

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

Blue Sheet No. 20051525

**1. ACTION REQUESTED/PURPOSE:**

Approve amendments extending the project completion deadline from December 31, 2005, to May 30, 2006, to the following contracts between Lee county and affordable housing providers:

- C-2603 – Cape Coral Housing Rehabilitation and Development Corporation
- C-2604 and C-3071- Bonita Springs Area Housing Development Corporation
- C-2605- Southwest Florida Addiction Services
- C-3073- Renaissance Manor, Inc.

**2. WHAT ACTION ACCOMPLISHES:** Ensures timely completion of these projects

**3. MANAGEMENT RECOMMENDATION:** Approve

**4. Departmental Category:** 4 **CYA** **5. Meeting Date:** 11-15-2005

|  |  |   |
|--|--|---|
| <b>6. Agenda:</b><br><br><input checked="" type="checkbox"/> Consent<br><input type="checkbox"/> Administrative<br><input type="checkbox"/> Appeals<br><input type="checkbox"/> Public<br><input type="checkbox"/> Walk-On | <b>7. Requirement/Purpose:</b><br>(specify)<br><br><input type="checkbox"/> Statute<br><input type="checkbox"/> Ordinance<br><input type="checkbox"/> Admin. Code<br><input checked="" type="checkbox"/> Other | <b>8. Request Initiated:</b><br><br>Commissioner _____ N/A<br>Department _____ Community Development<br>Division _____ Planning<br>By: Paul O'Connor, AICP, Planning Director<br>Pac 10/19/05 |
|--|--|---|

**9. Background:**

Cape Coral Housing Rehabilitation and Development Corporation, Bonita Springs Area Housing Development Corporation, Southwest Florida Addiction Services and Renaissance Manor are all non- profit housing providers that either construct or repair affordable housing units in Lee County. Each of these agencies has been impacted by material and worker shortages that occurred following the various hurricanes.

Staff recommends approval of these contract amendments because 1) they are in compliance with SHIP Program rules and Regulations and 2) they will ensure timely completion of these projects.

No additional SHIP funds are required for these contract extensions.

Attachment: Proposed Amendments to C-2603, C-2604, C-2605, C-3071, C-3073

**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.     |                              |
| Mam flbs            | 8/20/05                 | N/A             |       | 11/19/05        | 10/20/05        | 10/20/05 | 10/20/05 | 10/20/05 | 10/20/05                     |

**11. Commission Action:**

- Approved
- Deferred
- Denied
- Other

RECEIVED BY  
 COUNTY ADMIN  
 10/20/05  
 156pm  
 COUNTY ADMIN  
 FORWARDED TO  
 10/20/05  
 5pm

Rec. by CoAtty  
 Date: 10/20/05  
 Time: 10:14 AM  
 Forwarded To:  
 Admin 10/20/05 1:45pm

AMENDMENT TO THE  
AGREEMENT BETWEEN THE  
LEE COUNTY BOARD OF COUNTY COMMISSIONERS  
AND

BONITA SPRINGS AREA HOUSING DEVELOPMENT  
CORPORATION

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2604 desire to amend the Contract pursuant to its Section I.A and I.C.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A and I.C. 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 9 single family homes for 3 very low, 5 low, 1 moderate income home buyers. Construction of these homes shall be completed by ~~December 31, 2005.~~ **May 30, 2006.**
- c. The purchase price of home ownership units must not exceed ~~\$120,000~~ **\$223,875** for an existing dwelling unit, and must meet affordability requirements in order to qualify as eligible.

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: \_\_\_\_\_  
Bonita Springs Area HDC

\_\_\_\_\_  
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

BONITA SPRINGS AREA HOUSING DEVELOPMENT  
CORPORATION

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-3701 desire to amend the Contract pursuant to its Section I.A and I.C.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A and I.C. 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 5 single-family homes for 3 very low and 2 low-income homebuyers. Two single-family units must be completed by ~~December 31, 2005~~, May 30, 2006, and three by December 31, 2006.
- c. The purchase price of home ownership units must not exceed ~~\$120,000~~ \$223,875 for an existing dwelling unit, and must meet affordability requirements in order to qualify as eligible.

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: \_\_\_\_\_  
Bonita Springs Area HDC

\_\_\_\_\_  
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

CAPE CORAL HOUSING REHABILITATION & DEVELOPMENT  
CORPORATION

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2603 desire to amend the Contract pursuant to its Section I.A and I.C.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A and I.C. 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: Barrier free rehabilitation of 4 single-family homes for 3 very low, and 1 low income homeowners. Barrier free rehabilitation of these homes shall be completed by ~~December 31, 2005.~~ May 30, 2006.
  
- c. The purchase price of home ownership units must not exceed ~~\$120,000~~ \$223,875 for an existing dwelling unit, and must meet affordability requirements in order to qualify as eligible.

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: \_\_\_\_\_  
Cape Coral HRDC

\_\_\_\_\_  
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  
SOUTHWEST FLORIDA ADDICTION SERVICES (SWFAS)

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-2605 desire to amend the Contract pursuant to its Section I.A and I.C.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A and I.C. is amended as follows with new language underlined and amended language struck-through:

**EXHIBIT A**

1. a. 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~~ **2 low-income and 2 very low-income** special needs persons or households to be completed by ~~December 31, 2005~~ **May 30, 2006**.
- c. The purchase price of home ownership units must not exceed ~~\$120,000~~ **\$223,875** for an existing dwelling unit, and must affordability requirements in order to qualify as eligible.

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: \_\_\_\_\_  
Southwest Florida Addiction Services

\_\_\_\_\_  
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

RENAISSANCE MANOR, INC.

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-3703 desire to amend the Contract pursuant to its Section I.A and I.C.

NOW, THEREFORE IN CONSIDERATION OF THE MUTUAL PROMISES STATED HEREIN, the referenced contract Section I.A and I.C. is amended as follows with new language underlined and amended language struck-through:

**EXHIBIT A**

1. a. Permanent supportive housing for individuals with mental health disabilities. Construction of 2 duplexes (3 bedrooms each unit) for a total of 6 bedrooms for 6 very low-income special needs persons or households with mental health disabilities to be completed by ~~December 31, 2005~~ **May 30, 2006**.
  
- c. The purchase price of home ownership units must not exceed ~~\$120,000~~ **\$223,875** for an existing dwelling unit, and must meet affordability requirements in order to qualify as eligible.

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: \_\_\_\_\_  
Renaissance Manor, 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