

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS

3I-2

AGENDA ITEM SUMMARY

Meeting Date: November 3, 2009 [X] Consent [] Regular
[] Public Hearing

Department: Housing and Community Development

Submitted By: Housing and Community Development

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: A reimbursement to the City of Belle Glade in an amount up to \$296,370.

Summary: Approval of this agenda item will reimburse the City of Belle Glade for expenses already incurred in connection with drainage improvements on SW 5th, 7th, 8th, 10th, and 12th Streets, and on SW Avenues I and J, in the City of Belle Glade. The City of Belle Glade entered into a funding Agreement (R2006-0988) with Palm Beach County for this project on June 6, 2006. The Agreement expired on September 30, 2009. The City could not be reimbursed in accord with the Agreement because the contractor was not able to complete the work by September 30, 2009, due to heavy rains. The project has now been completed. The payment includes a reimbursement to the City for both construction costs and engineering consultant fees. **These are Federal Community Development Block Grant funds that require no local match.** District 6 (TKF)

Background and Justification: On June 6, 2006, the County entered into an Agreement (R2006-0988) with the City of Belle Glade for this project. Of the \$1,230,191, made available under this Agreement, \$1,217,775 is being funded under the 2004 Disaster Recovery Initiative Program, and \$12,416 is being funded through the County's Community Development Block Grant (CDBG) Program. The 2004 Disaster Recovery Initiative Program which also uses Federal CDBG funds provided by the United States Department of Housing and Urban Development, is being implemented by the State of Florida to provide for disaster relief, long term recovery, and mitigation directly related to the effects of Hurricanes Charley, Frances, Ivan, and Jeanne.

Attachments:

1. Agreement (R2006-0988) with the City of Belle Glade with exhibits A, B, C & D.
2. Amendment No. 001 (R2007-1121) to the Agreement with the City of Belle Glade.
3. Amendment No. 002 (R2008-0200) to the Agreement with the City of Belle Glade.
4. Amendment No. 003 (R2008-0870) to the Agreement with the City of Belle Glade.
5. Amendment No. 004 (R2008-2200) to the Agreement with the City of Belle Glade.
6. Amendment No. 005 (R2009-0311) to the Agreement with the City of Belle Glade.
7. Amendment No. 006 to the Agreement with the City of Belle Glade.

Recommended by: Edward W. Brown 10/8/09
Department Director Date

Approved By: Sharon G. Brown 10/27/09
Assistant County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2010 | 2011 | 2012 | 2013 | 2014 |
|-------------------------|-----------|------|------|------|------|
| Capital Expenditures | \$296,370 | | | | |
| Operating Costs | | | | | |
| External Revenues | \$296,370 | | | | |
| Program Income (County) | | | | | |
| In-Kind Match (County) | | | | | |
| NET FISCAL IMPACT | \$0 | | | | |

| | | | | | |
|--|-----|--|--|--|--|
| # ADDITIONAL FTE POSITIONS (Cumulative) | -0- | | | | |
|--|-----|--|--|--|--|

Is Item Included In Current Budget? Yes XX No ____
Budget Account No.:

Fund 1106 Dept 143 Unit 1442 Object 8101 Program Code/Period DRI024-GY05: \$253,449
Fund 1106 Dept 143 Unit 1442 Object 8101 Program Code/Period DRI-34-GY05: \$30,505
Fund 1101 Dept 143 Unit 1431 Object 8101 Program Code/Period BG85C-GY96: \$3,539
Fund 1101 Dept 143 Unit 1431 Object 8101 Program Code/Period BG85C-GY97: \$8,877

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

Approval of this agenda item will reimburse the City of Belle Glade up to \$296,370 for drainage improvements on SW 5th, 7th, 8th, 10th, and 12th Streets, and on SW Avenues I and J, in the City of Belle Glade, as well as for engineering fees associated with these drainage improvements.

C. Departmental Fiscal Review: Shairette Major 10-8-09
Shairette Major, Fiscal Manager I

OFMB 10/26/09
na 10-23-09
10/23/09

III. REVIEW COMMENTS

Contract Development and Control 10/27/09
10/27/09

B. Legal Sufficiency:

Senior Assistant County Attorney 10/27/09

C. Other Department Review:

Department Director

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

R20060988

AGREEMENT BETWEEN PALM BEACH COUNTY

AND

CITY OF BELLE GLADE

THIS AGREEMENT, entered into this _____ day of JUN 06 2006, 2006, by and between Palm Beach County, a political subdivision of the State of Florida, and the City of Belle Glade, a municipality duly organized and existing by virtue of the laws of the State of Florida, having its principal office at 110 Martin Luther King Jr. Blvd West, Belle Glade, Florida 33430.

WHEREAS, Palm Beach County has entered into a Contract (number 06DB-3C-10-60-01-W26) with the State of Florida, Department of Community Affairs, in connection with the State's Disaster Recovery Initiative Program which the State is implementing for the use of grant funds provided by the United States Department of Housing and Urban Development under its Community Development Block Grant Program; and

WHEREAS, the City of Belle Glade was allocated certain funds under said Contract to implement specified activities under the Disaster Recovery Initiative Program; and

WHEREAS, Palm Beach County desires to engage the City of Belle Glade to implement the activities associated with the funds allocated to it.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein contained, it is agreed as follows:

PART I

DEFINITIONS, PURPOSE AND APPLICABLE CONDITIONS

1. DEFINITIONS

- (1) "County" means Palm Beach County.
- (2) "CDBG" means the Community Development Block Grant Program of the United States Department of Housing and Urban Development.
- (3) "HCD" means Palm Beach County Housing and Community Development.
- (4) "Municipality" means the City of Belle Glade.
- (5) "State" means the State of Florida, Department of Community Affairs.
- (6) "Contract" means contract number 06DB-3C-10-60-01-W26 between Palm Beach County and the State of Florida, Department of Community Affairs.
- (7) "HCD Approval" means the written approval of the HCD Director or his designee.
- (8) "U.S. HUD" means the Secretary of Housing and Urban Development or a person authorized to act on its behalf.

2. PURPOSE

The purpose of this Agreement is to state the covenants and conditions under which the Municipality will implement the Scope of Services set forth in Part II of this Agreement.

3. APPLICABLE CONDITIONS

The Municipality shall be bound by the Contract to the extent applicable to this Agreement. Furthermore, the conditions applicable to the activities undertaken in connection with this Agreement shall include but not be limited to those listed below (as they may be amended from time to time). Palm Beach County's failure to list verbatim or make reference to a regulation, statute, ordinance, reference, or any other document affecting the Municipality, shall not relieve the Municipality of compliance with any applicable regulation, statute, ordinance, or any other document not listed below. The County reserves the right, but not the obligation, to inform the Municipality of any such applicable regulation, statute, ordinance, or any other document, and to require the Municipality to comply with the same.

1. Community Development Block Grant, Final Rule, 24 C.F.R., Part 570;
2. Florida Small and Minority Business Act, s 288.702-288.714, F.S.;
3. Florida Coastal Zone Protection Act, s 161.52-161.58, F.S.;
4. Local Government Comprehensive Planning and Land Development Regulation Act, Ch. 163, F.S.;
5. Title I of the Housing and Community Development Act of 1974, as amended;
6. Treasury Circular 1075 regarding drawdown of CDBG funds;
7. Sections 290.0401-290.049, F.S.;
8. Rule Chapter 9B-43, Fla Admin. Code.;
9. Department of Community Affairs Technical Memorandums;
10. HUD Circular Memorandums applicable to the Small Cities CDBG Program;
11. Single Audit Act of 1984;
12. National Environmental Policy Act of 1969 and other provisions of law which further the purpose of this Act;
13. National Historic Preservation Act of 1966 (Public Law 89-665) as amended and Protection of Historic Properties (24 C.F.R., part 800);
14. Preservation of Archaeological and Historical Data Act of 1966;
15. Executive Order 11593 - Protection and Enhancement of Cultural Environment;
16. Reservoir Salvage Act;
17. Safe Drinking Water Act of 1974, as amended;
18. Endangered Species Act of 1958, as amended;
19. Executive Order 12898 - Environmental Justice
20. Executive Order 11988 and 24 C.F.R. Part 55- Floodplain Management;
21. The Federal Water Pollution Control Act of 1972, as amended (33 U.S.C., s 1251 et. seq.);
22. Executive Order 11990 - Protection of Wetlands;
23. Coastal Zone Management Act of 1968, as amended;
24. Wild and Scenic Rivers Act of 1968, as amended;
25. Clean Air Act of 1977;
26. HUD Environmental Standards (24 C.F.R. Part 58);
27. Farmland Protection Policy Act of 1981;
28. Clean Water Act of 1977;
29. Davis - Bacon Act;
30. Contract Work Hours and Safety Standards Act of 1962, 40 U.S.C. s. 327 et. seq.;
31. The Wildlife Coordination Act of 1958, as amended;
32. The Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act of 1975 (42 U.S.C., s. 6901 et. seq.;
33. Noise Abatement and Control: Departmental Policy Implementation, Responsibilities and Standards, 24 C.F.R. Part 51, Subpart B;
34. Flood Disaster Protection Act of 1973, P.L. 92-234;
35. Protection of Historic and Cultural Properties under HUD Programs, 24 C.F.R. Part 59;
36. Coastal Zone Management Act of 1972, P.L. 92-583;
37. Architectural and Construction Standards;
38. Architectural Barriers Act of 1968, 42 U.S.C. 4151;
39. Executive Order 11296, relating to the evaluation of flood hazards;
40. Executive Order 11288, relating to prevention, control and abatement of water pollution;
41. Cost-Effective Energy Conservation Standards, 24 C.F.R., Part 39;
42. Section 8 Existing Housing Quality Standards, 24 C.F.R., Part 882;
43. Coastal Barrier Resource Act of 1982;
44. Federal Fair Labor Standards Act, 29 U.S.C. s. 201 et. seq.;
45. Title VI of the Civil Rights Act of 1964 - Non-discrimination;
46. Title VII of the Civil Rights Act of 1968 - Non-discrimination in housing;
47. Age Discrimination Act of 1975;
48. Executive Order 12892 - Fair Housing;
49. Section 109 of the Housing and Community Development Act of 1974, Non-discrimination;
50. Section 504 of the Rehabilitation Act of 1973 and 24 C.F.R., Part 8;
51. Executive Order 11063 - Equal Opportunity in Housing;
52. Executive Order 11246 - Non-discrimination;
53. Section 3 of the Housing and Urban Development Act of 1968, as amended - Employment /Training of Lower Income Residents and Local Business Contracting;
54. Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, P.L. 100-17, and 49 C.F.R. Part 24;
55. Copeland Anti-Kickback Act of 1924;
56. Hatch Act;
57. Title IV Lead-Based Paint Poisoning Prevention Act (42 U.S.C. s. 1251 et. seq.);
58. OMB Circulars A-87, A-122 and A-133, as revised;
59. Administrative Requirements for Grants, 24 C.F.R. Part 85;
60. Section 102 of the Department of Housing and Urban Development Reform Act of 1989 and 24 C.F.R. Part 12;
61. Emergency Rule 9BER05-2, CDBG Disaster Recovery Funds;
62. HUD program requirements for disaster recovery projects as published in Federal Register, Vol. 69, No. 237 (December 10, 2004) [Docket No. FR-4959 - N-01].

