1 low).

WHY ACTION IS NECESSARY: These contract amendments are technical in nature and will allow Dunbar Industrial Action Development (DIAD) to complete its contractual obligations with the county.

WHAT ACTION ACCOMPLISHES: Allows the County to amend the grant award agreements with the grant recipient (DIAD) who will use the money for construction of affordable housing.

2. DEPARTMENTAL CATEGORY: 04
COMMISSION DISTRICT #: CW

C4A

3. MEETING DATE:
 03-11-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE
 - ORDINANCE
 - ADMIN. CODE
 - OTHER (SHIP Grant Award)
 State Housing Initiatives
 Partnership

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER N/A
 - B. DEPARTMENT Community Development
 - C. DIVISION Planning
- BY: Paul O'Connor, AICP, Planning Director
 ROC 2/12/03

7. BACKGROUND:

DIAD (Dunbar Industrial Action Development) is a non-profit organization dedicated to providing affordable housing in Southwest Florida. During 1999, the Lee County Affordable Housing Committee recommended and the Board of County Commissioners approved (Nov 16, 1999) awarding DIAD a total of \$300,000 in SHIP funds over a three-year period for the construction of 12 affordable housing units. SHIP funds for 2 additional units were awarded in 2000/01 Supplemental Cycle #3 approved by the Board of County Commissioners on January 22, 2002.

The total SHIP award for C-1818 (Year 3 of the three-year project) is \$100,000; and C-2016 (Supplemental Cycle #3) is for \$55,000. The terms of the awards are spelled out in grant award agreements that expire on May 30, 2003. DIAD has found that the number of low-income applicants is significantly greater than anticipated. These amendments will allow DIAD to better serve their low-income clients.

Staff recommends that these amendments be granted because: 1) they are in compliance with the SHIP rules and regulations and 2) it will ensure a timely completion of these projects and fulfillment of the terms of the grant award agreements.

No additional SHIP dollars are required above those already granted.

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>M...</i>	<i>[Signature]</i>	N/A	N/A	<i>[Signature]</i>	OA <i>[Signature]</i> 2/12/03	OM <i>[Signature]</i> 2/13/03	Risk <i>[Signature]</i> 2/13/03	GC <i>[Signature]</i> 2-13-03	<i>[Signature]</i>

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
 Date: 2/12/03
 Time: 2:15PM
 Forwarded To:
 Budget
 2/12/03 2:24PM

[Signature]
 2-12-03
 3:30
 COUNTY ADMIN.
 FORWARDED TO: *[Signature]*
 2/13/03
 2:45 PM



D.I.A.D.

Dunbar Industrial Action Development

Business Development Center
3901 Dr. Martin Luther King, Jr. Boulevard, Suit 119
Fort Myers, Florida 33916
(239) 334-2220 • FAX (239) 337-3662

President & C.E.O.:
Raymond Campbell

Vice President:
Timothy Squires

Secretary:
Thornton Bezell

Treasurer:
Mrs. Melvin Morgan

Board Members:
Teresa Brown
Willie Jackson
Joyce Kittles
John A. Kremski, Jr.

Advisor:
Councilwoman
Veronica Shoemaker

Executive Director:
Marquis White

February 7, 2003

Ms. Gloria Sajgo
PO Box 398
Fort Myers, FL. 33902

RE: Contract Amendment

After carefully reviewing the current applications, I notice there were more low-income individuals than very low. The combine contracts (contract# 2016 & 1818) requisite for three very low recipients. I'm requesting that all recipients be low-income status. The reason for the request, I will have a better chance to meet my contract obligations before the expiration date.

DIAD mission is to preserve and enrich the quality of life through the stimulation and creation of very low-to-moderate income housing in the community. If this contract is amended, this will be in the keeping of our mission.

Should you have any additional questions, feel free to contact me at (239) 334-2220 or email diad1987@aol.com. Thank you for your cooperation.

Sincerely

Marquis "Mark" White
Executive Director

RECEIVED
FEB 07 2003
PLANNING DIVISION
SHIP PROGRAM

Mailing Address: Post Office Box 9385 • Fort Myers, Florida 33902



AMENDMENT TO THE
AGREEMENT BETWEEN THE
LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AND
DUNBAR INDUSTRIAL ACTION DEVELOPMENT (DIAD)

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2016 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 4 single family homes for ~~2 very low~~ and 4 2 low income home buyers to be completed by May 30, 2003.

The Parties hereby executed this Amendment on _____, 2003.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIRMAN

Witness (Signature)

BY: _____
Dunbar Industrial Action
Development

Witness (Name, Address)

Title: _____

FEIN#: _____

Witness (Signature)

Witness (Name, Address)

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY: _____
Lee County Attorney's Office

AMENDMENT TO THE
AGREEMENT BETWEEN THE
LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AND
DUNBAR INDUSTRIAL ACTION DEVELOPMENT (DIAD)

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-1818 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 4 single family homes for ~~2 very low~~ and 4 ~~2~~ low income home buyers to be completed by December 31, 2003.

The Parties hereby executed this Amendment on _____, 2003.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIRMAN

Witness (Signature)

BY: _____
Dunbar Industrial Action
Development

Witness (Name, Address)

Title: _____

FEIN#: _____

Witness (Signature)

Witness (Name, Address)

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY: _____
Lee County Attorney's Office