

**PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA ITEM SUMMARY**

---

<b>Meeting Date:</b>	August 19, 2014	<input checked="" type="checkbox"/> Consent	<input type="checkbox"/> Regular
		<input type="checkbox"/> Ordinance	<input type="checkbox"/> Public Hearing

---

**Department:** Department of Economic Sustainability

---

**I. EXECUTIVE BRIEF**

**Motion and Title: Staff recommends motion to Receive and File:** Three (3) Amendments to Agreements and six (6) Modifications to Subgrant Agreements with the State of Florida Department of Economic Opportunity (DEO), as follows:

- A) Amendment No. 006 to an Agreement (R2012-1252) with the City of Riviera Beach under the 2005 Disaster Recovery Initiative Program (DRI2);
- B) Amendment No. 003 to an Agreement (R2012-1254) with the West Palm Beach Housing Authority under the 2008 Disaster Recovery Initiative Program (DRI4);
- C) Amendment No. 006 to an Agreement (R2011-1796) with the West Palm Beach Housing Authority under DRI4;
- D) Modification No. 17 to Subgrant Agreement (R2007-1027) with the State of Florida Department of Economic Opportunity (DEO) for DRI2;
- E) Modification No. 15 to Subgrant Agreement (R2008-1312) with DEO for the 2005 Disaster Recovery Initiative Program – Supplemental Appropriation (DRI3);
- F) Modification No. 16 to Subgrant Agreement (R2008-1312) with DEO for DRI 3;
- G) Modification No. 17 to Subgrant Agreement (R2008-1312) with DEO for DRI 3;
- H) Modification No. 12 to Subgrant Agreement (R2010-1411) with DEO for DRI4; and
- I) Modification No. 13 to Subgrant Agreement (R2010-1411) with DEO for DRI4.

**Summary:** In accordance with County PPM CW-0-051, all delegated contracts, agreements and grants must be submitted by the initiating Department as a receive and file agenda item. The attached Amendments and Modifications have been fully executed on behalf of the Board of County Commissioners (BCC) by the County Administrator, or designee, in accordance with Agenda Items R2006-1351, R2007-1524 and R2009-1677, as approved by the BCC on July 18, 2006, September 11, 2007 and October 6, 2009, respectively. These executed documents are now being submitted to the BCC to receive and file. **These are Federal Disaster Recovery Initiative funds which require no local match.** (DES Contract Development) Countywide (TKF)

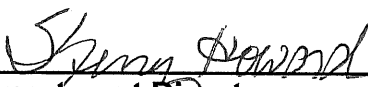
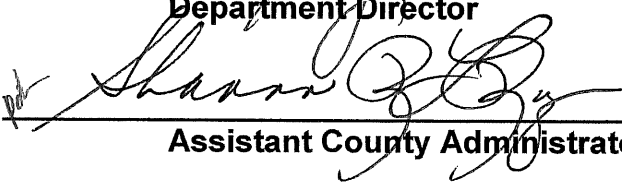
**Background and Justification:** On June 27, 2012, the County entered into an Agreement (R2012-1252) with the City of Riviera Beach, as amended, by Amendment No. 001 (R2012-1803) on September 11, 2012, by Amendment No. 002 (R2013-0143) on December 10, 2012, by Amendment No. 003 (R2013-0914) on March 12, 2013, by Amendment No. 004 (R2013-0915) on June 11, 2013, and by Amendment No. 005 (R2014-0273) on December 13, 2013, to provide \$1,105,745 in DRI2 funds for the implementation of a housing rehabilitation program. Amendment No. 006 extends the project completion date to June 30, 2015, to allow completion of construction and project closeout.

On June 6, 2012, the County entered into an Agreement (R2012-1254) with the West Palm Beach Housing Authority, as amended by Amendment No. 001 (R2013-0922) on May 6, 2013, and by Amendment No. 002 (R2014-0274) on December 20, 2013, to provide \$190,256 in DRI3 funds and \$740,744 in DRI4 funds for hurricane hardening improvements at the Newton Woods housing complex. Amendment No. 003 extends the project completion date to March 30, 2015, to allow completion of construction and project closeout.

