

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

Blue Sheet No. 20061475

1. ACTION REQUESTED/PURPOSE: Authorize the amendments to the SHIP(State Housing Initiatives Partnership) affordable housing program contracts as follows:

1. Southwest Florida Addiction Services (SWFAS) -- increase contract C-3384 from \$165,385 to \$201,187 and change the scope from rehabbing one house (2 beds) and 2 apts (2 beds each or 4 beds) to rehabbing transitional living housing by adding a new wing w/6 beds to include 2 very low and 1 low income households and rehab the 2 apts (2 beds each or 4 beds) to include 4 very low income households for a total of 10 beds.
2. Partnership-in-Housing, Inc.—extend contract C-3379 to May 31, 2007 and increase it from \$501,622 to \$578,109 to offset unexpected development costs in Pueblo Bonito III in Bonita Springs.
3. Lee Co Housing Development Corp (LCHDC) —extend contract C-2835 to May 31, 2007 and reduce contract C-2835 from \$195,000 to \$130,000 and change the scope from rehabbing 9 low income to rehabbing 1 very low and 3 low income households
4. LCHDC reduce C-3467 from \$100,000 to \$85,000 and change the scope from rehabbing 4 low income households to new construction for 1 very low and 1 low income households.
5. LCHDC extend contract C-3072 to May 31, 2007

2. WHAT ACTION ACCOMPLISHES: Adapting to economic conditions and timely expenditure of funds.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: C4A **5. Meeting Date:** November 14, 2006

6. Agenda:	7. Requirement/Purpose: (specify)	8. Request Initiated:
<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Statute	Commissioner <u>N/A</u>
<input type="checkbox"/> Administrative	<input type="checkbox"/> Ordinance	Department <u>Community Development</u>
<input type="checkbox"/> Appeals	<input type="checkbox"/> Admin. Code	Division <u>Planning</u>
<input type="checkbox"/> Public	<input type="checkbox"/> Other	By: <u>Paul O'Connor, AICP, Planning Director</u>
<input type="checkbox"/> Walk-On		<u>POC 11/02/06</u>

9. Background: To adapt to clients needs and current economic conditions three agencies are requesting changes to their contracts. Funds are available due to recapture of SHIP funds and changes in contracts' scope and cost.

Southwest Florida Addiction Services (SWFAS) -- increase contract C-3384 from \$165,385 to \$201,187 and change the scope from rehabbing one house (2 beds) and 2 apts (2 beds each or 4 beds) to rehabbing transitional living housing by adding a new wing w/6 beds to include 2 very low and 1 low income households and rehabbing 2 apts (2 beds each or 4 beds) to include 4 very low households for a total of 10 beds. Because the SHIP program is more flexible, SHIP funds will be used to finance the expansion of the transitional facility. SWFAS's existing HUD contract allows funds to be used only for rehabbing the house.

Partnership in Housing -- extend contract C-3379 to May 31, 2007 and increase it from \$501,622 to \$578,109 to offset unexpected development costs in Pueblo Bonito III in Bonita Springs. Pueblo Bonito III consists of 30 general rental units in 15 duplexes for very-low and low-income households. Among the additional costs are: soil borings; temporary paths for equipments; and, additional: rock removal; silt fencing; surveys; utility drawings; and, plantings. The total project cost is over \$4 million, this change would increase the SHIP contribution from \$29,472 to \$32,021 per unit.

Lee County Housing Development Corporation (LCHDC) The requested changes to contracts C-3476 and C-3072 will help this organization better adapt to current economic conditions and meet its changing clients and their needs.

SHIP funds are available and maintained in the following account LB55405 13801 508309 S/L LB008 and LB009.
Attachments: Contract amendments for C-3384, C-3379, C-2835, C-3467 and C-3072.

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>	NA	NA	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>

11. Commission Action:

- Approved**
- Deferred**
- Denied**
- Other**

RECEIVED BY COUNTY ADMIN:
11/2/06 4:20
11/2/06 4:20 T.D.
COUNTY ADMIN FORWARDED TO:
11/3/06 P. Rao 8:30

Rec. by CoAtty
Date: 11/2/06
Time: 3:35pm
Forwarded To: