

1. REQUESTED MOTION

ACTION REQUESTED: Execute amendments to Contracts C-2021, C-2374 and C-2387 as follows:

Contact C-2021 between Community Housing Resources (CHR) and Lee County – Extension of the contract deadline from December 31, 2003 to December 31, 2004.

Contact C-2374 between Southwest Florida Addiction Services (SWFAS) and Lee County – Reduction of the contract deadline from December 31, 2004 to June 30, 2004.

Contact C- 2387 between Habitat for Humanity and Lee County – Reduction of the contract deadline from December 31, 2004 to June 30, 2004.

WHY ACTION IS NECESSARY: Due to traffic limitations on the Sanibel causeway and their impacts on construction timeframes and budgets, CHR is requesting an extension of its completion time. Because SHIP funds have mandated expenditure deadlines, this extension can only be granted by a reduction of other projects' completion time.

WHAT ACTION ACCOMPLISHES: Ensures a timely completion of these projects.

2. DEPARTMENTAL CATEGORY: 04
COMMISSION DISTRICT #: CW

C4D

3. MEETING DATE:
04-29-2003

4. AGENDA:

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

5. REQUIREMENT/PURPOSE:

- (Specify)
- STATUTE
 - ORDINANCE
 - ADMIN. CODE
 - OTHER

6. REQUESTOR OF INFORMATION:

- A. COMMISSIONER N/A
 - B. DEPARTMENT Community Development
 - C. DIVISION Planning
- BY: Paul O'Connor, AICP, Planning Director
POC 4/15/03

7. BACKGROUND:

Community Housing Resources (CHR), a non-profit housing provider providing below market rate housing in Sanibel has been awarded \$300,000 in SHIP funds to construct 12 multi-family rental units (C-2021) by December 31, 2003. However, due to the current traffic constraints on the causeway that connects Sanibel to the mainland and their impacts on construction schedules and budgets, CHR has requested an extension of its contract to December 31, 2004.

Because the SHIP program has mandated expenditure deadlines, this extension can only be accommodated by a reduction in deadlines on other contracts. Two non-profit housing providers have agreed to amend their contracts to include a reduction in the time allocated for project completion. SWFAS was awarded \$238,003 in SHIP funds (C-2374) to rehabilitate rental units to provide permanent supportive housing. The completion date for this project will be changed from December 31, 2004 to June 30, 2004. Habitat for Humanity was awarded \$75,000 in SHIP funds (C- 2387) to provide rental housing to three persons with Special Needs. The completion date for this project will be changed from December 31, 2004 to June 30, 2004.

Staff recommends that these amendments be granted because: 1) they are in compliance with the SHIP rules and regulations and 2) they will ensure a timely completion of these projects. Funds are received and maintained in accounts LB5540513801.508302/LB006 and LB005. 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
		N/A	N/A	KIF 4/16/03	OA 4/16/03	OM 4/17/03	Risk 4/17/03	GC 4/16-03	HS 4-17-03

10. COMMISSION ACTION:

- APPROVED
- DENIED
- DEFERRED
- OTHER

Rec. by CoAtty
Date: 4/14/03
Time: 10:25 AM

RECEIVED BY
COUNTY ADMIN. TP
4-16-03
11:50
COUNTY ADMIN.
FORWARDED TO: BH
4/17/03

Forwarded To:
City Admin
4-16-03