Agenda Item #: 3E-1

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: Ded	cember 18, 2007	(X) Consent () Ordinance	()Regular ()Public Hearing
Submitted By:	Community Servi	ces	
Submitted For: Division of Human Services			

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 2 to the agreement with Adopt-A-Family of the Palm Beaches, Inc. (R2006-2715) to extend the contract period to June 30, 2008.

Summary: On December 19, 2006, the Board of County Commissioners approved a contract with Adopt-A-Family of the Palm Beaches, Inc. for the construction of six, three-bedroom affordable housing rental townhomes to be made available to homeless families. The original contract ending date was June 30, 2007. On June 19, 2007, the contract was amended (R2007-0928) to extend the end date to December 31, 2007. However, zoning and permitting issues continue to delay construction and prevent commencement of this project. Therefore, another amendment is needed to extend the contract ending date. Funds have been received from the state and full expenditure of funds is anticipated by June 30, 2008. (Human Services) Countywide (TKF)

Background and Justification: On November 1, 2006, the Division of Human Services was funded by the Department of Children and Families under the 2007 Homeless Housing Assistance Grant. This is the first year the Division has received the funds. These funds of \$463,500 are on a one time basis and are non-recurring. In January 2006, the Division of Human Services began serving as the Lead Entity for the Palm Beach County Homeless Continuum of Care. The Continuum of Care is the planning and evaluation body for the homeless service delivery system and is a requirement of Housing and Urban Development (HUD). The State Office on Homelessness mirrored their requirements with the HUD's Federal guidelines. The Division applied for these funds as the Lead Entity for the Homeless Continuum of Care pursuant to section 420.624 (6), F.S. The application was submitted for the construction townhomes in Lake Worth which will become affordable housing when rented to six homeless families in Palm Beach County.

Attachments: Amendment No. 2 with Adopt-A-Family of the Palm Beaches, Inc.

Barrier and the second	1 11			
Recommended By:	Man Sphi	11-28-2007		
	Department Director	Date		
Approved By:	Keh	12-5-07		
·	Assistant County Administrator	Date		

II. FISCAL IMPACT ANALYSIS

A.	Five Year Summar	y of Fiscal In	ipact:			
Fiscal	Years	2006	2007	2008	2009	2010
Opera Extern Progra	Il Expenditures ting Costs al Revenue am Income (County) d Match (County)					
NET F	ISCAL IMPACT	0	0	<u>-0-</u>		
	DITIONAL FTE FIONS (Cumulative)					4
	n Included in Current et Account No.:	Fund_			No Obj eriod:	
В.	Recommended So No Fiscal Impact	ources of Fun	ds/Summa	ry of Fiscal In	npact:	
	Departmental Fisca		Tem COMM	IENTS		
A.	OFMB Fiscal and/o	r Contract Adı	ministration	Comments:		
B.	OF Legal Sufficiency:	12.4.07 MB 8 12/3/07 11	vo 17		ract Administract	
0	Assistant Co	2/5 unty Attorney	<i>b</i>)			
C.	Other Department	Review:				
	Departme	nt Director				

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

AMENDMENT TO CONTRACT FOR HOMELESS HOUSING ASSISTANCE GRANT

THIS AMENDMENT TO THE CONTRACT FOR HOMELESS HOUSING ASSISTANCE
GRANT (R2006-2715, dated December 19, 2006, R2007-0928, dated June 19, 2007)
made and entered into at West Palm Beach Florida, on this day of
,2007 by and between PALM BEACH COUNTY, a political subdivision of the
State of Florida hereinafter referred to as "COUNTY" and Adopt-A-Family of the Palm
Beaches, Inc. hereinafter referred to as the AGENCY, a not-for-profit corporation,
entitled to do business in the State of Florida, whose address is Adopt-A-Family of the
Palm Beaches, Inc., 1712 2 nd Avenue North Lake Worth, Florida 33460.

WITNESSETH:

WHEREAS, the need exists to amend the contract to modify ARTICLE 2 "Schedule" and Exhibit "C-1" to extend the completion date of the contract.

NOW THEREFORE, the above named parties hereby mutually agree that the Contract entered into on December 19, 2006 is hereby amended as follows:

- I. Article 2 is hereby amended to read The AGENCY shall commence services on <u>December 01, 2006</u> and complete expenditures on <u>June 30, 2008</u>.
- II. Exhibit "C-1" is hereby replaced by C-2 attached hereto and made a part thereof with revised completion dates

OTHER PROVISIONS

All provisions in the Contract or exhibits to the Contract in conflict with this Second Amendment to the Contract shall be and are hereby changed to conform to this amendment.

All provisions not in conflict with this Amendment are still in effect and are to be performed at the same level as specified in the Contract.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and AGENCY has hereunto set his/her hand the day and year above written.

Sharon R. Bock, Clerk & Comptroller	PALM BEACH COUNTY, FLORIDA, a Political Subdivision of the State
	of Florida
	BOARD OF COUNTY COMMISSIONERS
BY:	BY:
Clerk & Comptroller	BY:Addie L. Greene, Chairperson
WITNESS:	AGENCY:
Signature Spinist	Adopt-A- Family of the Palm Beaches, Inc. AGENCY's Name Typed
Julie Swindles	BY
Name Typed	Signature
59-2471253	Wendy Tippett
AGENCY's Federal ID Number	AGENCY's Signatory Name Typed
	Executive Director AGENCY's Signatory Title Typed
APPROVED AS TO FORM AND A LEGAL SUFFICIENCY	PPROVED AS TO TERMS AND CONDITIONS Department of Community Services By:
Assistant County Attorney	Edward L. Rich, Director

Exhibit "C-2" OUTCOME AND CONSTRUCTION PROGRESS REPORT

		Projected	Actual Completion	
Task Name	Start Date	Completion Date	Date	
Property: 1736 2nd Ave. No.				
Permitting	9/24/2007	12/31/2007		
Clearing & Grubbing	1/15/2008	1/22/2008		
Forming Slab	1/25/2008	2/8/2008		
Rough in plumbing and drain lines	2/11/2008	3/7/2008		
Plumbing and drain inspection	3/10/2008	3/14/2008		
Treat slab for termites	3/17/2008	3/19/2008		
Final Slab Inspection	3/24/2008	3/26/2008	<u> </u>	
Pour Slab and finishing	3/20/2008	3/21/2008		
Grade around slab	3/31/2008	4/2/2008		<u> </u>
Block laying	4/7/2008	4/21/2008		
Beam prep and install	4/22/2008	4/30/2008		
Block and beam inspection	5/1/2008	5/6/2008		
Install roofing material	5/6/2008	2/21/2008		
Roof inspection	5/21/2008	5/21/2008		
Install interior plumbing	5/21/2008	6/16/2008		
Install interior electric	5/21/2008	6/11/2008		
Install doors & windows	5/21/2008	6/4/2008		
Install A/c units and duct work	5/21/2008	6/11/2008		
A/C rough inspection	6/12/2008	6/13/2008		
Framing inspection	6/13/2008	6/18/2008		
Stucco exterior install	6/26/2008	7/24/2008		
Interior finish	6/19/2008	7/22/2008		
Carpet and tile installation	7/30/2008	8/6/2008		
Frame in sidewalks and parking lot	7/24/2008	7/29/2008		
Pour and finish sidewalks and parking lot	8/4/2008	8/8/2008		
Driveway and parking lot inspection	8/11/2008	8/11/2008		
Irrigation installation	8/4/2008	8/8/2008		
Irrigation inspection	8/11/2008	8/11/2008		
landscape installation	8/12/2008	8/18/2008		
Interior paint and finish	7/25/2008	8/14/2008		
Install interior doors, cabinets, lighting	7/21/2008	8/18/2008		
Final building inspection	8/25/2008	8/25/2008		
Issuance of Certification of completion	9/5/2008	9/5/2008		

PRO	UCE	CORD CERTIFICATE (561)776-0660 FA	X (561)776-0670	THIS CER	TIFICATE IS ISS	UED AS A MATTER OF	INFO	
Ab	aco	ance Office of America, I oa Town Center		HOLDER.	THIS CERTIFICA	RIGHTS UPON THE CE ATE DOES NOT AMEND AFFORDED BY THE PO	, EX	TEND OR
Ju	pit	University Blvd., Ste 200 er, FL 33458			AFFORDING CO			NAIC#
NSU		Adopt-A-Family of the Pal	m Beaches, Inc.	INSURER A: I	llinois Nati	onal Insurance Co	十	
		1712 Second Avenue North		INSURER B:				
		Lake Worth, FL 33460		INSURER C:	· · · · · · · · · · · · · · · · · · ·		-	
				INSURER D:		······································	$\neg \vdash$	*
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ISR IR	NDO'L	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMIT	8	· · · · · · · · · · · · · · · · · · ·
		GENERAL LIABILITY	06LX03222062000	12/07/2006	12/07/2007	EACH OCCURRENCE	\$	1,000,00
- 1		X COMMERCIAL GENERAL LIABILITY				DAMAGE TO RENTED PREMISES (Fa occurence)	\$	200,00
		CLAIMS MADE X OCCUR			1	MED EXP (Any one person)	\$	10,00
A						PERSONAL & ADV INJURY	\$	1,000,00
- 1			-			GENERAL AGGREGATE	3	3,000,00
	•	GEN'L AGGREGATE LIMIT APPLIES PER:				PRODUCTS - COMP/OP AGG	\$	3,000,00
_		POLICY PRO- JECT LOC						
		X ANY AUTO	06CA32320432000	12/07/2006	12/07/2007	COMBINED SINGLE LIMIT (Ea accident)	\$	1,000,00
		ALL OWNED AUTOS SCHEDULED AUTOS				BODILY INJURY (Per person)	\$	
		HIRED AUTOS NON-OWNED AUTOS				BODILY INJURY (Per accident)	s	
1						PROPERTY DAMAGE (Per accident)	\$	
		GARAGE LIABILITY				AUTO ONLY - EA ACCIDENT	\$	
		ANY AUTO				OTHER THAN EA ACC AUTO ONLY: AGG	\$	
		EXCESS/UMBRELLA LIABILITY	06UD00348362000	12/07/2006	12/07/2007	EACH OCCURRENCE	\$	1,000,000
		X OCCUR CLAIMS MADE				AGGREGATE	\$ \$	1,000,000
-		DEDUCTIBLE			•		s	
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		KERS COMPENSATION AND				WC STATU- OTH-	<u> </u>	
		OYERS' LIABILITY PROPRIETOR/PARTNER/EXECUTIVE		÷		E.L. EACH ACCIDENT	\$	-
		PROPRIETOR/PARTNER/EXECUTIVE CER/MEMBER EXCLUDED?				E.L. DISEASE - EA EMPLOYEE		
_[Yes.	describe under IAL PROVISIONS below	the second second			E.L. DISEASE - POLICY LIMIT		
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						\$3,000,000 Gener	al.	Aggregate
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:K]	IFIC	CATE HOLDER		CANCELLAT		•		
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Palm Beach County Board of County Commissioners			30" DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT,					
%Community Services Department			BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY					
	810 Datura Street		OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.					
			AUTHORIZED REPRESENTATIVE					
				Floyd Nichols/ABRAHB				
				TLIOAG MICHOIS\ARKHRR				

ACORD 25 (2001/08) FAX: (561)253-1370

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