

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

Blue Sheet No. 20061534

1. ACTION REQUESTED/PURPOSE:

- Authorize an amendment to Contract C-3071 between the Board of County Commissioners and the Bonita Springs Area Housing Development Corp. (BSHDC), to extend the contract to May 31, 2007 and change the project scope from constructing 5 houses (3 very-low income and 2 low-income households) to 4 houses (3 very-low income and 1 low-income household).

2. WHAT ACTION ACCOMPLISHES:

Approval of this amendment would allow adaptation to current economic conditions and consistency with the SHIP Plan.

3. MANAGEMENT RECOMMENDATION: Approve

4. Departmental Category: <u>04</u> C4A		5. Meeting Date: December 05, 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 <input type="checkbox"/> Ordinance <input type="checkbox"/> Admin. Code <input type="checkbox"/> Other	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> <u>POC 11/16/06</u>

9. Background:

To adapt to client needs and current economic conditions, the BSHDC is requesting the following change in contract scope.

Proposed Amendment

- Contract C-3071 - extend contract to May 31, 2007 and reduce the scope from building 5 houses (3 very low-income and 2 low-income households) to 4 houses (3 very low-income and 1 low-income households).

Staff recommends approval of the amendment and finds that it is in compliance with the SHIP rules and regulations; will ensure a timely completion of this project; and fulfill the terms of the grant award agreements.

No additional SHIP dollars are required.
Attachments: Proposed amendment to Contract C-3071.

10. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
<i>Mam Gbs</i>	<i>Cindy NB Logan</i>	N/A	N/A	<i>Wade J. Beeson</i>	Analyst <i>[Signature]</i> 11/20/06	Risk <i>[Signature]</i> 11/20/06	Grants <i>[Signature]</i> 11/20/06	Mgr <i>[Signature]</i> 11/20/06	<i>[Signature]</i> 11-21-06

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY
COUNTY ADMIN:
<u>11/17/06</u>
<u>9:30 AM MP</u>
COUNTY ADMIN
FORWARDED TO:

Rec. by CoAtty
Date: <u>11/17/06</u>
Time: <u>8:40 AM</u>
Forwarded To:
<u>CAD 9:30 am</u>

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-3071 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 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 4 5 single family homes for 3 very-low and 1 2 low-**income household**. Construction of these homes shall be completed by May 31, 2007 ~~December 31, 2006~~.

The Parties hereby executed this Amendment on _____, 2006.

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