PART II

SCOPE OF SERVICES

The Municipality shall, in a satisfactory and proper manner as determined by HCD, perform the tasks necessary to conduct the program outlined in Exhibit "A" as attached hereto and made a part hereof.

PART III

COMPENSATION, TIME OF PERFORMANCE, METHOD, AND CONDITIONS OF PAYMENT

1. MAXIMUM COMPENSATION

The Municipality agrees to accept as full payment for services rendered pursuant to this Agreement the actual amount of budgeted, eligible, and HCD Director or designee-approved expenditures and encumbrances made by the Municipality under this Agreement, which shall not be unreasonably withheld. Said services shall be performed in a manner satisfactory to HCD. In no event shall the total compensation or reimbursement to be paid hereunder exceed the maximum and total authorized sum of \$652,552 (as more specifically detailed in Exhibit A hereto) for the period of June 6, 2006 through and including June 30, 2007. Any funds not obligated by the expiration date of this Agreement shall automatically revert to the County.

2. TIME OF PERFORMANCE

The effective date of this Agreement and all rights and duties designated hereunder are contingent upon the timely release of funds for this project under State Contract number 06DB-3C-10-60-01-W26. The effective date shall be the date of execution of this Agreement, and the services of the Municipality shall be undertaken and completed in light of the purposes of this Agreement. In any event, all services required hereunder shall be completed by the Municipality prior to June 30, 2007.

3. METHOD OF PAYMENT

The County agrees to make payments and to reimburse the Municipality for all budgeted costs permitted by Federal, State, and County guidelines. The Municipality shall not request reimbursement for payments made by the Municipality before the effective date of this Agreement, nor shall it request reimbursement for payments made after the expiration date of this Agreement, and in no event shall the County provide advance funding to the Municipality or any subcontractors hereunder.

The Municipality shall request payments or reimbursements from the County by submitting to HCD proper documentation of expenditures consisting of originals of invoices, receipts, or other evidence of indebtedness, and when original documents cannot be presented, the Municipality may furnish copies if deemed acceptable by HCD. Payment shall be made by the Palm Beach County Finance Department upon presentation of the aforesaid proper documentation of expenditures as approved by HCD.

The Municipality may at any time after the expiration of this agreement request from the County reimbursement for payments made by the Municipality during the term of this Agreement by submitting to HCD the aforesaid proper documentation of expenditures, and the Palm Beach County Finance Department shall make payment as stated above, provided that HCD has determined that the funds allocated to the Municipality through this agreement are still available for payment, and provided that HCD approves such payment.

4. CONDITIONS ON WHICH PAYMENT IS CONTINGENT

(1) IMPLEMENTATION OF PROJECT ACCORDING TO REQUIRED PROCEDURES

The Municipality shall implement this Agreement in accordance with applicable Federal, State, and County laws, ordinances and codes and with the procedures outlined in HCD Policies and Procedures memoranda. The Federal, State, and County laws, ordinances and codes are minimal regulations supplemented by more restrictive guidelines set forth by HCD. No payments for projects funded by more than one funding source will be made until a cost allocation plan has been approved by the HCD Director or designee.

Should a project receive additional funding after the commencement of this Agreement, the Municipality shall notify HCD in writing within thirty (30) days of receiving notification from the funding source and submit a cost allocation plan for approval by the HCD Director or designee within forty-five (45) days of said official notification.

(2) FINANCIAL ACCOUNTABILITY

The County may have a financial systems analysis and/or an audit of the Municipality, or of any of its subcontractors, by an independent auditing firm employed by the County or by the County Internal Audit Department at any time the County deems necessary to determine if the project is being managed in accordance with Federal, State, and County requirements.

(3) SUBCONTRACTS

Any work or services subcontracted hereunder shall be specifically by written contract, written agreement, or purchase order. All subcontracts shall be submitted by the Municipality to HCD and approved by HCD prior to execution of any subcontract hereunder. All subcontracts shall be subject to Federal, State and County laws and regulations. This includes ensuring that all consultant contracts and fee schedules meet the minimum standards as established by the Palm Beach County Engineering Department and U.S. HUD. Contracts for architecture, engineering, survey, and planning shall be fixed fee contracts.

All additional services shall have prior written approval with support documentation detailing categories of persons performing work plus hourly rates including benefits, number of drawings required, and all items that justify the "Fixed Fee Contract." Reimbursables will be at cost. None of the work or services covered by this Agreement, including, but not limited to, consultant work or services, shall be subcontracted or reimbursed without prior written approval of the HCD Director or his designee.

(4) PURCHASING

All purchasing for services and goods, including capital equipment, shall be made by purchase order or by a written contract and in conformity with the procedures prescribed by the Palm Beach County Purchasing Ordinance, as well as Federal Management Circulars A-87, A-102, A-128, and 24CFR Part 85 (also known as the Common Rule), which are incorporated herein by reference.

(5) REPORTS, AUDITS, AND EVALUATIONS

Payment will be contingent on the timely receipt of complete and accurate reports required by this Agreement, and on the resolution of monitoring or audit findings identified pursuant to this Agreement.

(6) ADDITIONAL HCD, COUNTY, AND U.S. HUD REQUIREMENTS

HCD shall have the right under this Agreement to suspend or terminate payments if after 15 days written notice the Municipality has not complied with any additional conditions that may be imposed, at any time, by HCD, the County, the State, or U.S. HUD.

(7) PRIOR WRITTEN APPROVALS-SUMMARY

The following activities among others require the prior written approval of the HCD Director or designee to be eligible for reimbursement or payment:

- (a) All subcontracts and agreements pursuant to this Agreement;
- (b) All change orders;
- (c) All requests to utilize uncommitted funds after the expiration of this Agreement for programs described in Exhibit A.

(8) PROGRAM-GENERATED INCOME

All income earned by the Municipality from activities financed in whole or in part by funds provided hereunder must be reported to HCD. Such income would include, but not be limited to, income from service fees, sale of commodities, and rental or usage fees. The Municipality shall report its plan to utilize such income to HCD, and said plan shall require the prior written approval of the HCD Director or designee. Accounting and disbursement of such income shall comply with OMB Circular A-110 and other applicable regulations incorporated herein by reference.

In addition to the foregoing, Program Income, as defined by 24 CFR 570.500(a), may be retained by the Municipality. Program Income shall be utilized to undertake activities specified in Exhibit A of this Agreement, and all provisions of this Agreement shall apply to said activities. Any Program Income on hand at, or received after, the expiration of this Agreement shall be returned to the County.

PART IV

GENERAL CONDITIONS

1. OPPORTUNITIES FOR RESIDENTS AND CIVIL RIGHTS COMPLIANCE

The Municipality agrees that no person shall on the ground of race, color, disability, national origin, religion, age, financial status, or sex be excluded from the benefits of, or be subjected to discrimination under any activity carried out by the performance of this Agreement. Upon receipt of evidence of such discrimination, the County shall have the right to terminate this Agreement.

To the greatest extent feasible, lower-income residents of the project areas shall be given opportunities for training and employment; and to the greatest feasible extent eligible business concerns located in or owned in substantial part by persons residing in the project areas shall be awarded contracts in connection with the project. The Municipality shall comply with the Section 3 Clause of the Housing and Community Development Act of 1968.

2. OPPORTUNITIES FOR SMALL AND MINORITY/WOMEN-OWNED BUSINESS ENTERPRISES

In the procurement of supplies, equipment, construction, or services to implement this Agreement, the Municipality shall make a positive effort to utilize small business and minority/women-owned business enterprises of supplies and services, and provide these sources the maximum feasible opportunity to compete for contracts to be performed pursuant to this Agreement. To the maximum extent feasible these small business and minority/women-owned business enterprises shall be located in or owned by residents of the CDBG areas designated by Palm Beach County in the CDBG Annual Consolidated Plan approved by U.S. HUD.

3. PROGRAM BENEFICIARIES

At least fifty-one percent (51%) of the beneficiaries of a project funded through this Agreement must be low- and moderate- income persons. The project funded under this Agreement shall assist beneficiaries as defined above for the time period designated in this Agreement. The Municipality shall provide written verification of compliance to HCD upon HCD's request.

4. EVALUATION AND MONITORING

The Municipality agrees that HCD will carry out periodic monitoring and evaluation activities as determined necessary by HCD or the County and that payment, reimbursement, or the continuation of this Agreement is dependent upon satisfactory evaluation conclusions based on the terms of this Agreement. The Municipality agrees to furnish upon request to HCD, the County, or the County's designees copies of transcriptions of such records and information as is determined necessary by HCD or the County. The Municipality shall submit status reports required under this Agreement on forms approved by HCD to enable HCD to evaluate progress. The Municipality shall provide information as requested by HCD to enable HCD to complete reports required by the County or HUD. The Municipality shall allow HCD, the County, the State, or HUD to monitor the Municipality on site. Such visits may be scheduled or unscheduled as determined by HCD, the State, or HUD.

5. AUDITS AND INSPECTIONS

At any time during normal business hours and as often as HCD, the County, the State, U.S. HUD, or the Comptroller General of the United States may deem necessary, there shall be made available by the Municipality to HCD, the County, the State, U.S. HUD, or the Comptroller General for examination all its records with respect to all matters covered by this Agreement.

The Municipality agrees to comply with the provisions of the Single Audit Act of 1984, as amended, as it pertains to this Agreement. The Municipality shall submit a single audit, including any management letter, made in accordance with the general program requirements of OMB Circulars A-87, A-102, A-133, and other applicable regulations within one hundred and eighty (180) days after the end of any fiscal year covered by this Agreement in which Federal funds from all sources are expended. Said audit shall be made by a Certified Public Accountant of the Municipality's choosing, subject to the County's approval. In the event the Municipality anticipates a delay in producing such audit or audited financial statements, the Municipality shall request an extension in advance of the deadline. The cost of said audit shall be borne by the Municipality. In the event the Municipality is exempt from having an audit conducted under A-133, the Municipality shall submit audited financial statements and/or the County reserves the right to conduct a "limited scope audit" of the Municipality as defined by A-133. The County will be responsible for providing technical assistance to the Municipality, as deemed necessary by the County.

CITY OF BELLE GLADE

6. DATA BECOMES COUNTY PROPERTY

All reports, plans, surveys, information, documents, maps, and other data procedures developed, prepared, assembled, or completed by the Municipality for the purpose of this Agreement shall be made available to the County by the Municipality at any time upon request by the County or HCD. Upon completion of all work contemplated under this Agreement copies of all documents and records relating to this Agreement shall be surrendered to HCD if requested. In any event the Municipality shall keep all documents and records for five (5) years after expiration of this Agreement.

7. INDEMNIFICATION

Each party to this Agreement shall be liable for its own actions and negligence and, to the extent permitted by law, the County shall indemnify, defend, and hold harmless the Municipality against any actions, claims, or damages arising out of the County's negligence in connection with this Agreement, and the Municipality shall indemnify, defend, and hold harmless the County against any actions, claims, or damages arising out of the Municipality's negligence in connection with this Agreement. The Municipality shall also hold the State harmless against all claims of whatever nature arising out of the Municipality's performance of work under this Agreement, to extent allowed and required by law. The foregoing indemnification shall not constitute a waiver of sovereign immunity beyond the limits set forth in Florida Statute, section 768.28, nor shall the same be construed to constitute agreement by either party to indemnify the other party for such other party's negligent, willful or intentional acts or omissions. The Municipality shall hold the County harmless and shall indemnify the County for funds which the County is obligated to refund the State or the Federal Government arising out of the conduct of activities and administration of the Municipality. The provisions of this indemnification clause shall survive the termination of this Agreement.

8. INSURANCE

Without waiving the right to sovereign immunity as provided by Florida Statute, Chapter 768.28, the Municipality reserves the right to self-insure for General Liability and Automobile Liability under Florida's sovereign immunity statute with coverage limits of \$100,000 Per Person and \$200,000 Per Occurrence; or such monetary waiver limits that may change and be set forth by the legislature. In the event the Municipality maintains Commercial General Liability or Business Auto Liability, the Municipality agrees to maintain said insurance policies at limits not less than \$100,000 Per Person and \$200,000 Per Occurrence. The Municipality agrees to endorse Palm Beach County Board of County Commissioners as an "Additional Insured" to the Commercial General Liability, but only with respect to negligence other than County's negligence arising out of this project or Agreement. **This paragraph does not apply to liability policies which afford only indemnity based claims-bill coverage.**

The Municipality agrees to maintain, or self-insure, Worker's Compensation & Employer's Liability insurance in accordance with Florida Statute, Chapter 440.

The Municipality agrees to provide a statement, or Certificate of Insurance, evidencing insurance or self-insurance for the above required coverages, which the Municipality shall deliver to HCD at its office at 3323 Belvedere Road, Building 501, West Palm Beach, Florida 33406. The Municipality agrees its self-insurance or insurance shall be primary as respects to any coverage afforded to or maintained by County.

The Municipality agrees compliance with the foregoing insurance requirements is not intended to nor construed to relieve the Municipality of its liability and obligations under this Agreement.

9. MAINTENANCE OF EFFORT

The intent and purpose of this Agreement is to increase the availability of the Municipality's services. This Agreement is not to substitute for or replace existing or planned projects or activities of the Municipality. The Municipality agrees to maintain a level of activities and expenditures, planned or existing, for projects similar to those being assisted under this Agreement which is not less than that level existing prior to this Agreement.

10. CONFLICT OF INTEREST

The Municipality covenants that no person who presently exercises any functions or responsibilities in connection with the Project, has any personal financial interest, direct or indirect, in the target areas or any parcels therein, which would conflict in any manner or degree with the performance of this Agreement and that no person having any conflict of interest shall be employed by or subcontracted by the Municipality. Any possible conflict of interest on the part of the Municipality or its employees shall be disclosed in writing to HCD provided, however, that this paragraph shall be interpreted in such a manner so as not to unreasonably impede the statutory requirement that maximum opportunity be provided for employment of and participation of low and moderate-income residents of the project area.

11. CITIZEN PARTICIPATION

The Municipality shall cooperate with HCD in the implementation of the Citizen Participation Plan by establishing a citizen participation process to keep residents informed of the activities the Municipality is undertaking in carrying out the provisions of this Agreement. Representatives of the Municipality shall attend meetings and assist HCD in the implementation of the Citizen Participation Plan, as requested by HCD.

12. RECOGNITION

All facilities purchased or constructed pursuant to this Agreement shall be clearly identified as to funding source. The Municipality will include a reference to the financial support herein provided by HCD in all publications and publicity. In addition, the Municipality will make a good faith effort to recognize HCD's support for all activities made possible with funds made available under this Agreement.

13. AGREEMENT DOCUMENTS

The following documents are herein incorporated by reference and made a part hereof, and shall constitute and be referred to as the Agreement; and all of said documents taken as a whole constitute the Agreement between the parties hereto and are as fully a part of the Agreement as if they were set forth verbatim and at length herein:

- (1) This Agreement, including its Exhibits;
- (2) Office of Management and Budget Circulars A-87, A-102, A-133, and 24CFR Part 85;
- (3) Title VI of the Civil Rights Act of 1964, the Age Discrimination Act of 1975, and Title II of the Americans with Disabilities Act of 1990;
- (4) Executive Orders 11246, 11478, 11625, 12432, the Davis Bacon Act, and Section 3 of the Housing and Community Development Act of 1968, and the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended;
- (5) Executive Orders 11063, 12259, 12892, the Fair Housing Act of 1988, and Section 109 of the Housing and Community Development Act of 1974, as amended;
- (6) Florida Statutes, Chapter 112;
- (7) Palm Beach County Purchasing Ordinance;
- (8) Federal Community Development Block Grant Regulations (24 CFR Part 570), as amended;
- (9) The Municipality's personnel policies and job descriptions; and
- (10) The Municipality's Certificate of Insurance.
- (11) Contract number 06DB-3C-10-60-01-W26 between Palm Beach County and the State of Florida, Department of Community Affairs.

All of these documents will be maintained on file at HCD. The Municipality shall keep an original of this Agreement, including its Exhibits, and all amendments thereto, on file at its principal office.

14. TERMINATION

In event of termination for any of the following reasons, all finished or unfinished documents, data studies, surveys, drawings, maps, models, photographs, reports prepared, and capital equipment secured by the Municipality with funds under this Agreement shall be returned to HCD or the County.

In the event of termination, the Municipality shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the Agreement by the Municipality, and the County may withhold any payment to the Municipality for set-off purposes until such time as the exact amount of damages due to the County from the Municipality is determined.

(1) TERMINATION FOR CAUSE

If through any cause either party shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or if either party shall violate any of the covenants, agreements, or stipulations of this Agreement, either party shall thereupon have the right to terminate this Agreement in whole or part by giving a fifteen (15) working day written notice of such termination to the other party and specifying therein the effective date of termination.

(2) TERMINATION DUE TO CESSATION

In the event the grant to the County under the Contract is suspended or terminated, this Agreement shall be suspended or terminated effective on the date the State specifies.

CITY OF BELLE GLADE

15. SEVERABILITY OF PROVISIONS

If any provision of this Agreement is held invalid, the remainder of this Agreement shall not be affected thereby if such remainder would then continue to conform to the terms and requirements of applicable law.

16. AMENDMENTS

The County may, at its discretion, amend this Agreement to conform with changes required by Federal, State, County, or U.S. HUD guidelines, directives, and objectives. Such amendments shall be incorporated by written amendment as a part of this Agreement and shall be subject to approval of the Palm Beach County Board of County Commissioners. Except as otherwise provided herein, no amendment to this Agreement shall be binding on either party unless in writing, approved by the Board of County Commissioners and the governing body of the Municipality, and signed by both parties.

17. NOTICES

All notices required to be given under this Agreement shall be sufficient when delivered to HCD at its office at 3323 Belvedere Road, Building 501, West Palm Beach, Florida 33406, and to the Municipality when delivered to its address on page one (1) of this Agreement.

18. INDEPENDENT AGENT AND EMPLOYEES

The Municipality agrees that, in all matters relating to this Agreement, it will be acting as an independent agent and that its employees are not Palm Beach County employees and are not subject to the County provisions of the law applicable to County employees relative to employment, hours of work, rates of compensation, leave, unemployment compensation and employee benefits.

19. NO FORFEITURE

The rights of the County under this Agreement shall be cumulative and failure on the part of the County to exercise promptly any rights given hereunder shall not operate to forfeit or waive any of the said rights.

20. PUBLIC ENTITY CRIMES

As provided in F.S. 287.133 by entering into this Agreement or performing any work in furtherance hereof, the Municipality certifies that it, its affiliates, suppliers, subcontractors and consultants who will perform hereunder, have not been placed on the convicted vendor list maintained by the State of Florida Department of Management Services within the 36 months immediately preceding the date hereof. This notice is required by F.S. 287.133 (3)(a).

21. COUNTERPARTS OF THE AGREEMENT

This Agreement, consisting of nineteen (19) enumerated pages which include the exhibits referenced herein, shall be executed in three (3) counterparts, each of which shall be deemed to be an original, and such counterparts will constitute one and the same instrument. A copy of this Agreement shall be filed with the Clerk of the Circuit Court in and for Palm Beach County.

THIS SPACE LEFT BLANK INTENTIONALLY

CITY OF BELLE GLADE

22. ENTIRE UNDERSTANDING

This Agreement and its provisions merge any prior agreements, if any, between the parties hereto and constitutes the entire understanding. The parties hereby acknowledge that there have been and are no representations, warranties, covenants, or undertakings other than those expressly set forth herein.

WITNESS our Hands and Seals on this ____ day of _____, 20____.

(MUNICIPALITY SEAL)

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

GLEN J. TORCIVIA

(COUNTY SEAL)

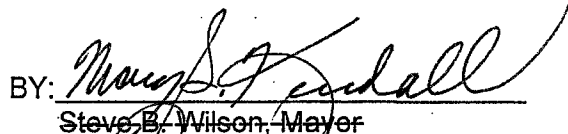
ATTEST: Sharon R. Bock
Clerk & Comptroller

By: 
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: 
Tammy K. Fields
Senior Assistant County Attorney

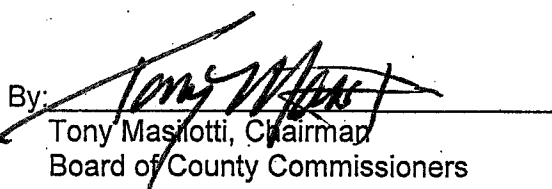
CITY OF BELLE GLADE

BY: 
Steve B. Wilson, Mayor
Mary S. Kendall, Vice Mayor

By: 
Debbie Buff, City Clerk

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

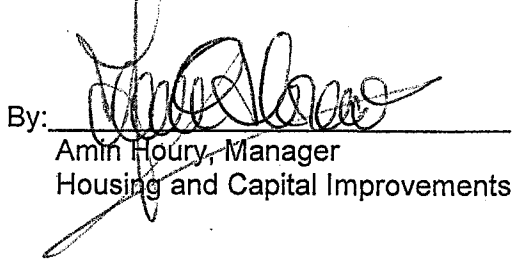
BOARD OF COUNTY COMMISSIONERS

By: 
Tony Masiotti, Chairman
Board of County Commissioners

Document No. **R2006 0988**

JUN 06 2006

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

By: 
Amin Houry, Manager
Housing and Capital Improvements

S:\CapImprv\DisasterRecoveryInitiative\BelleGlade\AgmtMuni.wpd

EXHIBIT A
WORK PROGRAM NARRATIVE

I. THE MUNICIPALITY AGREES TO:

- A. **PROFESSIONAL SERVICES:** The Municipality shall advertise and procure the services of an engineering consultant for this project to provide design services to create plans and specifications for the below described improvements to SW 10th and 12th Streets, as well as SW Avenues I and J in the City of Belle Glade. The consultant shall also prepare, obtain and review bids, prepare contract documents, inspect work in progress, recommend payment to contractor and provide other professional services customarily provided by similar professionals provision of which must be approved by the County. The consultant shall also coordinate the design and construction work with the asbestos abatement contractor, should such abatement become necessary. The Municipality's engineering consultant for this project shall also provide the below described certification upon completion of the project.

The procurement process of the consultant shall incorporate any sub-consultants which shall be funded as reimbursables under the consultant's contract for services. Reimbursement for sub-consultants shall be at cost. Such sub-consultants may include surveyors, testing services, or others as deemed necessary for the nature of the project. (Note: The consultant's compensation shall not be based on a percentage of construction costs, nor a cost plus percentage of cost).

- (a) **PRE-REQUISITE TO ADVERTISEMENT:** Before advertising its Request for Proposals (RFP) for engineering consultant services, the Municipality shall submit the following to HCD and obtain HCD's approval to proceed with such advertising:
1. A copy of the RFP document that describes the scope of work, that contains the public entity crimes statement required by F.S. 287.133, that contains all factors to evaluate respondents and their relative importance/weight, and documentation showing that ranking forms reflecting the evaluation factors have been developed and that a written method for conducting evaluations and selecting firms have been developed.
- (b) **PRE-REQUISITE TO CONTRACT AWARD:** After advertising its RFP, receiving and evaluating proposals, the Municipality shall obtain HCD approval prior to awarding the contract for consultant services to be funded through this Agreement. In this regard, the Municipality shall provide a letter to HCD transmitting the following:
1. A copy of the RFP's public notice (allowing a minimum of 12 days to respond) as published in a newspaper of regional circulation, with the newspaper's affidavit of publication.
 2. A list of entities to whom a notification of the RFP was provided by the Municipality.
 3. A list of firms that submitted proposals.
 4. A copy of the completed evaluation/ranking forms, including any ranking summary document.
 5. A copy of the completed Cost Summary for Negotiated Contracts form, for the selected consultant, as published by the State (this form to be provided by HCD to the Municipality at a later date). The Municipality shall also cause the selected consultant to differentiate its costs for preliminary design, basic design, and construction inspection/observation, from all other costs (which may be deemed by the State as "additional" engineering services, such as engineering services provided to secure permits for the project).
 6. A copy of the Truth-in-Negotiation certificate signed by the consultant for contracts over \$150,000.
 7. A statement advising if protests were filed, and copy of each protest and documentation of its resolution.

The consultant contract shall contain all clauses required by 24CFR85.36(i), including remedies for breach of contract, termination for cause and termination for convenience, access by the Municipality, U.S. Comptroller General, U.S. HUD, the State, and their authorized representatives to the firm's records related to the contract, and a requirement for retention, by the firm, of all records related to the contract for 3 years after final payment. Additionally, a consultant contract covered by F.S. 287.055 shall contain, a prohibition on contingent fees as specified in the statute, a contract price adjustment clause if the firm executed a Truth-in-Negotiation certificate (see above).

CITY OF BELLE GLADE

After awarding the contract for consultant services, the Municipality shall obtain HCD approval prior to executing any change orders to such contract. Furthermore, after awarding such contract, the Municipality shall provide HCD with a copy of the executed contract and a copy of the Municipality's commission/council minutes dealing with contract award.

Finally, in the instance where the Municipality desires to award a contract for engineering services in excess of \$25,000, and where one firm only responded to the RFP and was considered for award, the Municipality, through HCD, shall comply with the State's requirements for pre-approval of contract award.

- (c) **PRE-REQUISITE TO INITIATION OF SERVICES AWARDED:** The Municipality shall obtain HCD approval prior to authorizing the consultant to begin the work. The Municipality recognizes that HCD must obtain the approval of the State before HCD is able to approve the consultant to begin the work, and the Municipality hereby covenants that it shall plan its consultant services delivery schedule to allow for the necessary time to fully accomplish this approval process.

- B. **PROJECT SCOPE:** The scope of this project subject to funding availability shall include the following street improvements in the City of Belle Glade:

- Improvements to SW 10th and 12th Streets, as well as SW Avenues I and J, including reconstruction of catch basins and sidewalks, and provision of storm drainage pipes.

NOTE 1: Cost Allocation - The total amount of \$652,552 funded through this Agreement shall be allocated as follows:

- **An amount not to exceed \$66,572, as determined and approved by the State, for engineering services that include preliminary design, basic design, and construction inspection/observation associated with all the construction work described herein. And an amount not to exceed \$18,428, as determined and approved by the State, for "additional" engineering services. These amounts, which in part are based on the final construction cost, may be adjusted by the State at various times during the project (adjustments made by the State shall be communicated by HCD to the Municipality). The Municipality shall pay all engineering services costs which exceed the above established amounts, as adjusted by the State, and those not approved by the State under its Disaster Recovery Initiative Program.**

- **An amount not to exceed \$567,552 for construction costs associated with improvements to SW 10th and 12th Streets, as well as SW Avenues I and J. The Municipality shall pay all construction costs which exceed the above stated amount.**

NOTE 1: The Municipality shall submit its bid package and drawings/specifications to HCD and obtain a letter of approval prior to bidding the construction work. The Municipality recognizes that HCD must obtain the approval of the State before it is able to provide such letter, and the Municipality hereby covenants that it shall plan its bid process to allow for the necessary time to fully accomplish this approval process.

NOTE 2: Construction work that has been approved for bidding by HCD shall be advertised for bid for a period of not less than twelve (12) days.

NOTE 3: The Municipality shall prioritize the work in the project, and shall bid such work in a manner that would allow the receipt of itemized costs from bidders which would then allow the award of items that can be funded by the budget provided that the extent of work awarded will result in a functioning facility in the opinion of HCD.

NOTE 4: The Municipality shall not award the construction contract for the project until sufficient funding is available to complete the established scope of work. All construction work shall be included in one contract. The Municipality shall obtain HCD approval prior to awarding the construction contract to be funded through this Agreement. The Municipality recognizes that HCD must obtain the approval of the State before HCD is able to approve the award of the construction contract, and the Municipality hereby covenants that it shall plan its contract award process to allow for the necessary time to fully accomplish this approval process. After awarding such contract, the Municipality shall obtain HCD approval prior to executing any change orders to such contract. Furthermore, after awarding the construction contract, the Municipality shall provide HCD with a copy of the executed contract, and within thirty (30) days

CITY OF BELLE GLADE

from the execution of the construction contract, the Municipality shall provide HCD with a copy of the prime contractor's schedule for the completion of the construction work under the contract.

NOTE 5: Should the construction contract amount for this project exceed the amount to be funded by the County for construction costs through this Agreement, then the Municipality shall fund all amounts in excess of the amount to be funded by the County. The Municipality shall not request the County for reimbursement of any of the County's funds for construction costs until after it has expended all amounts in excess of the amount to be funded by the County.

NOTE 6: The Municipality shall not request reimbursement from HCD for materials or equipment received and stored on the project site or elsewhere. The Municipality shall only request reimbursement for materials and equipment that have been installed.

NOTE 7: Upon completion of the project, the Municipality shall cause its engineering consultant to provide HCD a written certification. Such certification shall indicate that the project has met the specifications of the design, as may have been amended by change order, and the date of completion of construction.

The Municipality further agrees that HCD, in consultation with any parties it deems necessary, shall be the final arbiter on the Municipality's compliance with the above.

- C. ASBESTOS REQUIREMENTS: The Municipality shall comply with all applicable requirements contained in Exhibit D, attached hereto, for construction work in connection with the project funded through this Agreement.
- D. DAVIS-BACON ACT: The Municipality shall request the County to obtain a Davis-Bacon wage decision for the project prior to advertising the construction work. The Municipality shall incorporate a copy of the Davis-Bacon wage decision and disclose the requirements of the Davis-Bacon Act in its construction bid solicitation and contract.
- E. BONDING REQUIREMENTS: The Municipality shall comply with the requirements of 24CFR Part 85 in regard to bid guarantees, performance bonds, and payment bonds.
- F. CONSTRUCTION PAYMENT RETAINAGE: The Municipality shall apply a retainage of at least 5% on all construction draws which retainages shall be released in conjunction with the final draw upon satisfactory completion of the project. The Municipality agrees not to release such retainages until it has obtained approval from the County that the contractor and subcontractors have complied with the requirements of the Davis-Bacon Act.
- G. FORMER PROJECTS: The Municipality shall maintain all previously completed CDBG funded projects. Failure to do so will result in forfeiture of future CDBG funds and will delay funding for ongoing activities.
- H. WORK SCHEDULE: The time frame for completion of the outlined activities shall be June 30, 2007.

| | |
|------------------------------------|---------------|
| Advertise Consultant RFP by | May 31, 2006 |
| Award Consultant Contract by | July 15, 2006 |
| Complete Design & Bid Documents by | Oct 15, 2006 |
| Advertise & Accept Bids by | Nov 15, 2006 |
| Award Construction Contract by | Dec 15, 2006 |
| Start Construction by | Jan 15, 2007 |
| Complete Construction by | June 15, 2007 |
| Submit Final Invoice by | June 30, 2007 |

- I. REPORTS: The Municipality shall submit to HCD detailed monthly and semi-annual reports as described below:
 - (a) MONTHLY REPORT: The Municipality shall submit to HCD detailed monthly progress reports in the form provided as Exhibit B to this Agreement. Each report must account for the total activity for which the Municipality is funded under this Agreement. The progress reports may be used by HCD as an additional basis for invoice reimbursement.
 - (b) SEMI-ANNUAL REPORT: The Municipality shall submit to HCD detailed semi-annual reports in the form provided as Exhibit C to this Agreement. During the term of this Agreement, the Municipality shall each 31st day of March submit such report for the prior six month period beginning on the preceding 1st day of October, and ending on

CITY OF BELLE GLADE

said 31st day of March. In addition, during the term of this Agreement, the Municipality shall each 30th day of September submit such report for the prior six month period beginning on the preceding 1st day of April, and ending on said 30th day of September.

J. USE OF THE PROJECT FACILITY: The Municipality agrees in regard to the use of the facility/property whose acquisition or improvements are being funded in part or in whole by CDBG funds as provided by this Agreement, that for a period of ten (10) years after the expiration date of this Agreement (as may be amended from time to time):

- (a) The Municipality may not change the use or planned use, or discontinue use, of the facility/property (including the beneficiaries of such use) from that for which the acquisition or improvements are made, unless the Municipality provides affected citizens with reasonable notice of, and opportunity to comment on, any such proposed change and either:
 - 1. The new use of the facility/property qualifies as meeting one of the national objectives defined in the regulations governing the CDBG program, and is not a building for the general conduct of government; or
 - 2. The requirements of paragraph (b) of this section are met.
- (b) If the Municipality determines after consultation with affected citizens, that it is appropriate to change the use of the facility/property to a use which does not qualify under paragraph (a) (1) of this section or discontinue the use of the facility/property, it may retain or dispose of the facility for such use if the County is reimbursed in the amount of the current fair market value of the facility/property less any portion thereof attributable to expenditures of non-CDBG funds for acquisition of, or improvements to the facility/property. The final determination of the amount of any such reimbursement to the County under this paragraph shall be made by the County.
- (c) Following the reimbursement of CDBG funds by the Municipality to the County pursuant to paragraph (b) above, the facility/property will then no longer be subject to any CDBG requirements.

The provisions of this clause shall survive the expiration of this Agreement.

K. SECTION 3 REQUIREMENTS: The Municipality agrees to comply with all Section 3 requirements applicable to contracts funded through this Agreement. Information on Section 3 is available at HCD upon request. The Municipality shall include the following, referred to as the Section 3 Clause, in every solicitation and every contract for every Section 3 covered project:

Section 3 Clause

- (a) The work to be performed under this contract is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U. S.C. 1701u (Section 3). The purpose of Section 3 is to ensure that employment and other economic opportunities generated by HUD assistance or HUD-assisted projects covered by Section 3, shall to the greatest extent feasible, be directed to low-and very low-income persons, particularly persons who are recipients of HUD assistance for housing.
- (b) The parties to this contract agree to comply with HUD's requirements in 24 CFR Part 135, which implement Section 3. As evidenced by their execution of this contract, the parties to this contract certify that they are under no contractual or other impediment that would prevent them from complying with the Part 135 regulations.
- (c) The contractor agrees to send to each labor organization or representative of workers with which the contractor has a collective bargaining agreement or other understanding, if any, a notice advising the labor organization or workers representative of the contractor's commitment under this Section 3 clause, and will post copies of the notice in conspicuous places at the work site where both employees and applicants for training and employment positions can see the notice. The notice shall describe the Section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship and training positions, the qualifications for each; and the name and location of the person(s) taking applications for each of the positions; and the anticipated date the work shall begin.
- (d) The contractor agrees to include this Section 3 clause in every subcontract subject to compliance with regulations in 24 CFR Part 135, and agrees to take appropriate action, as provided in an applicable provision of the subcontract or in this Section 3 clause, upon a finding that the subcontractor is in violation of the regulations in 24 CFR Part 135. The contractor will not subcontract with any subcontractor where the contractor

CITY OF BELLE GLADE

has notice or knowledge that the subcontractor has been found in violation of the regulations in 24 CFR Part 135.

- (e) The contractor will certify that any vacant employment positions, including training positions, that are filled (1) after the contractor is selected but before the contract is executed, and (2) with persons other than those to whom the regulations of 24 CFR Part 135 require employment opportunities to be directed, were not filled to circumvent the contractor's obligations under 24 CFR Part 135.
- (f) Noncompliance with HUD's regulations in 24 CFR Part 135 may result in sanctions, termination of this contract for default, and debarment or suspension from future HUD assisted contracts.

II. THE COUNTY AGREES TO:

- A. Provide funding for the above specified improvements (including consultant services) as described above in "Project Scope", during the term of this Agreement, in the amount of \$652,552. However, the County shall not provide any funding for the construction work until the Municipality provides documentation showing that sufficient funds are available to complete the project.
- B. Provide project administration and inspection to the Municipality to ensure compliance with U.S. HUD and the Department of Labor, and applicable State, Federal and County laws and regulations.
- C. Monitor the Municipality at any time during the term of this Agreement. Visits may be announced or unannounced as determined by HCD and will serve to ensure compliance with State and U.S. Department of HUD regulations, that planned activities are conducted in a timely manner, and to verify the accuracy of reporting to HCD on program activities.
- D. The County shall perform an environmental review of the project, and review and approve project design and bids submitted for the work. The County shall also perform Davis Bacon Act Labor Standards monitoring and enforcement. Environmental review costs incurred by the County may be charged to the project budget identified above.
- E. Allowable costs that may be paid by the County under this Agreement in addition to those stated in II.A above:
 - (a) Costs of asbestos surveys, asbestos abatement, and abatement monitoring.
 - (b) Cost of soil testing.
 - (c) Reproduction costs of plans and specifications for the project.
 - (d) Costs of any other services customarily associated with projects of the nature of the project contemplated by this Agreement.

The County shall review requests by the Municipality for expenditures on the above items prior to undertaking the services associated with them, and approve any such expenditures it deems appropriate for this project.

EXHIBIT B

PALM BEACH COUNTY HOUSING & COMMUNITY DEVELOPMENT

MONTHLY NARRATIVE REPORT

| | | | |
|---------------------|--|-----------------|------------|
| Report For: | Month: _____ Year: _____ | | |
| Subrecipient Name: | CITY OF BELLE GLADE | | |
| Project Name: | SW 10th and 12th Streets & SW Avenues I and J Improvements | | |
| Report Prepared By: | | | |
| | Name _____ | Signature _____ | Date _____ |

BUDGETING AND EXPENDITURES

Amounts Expended this Reporting Period: CDBG Funds:\$_____ Other Funds:\$_____

Amounts Expended to Date:

| //////////////////////////////////// | BUDGETED | EXPENDED | PERCENTAGE |
|--------------------------------------|----------|----------|------------|
| CDBG Funds: | \$ _____ | \$ _____ | % _____ |
| Other Funds:_____ | \$ _____ | \$ _____ | % _____ |
| Other Funds:_____ | \$ _____ | \$ _____ | % _____ |
| TOTAL: | \$ _____ | \$ _____ | % _____ |

Describe any changes in budgeted amounts during this reporting period and the source of funds:

| |
|--|
| |
| |
| |

Describe your efforts to obtain any additional funds for the project during this reporting period (if your project is underfunded):

| |
|--|
| |
| |

PROJECT ACTIVITIES

Describe your accomplishments during the reporting period:

| |
|--|
| |
| |
| |

Describe any problems encountered during this reporting period:

| |
|--|
| |
| |
| |

Other comments:

| |
|--|
| |
| |
| |

Send report to: Amin Houry
Department fo Housing and Community Development
3323 Belvedere Road, Bldg. 501, West Palm Beach, FL 33406

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EXHIBIT C

PALM BEACH COUNTY

HOUSING & COMMUNITY DEVELOPMENT

CONTRACTUAL OBLIGATIONS AND MBE REPORT

| | | | | |
|----------------|--|--------------|---|-------------------------|
| Project Name: | CITY OF BELLE GLADE - SW 10th and 12th Streets & SW Avenues I and J Improvements | Report Date: | | Page ____ of ____ Pages |
| Report Period: | [] October 1, 200__, to March 31, 200__. | | [] April 1, 200__, to September 30, 200__. | |
| Prepared By: | | | | |

| (1) Contractor/Subcontractor name and address (fill in for each contractor or subcontractor) Include all professional services such as consultants, engineers, architects, etc. that are funded under the agreement for this project. All contractors and subcontractors (with contracts over \$10,000) that are paid with CDBG funds must be included. Do not list previously reported information. | (2) Prime Contractor Employer Identification Number* | (3) Subcontractor Employer Identification Number* (see below) | (4) Contract Period | | (5) Amount of Contract or Subcontract | (6) Type of Trade (1 thru 3) (see below) | (7) Contractor or Subcontractor Racial/Ethnic Code (1 thru 7) (see below) | Procurement Compliance Checklist | | | | |
|--|--|---|---------------------|--------------|---------------------------------------|---|---|----------------------------------|---|------------------------------------|---------------------------------|---|
| | | | (a) Start Date | (b) End Date | | | | (8) Section 3 (yes or no) | (9) WBE (yes or no) | (10) Small Business (yes or no) | (11) Davis Bacon (yes or no) | (12) Type of Procurement (see below) |
| Name: Street: City: State& Zip Code: | | | | | | | | | | | | |
| Name: Street: City: State& Zip Code: | | | | | | | | | | | | |
| Name: Street: City: State& Zip Code: | | | | | | | | | | | | |
| Name: Street: City: State& Zip Code: | | | | | | | | | | | | |
| Name: Street: City: State& Zip Code: | | | | | | | | | | | | |
| Name: Street: City: State& Zip Code: | | | | | | | | | | | | |
| (3) When subcontractor employer identification number is used, information in columns 4 through 11 must reflect the subcontractor information, not the prime contractor's information; also include the prime contractor's employer identification number. | | (6) Type of Trade Codes: 1 = New construction (including rehab, water, and sewer) 2 = Education/Training 3 = Other (including supply, professional services and other activities except construction and education/training) | | | | (7) Racial/Ethnic Code: 1 = White American 5 = Asian/Pacific American 2 = Black American 6 = Hasidic Jews 3 = Native American 7 = Other 4 = Hispanic American (9) WBE = Women Business Enterprise | | | (12) Type of Procurement Code: CB = Competitive Bid E = Emergency Purchase CN = Competitive Negotiation NC = Non-Competitive Negotiation SP = Small Purchase | | | |
| * Employer identification number or social security number | | | | | | | | | | | | |

EXHIBIT D

ASBESTOS REQUIREMENTS
SPECIAL CONDITIONS FOR DEMOLITION AND RENOVATION OF BUILDINGS

The provisions of this part apply to all demolition and renovation work contemplated in this Agreement and described in Exhibit A of this Agreement.

I. DEFINITIONS

ACBM: Asbestos Containing Building Materials
AHERA: Asbestos Hazard Emergency Response Act
EPA: Environmental Protection Agency
FLAC: Florida Licensed Asbestos Consultant
HCD: Palm Beach County Department of Housing and Community Development
NESHAP: National Emission Standards for Hazardous Air Pollutants
NRCA: National Roofing Contractors Association
NVLAP: National Voluntary Laboratory Accreditation Program
OSHA: Occupational Health and Safety Administration
PBCAC: Palm Beach County Asbestos Coordinator (in Risk Management)
TEM: transmission electron microscopy

II. ASBESTOS SURVEYS

All properties scheduled for renovation or demolition are required to have a comprehensive asbestos survey conducted by a Florida Licensed Asbestos Consultant (FLAC). The survey shall be conducted in accordance with AHERA guidelines. Analysis must be performed by a NVLAP accredited laboratory.

For Renovation Projects (projects which will be reoccupied):

- Point counting must be done for all asbestos containing building materials (ACBM) indicating less than 1% asbestos (to determine if any asbestos is present).
- Samples of vinyl floor tile indicating asbestos not detected must be confirmed by transmission electron microscopy (TEM).
- Joint compound shall be analyzed as a separate layer.
- Roofing material shall be sampled only if a renovation requires the roof to be disturbed (in lieu of sampling the roof, it may be presumed to contain asbestos).

For Demolition Projects:

- Point counting must be done for all "friable" asbestos containing building materials (ACBM), indicating less than 1% asbestos. This includes joint compounds (to be analyzed as a separate layer), and vinyl asbestos tile.
- Roof materials shall be presumed to be asbestos containing.

If the Municipality has a recent asbestos survey report prepared by a licensed asbestos consultant, a copy may be provided to HCD and PBCAC for review to determine if the survey is adequate to proceed with renovation/demolition work. If no survey is available, a survey may be initiated by the Municipality or requested by HCD. A copy of the completed survey will be forwarded to the Municipality. All asbestos survey's shall be forwarded to the PBCAC.

III. ASBESTOS ABATEMENT

A. RENOVATION

- (a) Prior to a renovation, all asbestos containing materials that will be disturbed during the renovation, must be removed by a Florida Licensed Asbestos Contractor under the direction of a FLAC. Exceptions may be granted by HCD prior to the removal, (such as asbestos containing roofs, transite pipe). The Municipality must obtain approval for all exceptions from HCD. HCD will request the PBCAC to review and approve all exceptions.
- (b) Asbestos Abatement work may be contracted by the Municipality or by HCD upon request.
- (c) If the Municipality contracts the asbestos abatement, the following documents are required to be provided to the HCD and the PBCAC.
 - 1. An Asbestos Abatement Specification (Work Plan), sealed by an FLAC.
 - 2. Pre and Post Job submittals, reviewed and signed by the FLAC.

CITY OF BELLE GLADE

- (d) If the Municipality requests HCD to contract the asbestos abatement, HCD will initiate the request through the PBCAC who will contract the asbestos abatement. HCD will provide a copy of all contractor and consultant documents to the Municipality.
- (e) Materials containing <1% asbestos are not regulated by EPA/NESHAPS. However, OSHA compliance is mandatory. OSHA requirements including training, wet methods, prompt cleanup in leak tight containers, etc. The renovation contractor must comply with US Dept of Labor, Standard Interpretation (OSHA), Compliance requirements for renovation work involving material containing <1% asbestos, 11/24/2003. The renovation contractor must submit a work plan to HCD and the PBCAC prior to removal of the materials.

