

3I-2

Agenda Item #: _____

PALM BEACH COUNTY

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: December 5, 2006 [xx] Consent [] Regular
 Department: Housing and Community Development [] Ordinances [] Public Hearing
 Submitted For: Housing and Community Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: Amendment No. 001 to Agreement (R2006-0087) with Lifeworks Development, Inc. to extend the Agreement from September 30, 2006 to March 31, 2007.

Summary: Under the authority provided the County Administrator by the Palm Beach County Board of County Commissioners on February 27, 2001 (R2001-0340), the County Administrator executed Amendment No. 001 to extend the expiration date of the Agreement with Lifeworks Development, Inc. from September 30, 2006 to March 31, 2007. This extension was needed in order to allow unexpended funds allocated to this Agreement be available to reimburse allowable expenses which were paid but not reimbursed during the original term of the Agreement. District 7 (TKF)

Background and Justification: Community Development Block Grant funds are provided to Lifeworks Development, Inc. under Agreement (R2006-0087) to reimburse the purchase cost of equipment for use at the Company's Child Care and Learning center located at 1127 48th Street, Mangonia Park, Florida. The Company agrees to ensure the purchases were made in accordance with U.S. HUD standards and requirements, as well as with applicable state, county and federal regulations.

Attachments:

- A. Amendment No. 001 to Agreement R2006-0087 with Lifeworks Development, Inc.

Recommended By: Edward E. Spauld 11/15/06
 Department Director Date

Approved By: Sharon R. Bay 11/20/06
 Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years: | <u>20 07</u> | <u>20 08</u> | <u>2009</u> | <u>2010</u> | <u>2011</u> |
|--|---------------------------|--------------|--------------|--------------|--------------|
| Capital Expenditures: | _____ | _____ | _____ | _____ | _____ |
| Operating Costs: | _____ | _____ | _____ | _____ | _____ |
| External Revenues: | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | ===== | ===== | ===== | ===== | ===== |
| # ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |
| Is Item Included In Current Budget? | | Yes___ | No___ | | |
| Budget Account No.: | Fund___ | Agency___ | Unit___ | Object___ | |
| | Program Code/Period _____ | | | | |

B. Recommended Sources of Funds/Summary of Fiscal Impact:

No Fiscal Impact

C. Departmental Fiscal Review: *Larry D. Brown*
 Larry D. Brown, Financial Analyst/II

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

| | |
|--|--|
| <p><u><i>Elizabeth Pleace</i></u> 11/28/06 OFMB 11/28/06</p> | <p><u><i>Dr. J. J. [Signature]</i></u> 11/29/06 Contract Dev. and Control 11/29/06</p> |
|--|--|

B. Legal Sufficiency:

[Signature] 11/30/06
 Assistant County Attorney

C. Other Department Review:

 Department Director

This summary is not to be used as a basis for payment.

**AMENDMENT 001 TO THE AGREEMENT
WITH
LIFEWORCS DEVELOPMENT INC.**

Amendment 001 entered into this 28 day of Sept, 2006, by and between Palm Beach County and Lifeworks Development Inc.

WITNESSETH:

WHEREAS, Palm Beach County entered into an agreement with Lifeworks Development Inc. on January 10, 2006, approved by Document R 2006-0087, to provide \$127,480 of Community Development Block Grant funds for the purchase of equipment for use at the Company's Child Care and Learning Center located at 1127 48th Street, Mangonia Park, Florida, and

WHEREAS, the parties wish to modify the agreement, and

WHEREAS, both parties mutually agree that the original agreement entered into on January 10, 2006 is hereby amended as follows :

A. Part III - Section 1: Maximum Compensation

Substitute "September 30, 2006" for "March 31, 2007"

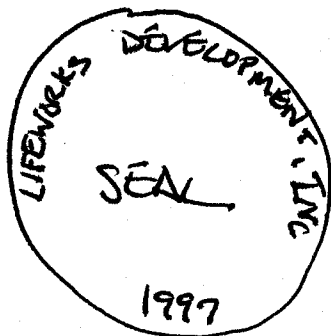
B. Part III - Section 2: Time of Performance

Substitute "September 30, 2006" for "March 31, 2007"

NOW THEREFORE, all items in the previous agreement in conflict with the amendment shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this aforementioned amendment are still in effect and shall be performed at the same level as specified in the Agreement.

(CORPORATE SEAL)



LIFEWORCS DEVELOPMENT, INC., a Florida corporation

BY: Cedric Andrews
Cedric Andrews, President

BY: Carla Andrews
Carla Andrews, Director

**PALM BEACH COUNTY, FLORIDA, a
Political Subdivision of the State of Florida**

FOR ITS BOARD OF COUNTY COMMISSIONERS

By: Robert Weisman
Robert Weisman, County Administrator

Approved as to Form and
Legal Sufficiency

By: Tammy K. Fields
Tammy K. Fields
Assistant County Attorney

Approved as to Terms and Conditions
Dept. of Housing and Community Development

By: Elena M. Escovar
Elena M. Escovar, Planning Manager
Planning Section