**Continued on Page 3**

**Attachments:** Documents as listed in A through I above.

---

<b>Recommended By:</b>		8-5-14	
	Department Director	Date	
<b>Approved By:</b>		8-14-14	
	Assistant County Administrator	Date	

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:


Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures					
Operating Costs					
External Revenues					
Program Income					
In-Kind Match					
NET FISCAL IMPACT	*				

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

Is Item Included In Current Budget? Yes \_\_\_\_ No \_\_\_\_

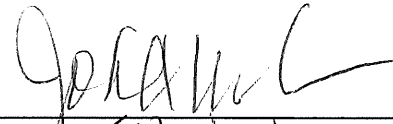
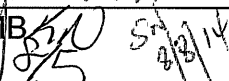
B. Recommended Sources of Funds/Summary of Fiscal Impact:

\* No Fiscal Impact

C. Departmental Fiscal Review:   
Shairette Major, Fiscal Manager I

III. REVIEW COMMENTS

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

  
OFMB SC 

  
Contract Development and Control  
8-1244 B. Scheller

B. Legal Sufficiency:

  
Chief Assistant County Attorney

C. Other Department Review:

\_\_\_\_\_  
Department Director

**Background and Justification:** (continued from Page 1)

On August 27, 2011, the County entered into an Agreement (R2011-1796) with the West Palm Beach Housing Authority, as amended by Amendment No. 001 (R2012-1260) on June 12, 2012, by Amendment No. 002 (R2013-0146) on December 13, 2012, by Amendment No. 003 (R2013-0923) on May 6, 2013, by Amendment No. 004 (R2014-0275) on December 20, 2013, and by Amendment No. 005 (R2014-0780) on May 1, 2014, to provide \$46,912 in DRI 3 funds and \$884,913 in DRI4 funds for infrastructure improvements at the Colony Oaks and Southridge housing complexes. Amendment No. 006 extends the project completion date to March 30, 2015, to allow completion of construction and project closeout.

Modification No. 17 to Subgrant Agreement (R2007-1027) with DEO for DRI2 extended the Agreement deadline by nine (9) months to a new deadline of June 30, 2015, to allow the completion of ongoing projects.

Modification No. 15 to Subgrant Agreement (R2008-1312) with DEO for DRI3 reduced funding to the Belle Glade Housing Authority Osceola Apartments Hardening Project by \$12,108 to a current total of \$780,118; increased funding for the West Palm Beach Housing Authority Southridge Infrastructure Improvements Project by \$8,000 to a current total of \$24,661; increased funding for the Newton Woods Rental Development Hardening Project by \$4,108 to a current total of \$194,364; and made a line item adjustment within the City of Delray Beach Infrastructure Improvements project. Funds were reallocated amongst ongoing projects based on need for construction costs.

Modification No. 16 to Subgrant Agreement (R2008-1312) with DEO for DRI3 extended the Agreement deadline by six (6) months to a new deadline of March 30, 2015, to allow the completion of ongoing projects.

Modification No. 17 to Subgrant Agreement (R2008-1312) with DEO for DRI3 reduced funding to the West Palm Beach Housing Authority Colony Oaks Home Hardening Project by \$109,814.46 to a current total of \$988,265.54 and increased funding for the West Palm Beach Housing Authority Twin Lakes Project by \$109,814.46 to a current total of \$1,343,943.46. Funds were reallocated amongst ongoing projects based on need for construction costs.

Modification No. 12 to Subgrant Agreement (R2010-1411) with DEO for DRI4 reduced funding to the Limestone Creek Drainage Project by \$72,464 to a current total of \$854,689 and increased funding for the West Palm Beach Housing Authority Southridge Infrastructure Improvements Project by \$72,464 to a current total of \$432,964. Funds were reallocated amongst ongoing projects based on need for construction costs.

Modification No. 13 to Subgrant Agreement (R2010-1411) with DEO for DRI4 extended the Agreement deadline by six (6) months to a new deadline of March 30, 2015, to allow the completion of ongoing projects.

**AMENDMENT 006 TO THE AGREEMENT  
WITH  
CITY OF RIVIERA BEACH**

Amendment 006 entered into on July 17, 2014, by and between **Palm Beach County** and the **City of Riviera Beach**.

**WITNESSETH:**

**WHEREAS, Palm Beach County** entered into an Agreement (2012-1252) with the **City of Riviera Beach** on June 27, 2012, as amended by Amendment 001 (R2012-1803) on September 11, 2012, by Amendment 002 (R2013-0143) on December 10, 2012, by Amendment 003 (R2013-0914) on March 12, 2013, by Amendment 004 (R2013-0915) on June 11, 2013, and by Amendment 005 (R2014-0273) on December 13, 2013, to provide \$1,200,000 under the State of Florida's 2005 Disaster Recovery Initiative Program (DRI-2) for the use of Community Development Block Grant funds to implement a housing rehabilitation program; and

WHEREAS, both parties desire to modify the original Agreement, as amended, in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

**A. INCORPORATION OF RECITALS**

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

**B. PART III - SECTION 1 – MAXIMUM COMPENSATION:**

Replace "September 20, 2014" with "June 30, 2015".