B. DEMOLITION

All "friable" ACBM must be removed by a Florida Licensed Asbestos Contractor under the direction of a FLAC prior to demolition. Friable materials include: resilient asbestos tile and mastic which is not intact, linoleum, asbestos containing joint compound, asbestos containing cement panels (e.g. transite), etc.

Intact resilient tile and asbestos roof materials may be demolished with adequate controls (e.g. wet method) by a demolition contractor provided the contractor is aware of the asbestos containing materials present and exercises adequate control techniques (wet methods, etc.). In all cases, demolition work should be monitored by a FLAC to insure proper control measures and waste disposal. Any exceptions to these guidelines may be requested through HCD prior to the removal, (such as asbestos containing roofs, transite pipe). Exceptions may be granted by HCD prior to the removal, (i.e. asbestos containing roofs, transite pipe). The Municipality must obtain approval for all exceptions from HCD and the PBCAC.

- (a) Asbestos Abatement work may be contracted by the Municipality or by HCD upon request.
- (b) If the Municipality contracts the asbestos abatement, the following documents must be provided to the PBC/HCD and reviewed by the PBCAC.
 - 1. An Asbestos Abatement Specification (Work Plan), sealed by an FLAC.
 - 2. Pre and Post Job submittals, reviewed and signed by the FLAC.
- (c) If the Municipality requests HCD to contract the asbestos abatement, HCD will initiate the request through the PBCAC who will contract the asbestos abatement. HCD will provide a copy of all contractor and consultant documents to the Municipality.
- (d) Recycling, salvage or compacting of any asbestos containing materials or the substrate is strictly prohibited.
- (e) In all cases, compliance with OSHA "Requirements for demolition operations involving material containing <1% asbestos is mandatory.
- (f) For all demolitions involving asbestos containing floor tile, asbestos containing roofing material and materials containing <1%, the Demolition Contractor shall submit the following documents to HCD. HCD will provide a copy of these documents to PBCAC.
 - 1. Signed statement that the demolition contractor has read and understood the requirements for complying with EPA, OSHA and the State of Florida Licensing regulations for demolition of structures with asbestos materials.
 - 2. Submit a plan for the demolition of asbestos containing roofing and floor tile. State if these materials are likely to remain intact. Include in the plan what shall occur if materials become "not intact".
 - 3. Submit a plan for compliance with OSHA requirements such as but not limited to: competent person, establishing a regulated area, asbestos training of workers, respiratory protection, use of disposable suits, air monitoring, segregation of waste, containerizing asbestos waste, waste disposal.
- (g) If materials are discovered that are suspect asbestos materials that were not previously sampled, stop all work that will disturb these materials and immediately notify HCD.

CITY OF BELLE GLADE

IV. NESHAPS NOTIFICATION

A. RENOVATION

A NESHAP form must be received by the Palm Beach County Health Department at least ten working days prior to an asbestos renovation that includes regulated asbestos containing material greater than 160 square feet or 260 linear feet or 35 cubic feet. For lesser quantities, the Municipality (or its contractor) shall provide a courtesy notification to the Palm Beach County Health Department at least ten working days prior to an asbestos renovation. The removal of vinyl asbestos floor tile and linoleum shall be considered regulated. Asbestos roof removal requires a notification at least 3 working days prior to the removal.

B. DEMOLITION

A NESHAP form must be received by the Palm Beach County Health Department at least ten working days prior to the demolition.

- C. The NESHAP notification shall be sent return receipt requested to the address shown below with a copy to HCD. HCD shall provide a copy to the PBCAC. All fees shall be paid by the Municipality.

Palm Beach County Department of Health
Asbestos Coordinator
901 Evernia Street
Post Office Box 29
West Palm Beach, Florida 33401

V. APPLICABLE ASBESTOS REGULATIONS/GUIDELINES

The Municipality, through its demolition or renovation contractor, shall comply with the following asbestos regulations/guidelines. This list is *not* all inclusive:

- (a) Environmental Protection Agency (EPA) NESHAP, 40 CFR Parts 61 Subpart M – National Emission standard for Asbestos, revised July 1991
- (b) Occupational Health and Safety Administration (OSHA) Construction Industry Standard, 29 CFR 1926.1101
- (c) EPA: A Guide to Normal Demolition Practices Under the Asbestos NESHAP, September 1992
- (d) Demolition practices under the Asbestos NESHAP, EPA Region IV
- (e) Asbestos NESHAP Adequately Wet Guidance
- (f) Florida State Licensing and Asbestos Laws
 1. Title XVIII, Chapter 255, Public property and publicly owned buildings.
 2. Department of Business and Professional Regulations, Chapter 469 Florida Statute, Licensure of Asbestos Consultants and Contractors
- (g) Resilient Floor Covering Institute, NRCI, Updated Recommended Work Practices and Asbestos Regulatory Requirements, September 1998.
- (h) Florida Roofing Sheet Metal and Air Conditioning Contractors Association, NRCA, June 1995
- (i) US Dept of Labor, Standard Interpretation (OSHA)
 1. Application of the asbestos standard to demolition of buildings with ACM in Place, 8/26/2002.
 2. Requirements for demolition operations involving material containing <1% asbestos, 8/13/1999.
 3. Compliance requirements for renovation work involving material containing <1% asbestos, 11/24/2003.

R2007-1121

AMENDMENT 001 TO THE AGREEMENT
WITH
CITY OF BELLE GLADE

Amendment 001 entered into this JUL 10 2007 day of JUL 10 2007, 2007, by and between Palm Beach County and the City of Belle Glade.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2006-0988) with the City of Belle Glade, on June 6, 2006, to provide \$652,552 of Community Development Block Grant funds for improvements to SW 10th and 12 Streets, and to SW Avenues I and J; and

WHEREAS, the parties wish to modify the Agreement to extend the project completion date and to increase the amount funded under the Agreement, and

WHEREAS, both parties mutually agree that the original Agreement entered into on June 6, 2006, is hereby amended as follows:

A. Part III - Section 1 - Maximum Compensation:

Substitute "\$948,900" for "\$652,552", and substitute "January 31, 2008" for "June 30, 2007".

B. Part III - Section 2 - Time of Performance:

After "06DB-3C-10-60-01-W26", add "and any amendments thereto. If funds cease to be available under said Contract, the County shall be relieved from providing funds under this Agreement.", and substitute "January 31, 2008" for "June 30, 2007".

C. Exhibit A - Section I.B - Project Scope:

Substitute "\$948,900" for "\$652,552", and substitute "\$863,900" for "\$567,552".

D. Exhibit A - Section I.H - Work Schedule:

Delete the contents of this section and replace them with the following: "The time frame for completion of the outlined activities shall be January 31, 2008".

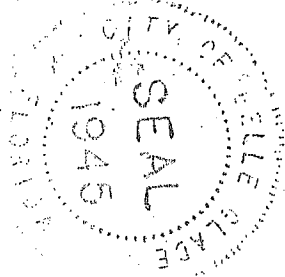
D. Exhibit A - Section II.A:

Substitute "\$948,900" for "\$652,552".

NOW THEREFORE, all items in the previous Agreement in conflict with this 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.

(MUNICIPALITY SEAL)



CITY OF BELLE GLADE

BY: Donald R. Garrett

Donald R. Garrett, Mayor

BY: Dianne D. Carter

Debra R. Buff, City Clerk

Dianne D. Carter, Deputy City Clerk

BY: Glen J. Torcivia

Glen J. Torcivia, City Attorney

(COUNTY SEAL)

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

BOARD OF COUNTY COMMISSIONERS

BY: Addie L. Greene

Addie L. Greene, Chairperson
Board of County Commissioners

ATTEST: Sharon R. Bock,
Clerk & Comptroller

By: Nancy Powell
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: Tammy K. Fields

Tammy K. Fields
Senior Assistant County Attorney

Document No.: _____

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

By: Amin Houry

Amin Houry, Manager
Housing and Capital Improvements

**AMENDMENT 002 TO THE AGREEMENT
WITH
CITY OF BELLE GLADE**

Amendment 002 entered into this ____ day of FEB 05 2008, by and between Palm Beach County and the City of Belle Glade.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2006-0988) with the City of Belle Glade, on June 6, 2006, as amended by Amendment 001 (R2007-1121) on July 10, 2007, to provide \$948,900 of Community Development Block Grant funds for improvements to SW 10th and 12th Streets, and to SW Avenues I and J; and

WHEREAS, the parties wish to modify the Agreement to reallocate funds made available under the Agreement, to expand the scope of the project, and to extend the project completion date.

WHEREAS, both parties mutually agree that the original Agreement entered into on June 6, 2006, as amended, is hereby further amended as follows:

A. Part III - Section 1 - Maximum Compensation:

Substitute "February 29, 2008" for "January 31, 2008".

B. Part III - Section 2 - Time of Performance:

Substitute "February 29, 2008" for "January 31, 2008".

C. Exhibit A - Section I.B - Project Scope:

Substitute "SW 5th, 10th, and 12th Streets" for "SW 10th and 12th Streets" in two location, substitute "\$88,628" for "\$66,572", substitute "\$21,975" for "\$18,428", and substitute "\$838,297" for "\$863,900".

D. Exhibit A - Section I.H - Work Schedule:


Substitute "February 29, 2008" for "January 31, 2008".

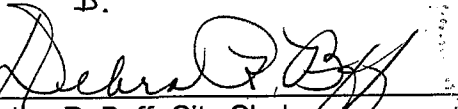
NOW THEREFORE, all items in the previous Agreement in conflict with this Amendment shall be and are hereby changed to conform to this Amendment.

