

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

Blue Sheet No. 20070505

1. ACTION REQUESTED/PURPOSE: Extend historic preservation grant award agreements C-3477 and C-3487 from April 18, 2007 to August 31, 2007. These agreements are funded through the Lee County Historic Preservation Grant Assistance Program. Because of construction delays the projects have not yet been completed.

2. FUNDING SOURCE: No funds required.

3. WHAT ACTION ACCOMPLISHES: Allow time for completion of two (2) projects funded in the 05/06 HP grant cycle.

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category: C4B		6. Meeting Date: 4/17/2007
7. Agenda:	8. Requirement/Purpose: (specify)	9. 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 checked="" type="checkbox"/> Other	By: <u>Paul O'Connor, AICP, Planning Director</u>
<input type="checkbox"/> Walk-On		<u>POC 3/29/07</u>

10. Background:
Grant Award Extension: Staff recommends extension of two Historic Preservation contracts (C-3477 for \$3,000 and C-3487 for \$3,450) from April 18, 2007 to August 31, 2007 to provide additional time for the applicants to finish the projects which are delayed due to material and labor shortages.

No additional funds needed.

ATTACHMENTS: Two (2) contract amendments.

11. 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>Mangin</i>	<i>[Signature]</i>	N/A	N/A	<i>[Signature]</i>	<i>[Signature]</i> 4/15/07	<i>[Signature]</i> 4/15/07	<i>[Signature]</i> 4/15/07	<i>[Signature]</i> 4/15/07	<i>[Signature]</i> 4-5-07

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

RECEIVED BY COUNTY ADMIN. <i>[Signature]</i>
4/2
4:30
COUNTY ADMIN FORWARDED TO: <i>[Signature]</i>
4-5-07
11:30 AM

Rec. by CoAtty
Date: <u>3/30/07</u>
Time: <u>3:35pm</u>
Forwarded To: <u>Admin.</u>
<u>4/2/07 4:15pm</u>

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

PETER MIHOJEVICH AND LINDA TEEGUARDEN

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-3487 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. This Agreement will commence on, April 18, 2006 and will continue in full force and effect to, and including, August 31, 2007 ~~April 18, 2007~~.

The Parties hereby executed this Amendment on _____, 2007.

The parties or their duly authorized representatives hereby execute this Agreement intending to be bound as of the date first written above.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIR

Witness (Signature)

BY: _____
Peter Mihojevich, Grantee
SS #: _____

Witness (Name, Address)

BY: _____
Linda Teeguarden, Grantee
SS #: _____

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

DIANA F. CULVER

WITNESSETH:

WHEREAS, the referenced Parties to Contract No. C-3477 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. This Agreement will commence on, April 18, 2006 and will continue in full force and effect to, and including, August 31, 2007 ~~April 18, 2007~~.

The Parties hereby executed this Amendment on _____, 2007.

The parties or their duly authorized representatives hereby execute this Agreement intending to be bound as of the date first written above.

CHARLIE GREEN, CLERK

BOARD OF COUNTY COMMISSIONERS
LEE COUNTY, FLORIDA

BY _____
DEPUTY CLERK

BY: _____
CHAIR

Witness (Signature)

BY: _____
Diana Foreman Culver, Grantee

SS #: _____

Witness (Name, Address)

Witness (Signature)

Witness (Name, Address)

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

BY: _____
Lee County Attorney's Office

Peter C. comments

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2. FUNDING SOURCE: ~~No additional funds are needed.~~ **No Funds Required**

3. WHAT ACTION ACCOMPLISHES: Allow time for completion of two (2) projects funded in the 05/06 HP grant cycle.

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category:

6. Meeting Date:

7. Agenda:

8. Requirement/Purpose:
(specify)

9. Request Initiated:

Consent
 Administrative
 Appeals
 Public
 Walk-On

Statute
 Ordinance
 Admin. Code
 Other

Commissioner N/A
Department Community Development
Division Planning
By: Paul O'Connor, AICP, Planning Director

10. Background:

Grant Award Extension: Staff recommends extensions from 4/18/07 to 8/31/07 on the following: C-3477 for \$3,000, Culver property on Matlacha; due to unexpected delays with the contractor the work for this project, which includes replacement of pilings beneath the building and pier, has not been completed.

and

C-3487 for \$3,450 for the Old Olga Bungalow. This grant is for costs related to repair/replacement of front porch. The work has not been able to be completed yet.

No additional funds needed.

ATTACHMENTS: Two (2) contract amendments.

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	