**C. PART III - SECTION 2 – TIME OF PERFORMANCE:**

Replace "September 20, 2014" with "June 30, 2015".

**D. EXHIBIT "A" – WORK PROGRAM NARRATIVE - SECTION V: MONTHLY PERFORMANCE REQUIREMENTS:**

Replace "September 20, 2014" with "June 30, 2015"; and

Replace "November 2013 to September 2014" with "September 2014 to June 2015"; and

Replace "August and September, 2014" with "May and June, 2015".

Except as modified by this Amendment 006, and previously, this Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 006 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, Agency and County have caused this Amendment 006 to be executed on the date first above written

(MUNICIPALITY SEAL BELOW)

**CITY OF RIVIERA BEACH**

By: Thomas A. Masters  
Thomas A. Masters, Mayor

By: Carrie E. Ward 7/10/14  
Carrie E. Ward, City Clerk

By: Pamela H. Ryan  
Pamala H. Ryan, City Attorney

Date: 7/17/14

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

**FOR ITS BOARD OF COUNTY COMMISSIONERS**

By: Shannon R. LaRocque  
Shannon R. LaRocque  
Assistant County Administrator

Date: 7/17/14

Approved as to Form and Legal Sufficiency

Approved as to Terms and Conditions  
Department of Economic Sustainability

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

By: Sherry Howard  
Sherry Howard  
Deputy Director

**AMENDMENT 003 TO THE AGREEMENT  
WITH  
WEST PALM BEACH HOUSING AUTHORITY**

Amendment 003 entered into on JUL 07 2014, by and between **Palm Beach County** and **West Palm Beach Housing Authority**.

**WITNESSETH:**

WHEREAS, Palm Beach County entered into an Agreement (R2012-1254), with the West Palm Beach Housing Authority on June 6, 2012, as amended by Amendment 001 (R2013-0922) on May 6, 2013, and by Amendment 002 (R2014-0274) on December 20, 2013 to provide \$740,744 in 2008 Disaster Recovery Initiative Program (DRI-4) funds and \$190,256 in 2005 Disaster Recovery Initiative – Supplemental Appropriation Program (DRI-3) funds for a total maximum compensation of \$931,000, for hurricane hardening improvements at the Newton Woods Housing Development; and

WHEREAS, both parties desire to modify the original Agreement, as amended, in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

**A. INCORPORATION OF RECITALS**

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

**B. PART III – SECTION 1 - MAXIMUM COMPENSATION**

Replace "September 21, 2014" with "March 30, 2015".

**C. PART III – SECTION 2 - TIME OF PERFORMANCE**

Replace "September 21, 2014" with "March 30, 2015".

**D. EXHIBIT A – WORK PROGRAM NARRATIVE - SECTION I.I – MONTHLY PERFORMANCE BENCHMARKS**

Delete the Monthly Performance Benchmark dates in this Section and replace them with the following:

**I. PERFORMANCE BENCHMARKS:** The time frame for completion of the outlined activities shall be as follows:


Start Construction by	June 1, 2014
50% Construction Complete by	October 1, 2014
Complete Construction by	January 1, 2015
Submit Final Reimbursement Request by	February 1, 2015

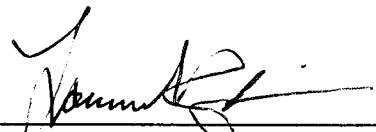
Except as modified by this Amendment 003, and previously, this Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 003 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, Agency and County have caused this Amendment 003 to be executed on the date first above written

(AGENCY SEAL BELOW)

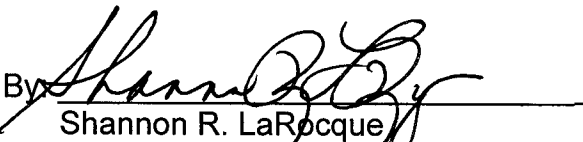
**WEST PALM BEACH HOUSING  
AUTHORITY**

By:   
Thyra Echols-Starr, Chair

By:   
Laurel Robinson, Executive Director

Date: 1 JUL 07 2014

**PALM BEACH COUNTY, FLORIDA, a  
Political Subdivision of the State of Florida  
FOR ITS BOARD OF COUNTY  
COMMISSIONERS**