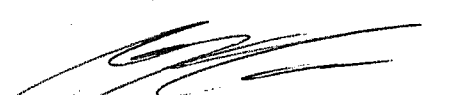
All provisions not in conflict with this aforementioned Amendment are still in effect and shall be performed at the same level as specified in the Agreement.

(MUNICIPALITY SEAL)

CITY OF BELLE GLADE

BY: 
Donald R. Garrett, Mayor

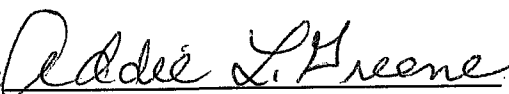
BY: 
Debra R. Buff, City Clerk

BY: 
Glen J. Torcivia, City Attorney

(COUNTY SEAL)

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


BOARD OF COUNTY COMMISSIONERS

By: 
Addie L. Greene, Chairperson
Board of County Commissioners


ATTEST: Sharon R. Bock
Clerk & Comptroller

By: 
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: 
Tammy K. Fields
Senior Assistant County Attorney

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

By: 
Amin Houry, Manager
Housing and Capital Improvements

Document No.: R2008.0200

CITY OF BELLE GLADE

MAY 20 2008

WITNESSETH:

Avenues I and J; and

extend the project completion date; and

as amended, is hereby further amended as follows:

A. Part III - Section 1 - Maximum Compensation:

Substitute "July 31, 2008" for "February 29, 2008".

B. Part III - Section 2 - Time of Performance:

Substitute "July 31, 2008" for "February 29, 2008".

C. Exhibit A - Section I.B - Project Scope:

Add the following to the description of the project in this Section: “- Improvements along the east side of SW 8th Street (between said roadway and the adjacent canal) including the installation of guardrails and posts (removed as surplus materials from other streets in the project) to be undertaken by the City of Belle Glade using its own workforce”.

D. Exhibit A - Section I.H - Work Schedule:

Substitute "July 31, 2008" for "February 29, 2008".

and are hereby changed to conform to this Amendment.

performed at the same level as specified in the Agreement.

(MUNICIPALITY SEAL)

CITY OF BELLE GLADE

BY:

Steve B. Wilson, Mayor

BY:

~~Debra R. Buff, City Clerk~~

BY:

Glen J. Torcivia, City Attorney

(COUNTY SEAL)

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

BOARD OF COUNTY COMMISSIONERS

By:

Addie L. Greene, Chairperson
Board of County Commissioners

ATTEST: Sharon R. Bock
Clerk & Comptroller

By:

Deputy Clerk

Document No.:

R2008 0870

Approved as to Form and
Legal Sufficiency

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

By:

Tammy K. Fields
Senior Assistant County Attorney

By:

Amin Houry, Manager
Housing and Capital Improvements

Attachment 4

**AMENDMENT 004 TO THE AGREEMENT
WITH
CITY OF BELLE GLADE**

Amendment 004 entered into this DEC 02 2008 day of 20, by and between Palm Beach County and the City of Belle Glade.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2006-0988) with the City of Belle Glade, on June 6, 2006, as amended by Amendment 001 (R2007-1121) on July 10, 2007, by Amendment 002 (R2008-0200) on February 5, 2008, and by Amendment 003 (R2008-0870) on May 20, 2008, to provide \$948,900 of Community Development Block Grant funds for improvements to SW 5th, 8th, 10th and 12th Streets, and to SW Avenues I and J; and

WHEREAS, the parties wish to modify the Agreement to extend the project completion date; and

WHEREAS, both parties mutually agree that the original Agreement entered into on June 6, 2006, as amended, is hereby further amended as follows:

A. Part III - Section 1 - Maximum Compensation:

Substitute "November 30, 2008" for "July 31, 2008".

B. Part III - Section 2 - Time of Performance:

Substitute "November 30, 2008" for "July 31, 2008".

C. Exhibit A - Section I.H - Work Schedule:

Substitute "November 30, 2008" for "July 31, 2008".

NOW THEREFORE, all items in the previous Agreement in conflict with this 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.

(MUNICIPALITY SEAL)

CITY OF BELLE GLADE

BY: [Signature]
Steve B. Wilson, Mayor

BY: [Signature]
~~Debra R. Buff, City Clerk~~ Dianne D. Carter
Deputy City Clerk

BY: [Signature]
Glen J. Torcivia, City Attorney

(COUNTY SEAL)

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

BOARD OF COUNTY COMMISSIONERS

By: [Signature]
Addie L. Greene, Chairperson
Board of County Commissioners
John F. Koons Chairman

Document No. R2008 2200

ATTEST: Sharon R. Book,
Clerk & Comptroller

By: [Signature]
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: [Signature]
Tammy K. Fields
Senior Assistant County Attorney

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

By: [Signature]
Amin Houry, Manager
Housing and Capital Improvements

**AMENDMENT 005 TO THE AGREEMENT
WITH
CITY OF BELLE GLADE**

Amendment 005 entered into this day of FEB 24 2009, by and between Palm Beach County and the City of Belle Glade.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2006-0988) with the City of Belle Glade, on June 6, 2006, as amended by Amendment 001 (R2007-1121) on July 10, 2007, by Amendment 002 (R2008-0200) on February 5, 2008, by Amendment 003 (R2008-0870) on May 20, 2008, and by Amendment 004 (R2008-2200) on December 2, 2008, to provide \$948,900 of Community Development Block Grant funds for improvements to SW 5th, 8th, 10th and 12th Streets, and to SW Avenues I and J; and

WHEREAS, the parties wish to modify the Agreement to increase the funded amount, to expand the scope of the project, and to extend the project completion date; and

WHEREAS, both parties mutually agree that the original Agreement entered into on June 6, 2006, as amended, is hereby further amended as follows:

A. Part III - Section 1 - Maximum Compensation:

Substitute "\$1,230,191" for "\$948,900", and substitute "February 14, 2009" for "November 30, 2008".

B. Part III - Section 2 - Time of Performance:

Substitute "February 14, 2009" for "November 30, 2008".

C. Exhibit A - Section I.B - Project Scope:

Substitute "SW 5th, 7th, 8th, 10th, and 12th Streets" for "SW 5th, 8th, 10th, and 12th Streets" in two locations, substitute "\$1,230,191" for "\$948,900", substitute "\$113,243" for "\$88,628", substitute "\$30,610" for "\$21,975", and substitute "\$1,086,338" for "\$838,297".

D. Exhibit A - Section I.H - Work Schedule:

Substitute "February 14, 2009" for "November 30, 2008".

E. Exhibit A - Section II.A:

Substitute "\$1,230,191" for "\$948,900".

NOW THEREFORE, all items in the previous Agreement in conflict with this 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.

(MUNICIPALITY SEAL)

CITY OF BELLE GLADE

BY: 

Steve B. Wilson, Mayor

BY: 

Debra R. Buff, City Clerk

BY: 

Glen J. Torcivia, City Attorney

(COUNTY SEAL)

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

BOARD OF COUNTY COMMISSIONERS

By: 

John F. Koons, Chairman
Board of County Commissioners

ATTEST: Sharon R. Bock,
Clerk & Comptroller

By: 

Deputy Clerk

Document No.: R2009-0311

Approved as to Form and
Legal Sufficiency

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

By: 

Tammy K. Fields
Senior Assistant County Attorney

By: 

Amin Houry, Manager
Housing and Capital Improvements

Attachment 6

**AMENDMENT 006 TO THE AGREEMENT
WITH
CITY OF BELLE GLADE**

Amendment 006 entered into this 7 day of JUL 07 2009 , by and between Palm Beach County and the City of Belle Glade.

WITNESSETH:

WHEREAS, Palm Beach County entered into an Agreement (R2006-0988) with the City of Belle Glade, on June 6, 2006, as amended by Amendment 001 (R2007-1121) on July 10, 2007, by Amendment 002 (R2008-0200) on February 5, 2008, by Amendment 003 (R2008-0870) on May 20, 2008, by Amendment 004 (R2008-2200) on December 2, 2008, and by Amendment 005 (R2009-0311) on February 24, 2009, to provide \$1,230,191 of Community Development Block Grant funds for improvements to SW 5th, 7th, 8th, 10th and 12th Streets, and to SW Avenues I and J in the City of Belle Glade; and

WHEREAS, the parties wish to modify the Agreement to extend the project completion date; and

WHEREAS, both parties mutually agree that the original Agreement entered into on June 6, 2006, as amended, is hereby further amended as follows:

A. Part III - Section 1 - Maximum Compensation:

Substitute "September 30, 2009" for "February 14, 2009"

B. Part III - Section 2 - Time of Performance:

Substitute "September 30, 2009" for "February 14, 2009"

C. Exhibit A - Section I.H - Work Schedule:

Substitute "September 30, 2009" for "February 14, 2009"

NOW THEREFORE, all items in the previous Agreement in conflict with this 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.

(MUNICIPALITY SEAL)

CITY OF BELLE GLADE

BY: [Signature]
Steve B. Wilson, Mayor

BY: [Signature]
Debra R. Buff, City Clerk

BY: _____
Attorney for Municipality (Optional)

(COUNTY SEAL)

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

BOARD OF COUNTY COMMISSIONERS

By: [Signature]
John F. Koons, Chairman
Board of County Commissioners

ATTEST: Sharon R. Beck
Clerk & Comptroller

By: [Signature]
Deputy Clerk

Approved as to Form and
Legal Sufficiency

By: [Signature]
Tammy K. Fields
Senior Assistant County Attorney

Document No.: R2009 1094

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

By: [Signature]
Amin Houry, Manager
Housing and Capital Improvements