

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

Blue Sheet No. 20060530

1. ACTION REQUESTED/PURPOSE:

Authorize the following SHIP contract changes: 1) Cancel Contract C-3073 for \$209,109.00 between the BOCC and Renaissance Manor, Inc.; and, 2) Amend Contract C-3379 between the BOCC and Partnership In Housing, Inc for Pueblo Bonito III to increase it by \$209,109.00 from \$292,513.00 to \$501,622.00

2. WHAT ACTION ACCOMPLISHES:

Approval would allow adaptation to current economic conditions and timely expenditure of SHIP funds.

3. MANAGEMENT RECOMMENDATION:

Approve

4. Departmental Category: <u>04</u> CAA		5. Meeting Date: 05-09-2006
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, Planning Director</u> POC 4/27/06
	<input type="checkbox"/> Ordinance	
	<input type="checkbox"/> Admin. Code	
	<input checked="" type="checkbox"/> Other <u>LHAP</u>	

9. Background:

Renaissance Manor has requested the cancellation of C-3073 for \$209,109.00 in SHIP funds for the construction of one duplex for persons with special needs. Renaissance Manor has had to push back their development timeline and will re-apply for funding in the future.

Due to shortages and cost increases in labor and materials, Partnership In Housing, Inc. is requesting additional funds to complete construction of Pueblo Bonito III, a rental housing development that will rent to income qualified very-low and low income members of the general public.

Contract C-3379 is for \$292,513.00. The project scope is the construction of 14 units for 4 very-low and 10 low-income rental households. The request is to increase this contract by \$209,109.00 to \$501,622.00 keeping the same project scope.

Staff recommends approval of the requests and finds that they are in compliance with the SHIP rules and regulations. Funds are available due to the cancellation of contracts and recapture of SHIP funds.

SHIP funds are available and maintained in the following accounts:

LB55405 13801 508309 S/L LB007

Attachments: Contract Amendment for C-3379

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>Mam Gibbs</i>	<i>[Signature]</i>	N/A	N/A	<i>[Signature]</i> 4/27/06	<i>[Signature]</i> 4/27/06	<i>[Signature]</i> 4/27/06	<i>[Signature]</i> 4/27/06	<i>[Signature]</i> 4/27/06	<i>[Signature]</i> 4/27/06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN
4-27-06
4pm
COUNTY ADMIN
FORWARDED TO:
4/27/06
5/1/06

Rec. by CoAtty
Date: 4/27/06
Time: 3:25pm
Forwarded To:
3:45 pm
4/27/06

AMENDMENT TO THE
AGREEMENT BETWEEN THE
LEE COUNTY BOARD OF COUNTY COMMISSIONERS
AND
PARTNERSHIP IN HOUSING, INC.

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-3379 desire to amend the Contract pursuant to its Section I.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I. 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 14 units for 4 very-low and 10 low-income rental households to be completed by December 31, 2006.

- b. The amount of funds awarded under this grant is \$501,622.00 (~~\$209,109.00 to be expended by June 30, 2006 and \$292,513.00 to be expended by December 31, 2006.~~ The Grantor is not obligated or authorized to award any funds in addition to this amount.

The Parties hereby executed this Amendment on _____, 2006.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIRWOMAN

Witness (Signature)

BY: _____
Partnership In Housing, Inc.

Witness (Name, Address)

Title: _____

FEIN#: _____

Witness (Signature)

Witness (Name, Address)

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY: _____
Lee County Attorney's Office