

1. REQUESTED MOTION

ACTION REQUESTED: Authorize an extension, from December 31, 2004 to May 30, 2005, for Contract C-2651 between the Board of County Commissioners and the Southwest Florida Addiction Services (SWFAS).

WHY ACTION IS NECESSARY: This contract extension is technical in nature and will allow more time for SWFAS to complete its contractual obligation with the county.

WHAT ACTION ACCOMPLISHES: Extends the grant award agreement, allowing additional time for SWFAS to use SHIP funds to construct permanent supportive housing for special needs persons.

2. DEPARTMENTAL CATEGORY: 04
COMMISSION DISTRICT #: CW

C4A

3. MEETING DATE: 11-16-2004

4. AGENDA:
 CONSENT
 ADMINISTRATIVE
 APPEALS
 PUBLIC
 WALK ON
TIME REQUIRED:

5. REQUIREMENT/PURPOSE:
(Specify)
 STATUTE
 ORDINANCE
 ADMIN. CODE
 OTHER HUD

6. REQUESTOR OF INFORMATION:
A. COMMISSIONER N/A
B. DEPARTMENT Community Development
C. DIVISION Planning
BY: Paul O'Connor, AICP, Planning Director
POC 11/03/04

BACKGROUND: Southwest Florida Addiction Services (SWFAS) is a non-profit organization dedicated to providing substance abuse prevention and treatment. In November of 1999 the Board of County Commissioners approved a total of \$280,000 in SHIP funds for the construction of two (2) duplexes. These duplexes will provide permanent supportive housing for individuals recovering from substance abuse, mental health disorders or homelessness.

The SHIP award for C-2651 is \$140,000, for the construction of one of the duplexes. The grant award agreement expires on December 31, 2004. SWFAS is requesting an extension of this deadline to May 30, 2005. SWFAS encountered substantial project delays when it learned that the original parcel purchased for this project would have to be rezoned by the City of Fort Myers. In order to expedite the project, SWFAS has acquired a different parcel for this project.

Staff recommends that this extension be granted and finds that: 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.

No additional SHIP dollars are required above those already granted.

Attachment: Proposed amendment to Contract: C-2651.

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>Mary Gibbs</i>	<i>Randy</i>	N/A	N/A	<i>Andrea Jones</i>	<i>OA</i> OM Risk GC <i>11/4/04</i>	<i>[Signature]</i>

10. COMMISSION ACTION:

APPROVED
 DENIED
 DEFERRED
 OTHER

Rec. by CoAtty
Date: 11/3/04
Time: 2:05
Forwarded To:

RECEIVED BY
COUNTY ADMIN:
11/11/04
COUNTY ADMIN
FORWARDED TO: *[Signature]*
11/4/04
JPM

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 May 30, 2005 ~~December 31, 2004~~.

The Parties hereby executed this Amendment on _____, 2004.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIRMAN

Witness (Signature)

BY: _____
Southwest Florida Addiction Services
(SWFAS)

Witness (Name, Address)

Title: _____

FEIN#: _____

Witness (Signature)

Witness (Name, Address)

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY: _____
Lee County Attorney's Office