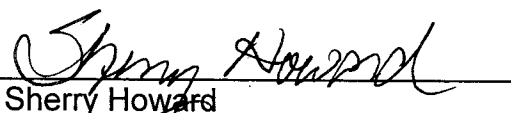
By:   
Shannon R. LaRocque  
Assistant County Administrator

Date: 7/7/2014

Approved as to Form and Legal Sufficiency

Approved as to Terms and Conditions  
Department of Economic Sustainability

By:   
Tammy K. Fields  
Chief Assistant County Attorney

By:   
Sherry Howard  
Deputy Director

Z:\DRI 4WPBHA\Newton Woods\Amend 003 - Time.docx

**AMENDMENT 006 TO THE AGREEMENT  
WITH  
WEST PALM BEACH HOUSING AUTHORITY**

Amendment 006 entered into on 1 JUL 07 2014, by and between **Palm Beach County** and **West Palm Beach Housing Authority**.

**WITNESSETH:**

WHEREAS, Palm Beach County entered into an Agreement (R2011-1796), with the West Palm Beach Housing Authority on August 27, 2011, as amended by Amendment 001 (R2012-1260) on June 12, 2012, Amendment 002 (R2013-0146) on December 13, 2012, Amendment 003 (R2013-0923) on May 6, 2013, by Amendment 004 (R2014-0275) on December 20, 2013 and by Amendment 005 on May 1, 2014 to provide \$884,913 in 2008 Disaster Recovery Initiative Program (DRI-4) funds and \$46,912 in 2005 Disaster Recovery Initiative – Supplemental Appropriation Program (DRI-3) funds for a total maximum compensation of \$931,825, for on-site infrastructure improvements at the Colony Oaks and Southridge Public Housing Developments; and

WHEREAS, both parties desire to modify the original Agreement, as amended, in accordance with the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, and various other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

**A. INCORPORATION OF RECITALS**

The foregoing recitals are true and correct and incorporated herein by reference. Terms not defined herein shall have the same meaning as ascribed to them in the Agreement.

**B. PART III – SECTION 1 - MAXIMUM COMPENSATION**

Replace "September 21, 2014" with "March 30, 2015".

**C. PART III – SECTION 2 - TIME OF PERFORMANCE**

Replace "September 21, 2014" with "March 30, 2015".

**D. EXHIBIT A – WORK PROGRAM NARRATIVE - SECTION I.I – MONTHLY PERFORMANCE BENCHMARKS**

Delete the Monthly Performance Benchmark dates in this Section and replace them with the following:

**I. PERFORMANCE BENCHMARKS:** The time frame for completion of the outlined activities shall be as follows:

**Colony Oaks Project**

Construction	Underway
50% Construction Complete by	August 1, 2014
Complete Construction by	October 1, 2014
Submit Final Reimbursement Request by	November 1, 2014

**Southridge Project**

Start Construction by	June 1, 2014
50% Construction Complete by	September 1, 2014
Complete Construction by	November 1, 2014
Submit Final Reimbursement Request by	December 1, 2014

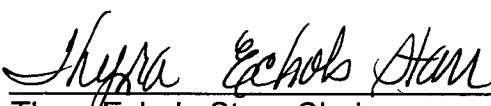


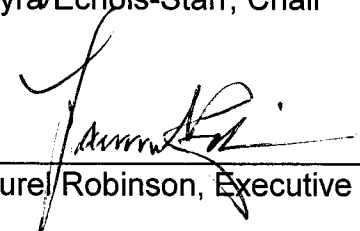
Except as modified by this Amendment 006, and previously, this Agreement remains unmodified and in full force and effect in accordance with the terms thereof. This Amendment 006 is expressly contingent upon the approval of the County and shall become effective only when signed by all parties.

IN WITNESS WHEREOF, Agency and County have caused this Amendment 006 to be executed on the date first above written

(AGENCY SEAL BELOW)

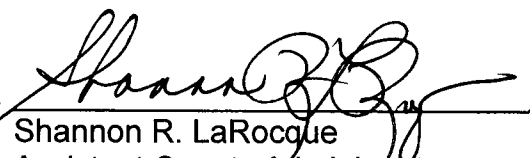
**WEST PALM BEACH HOUSING  
AUTHORITY**

By:   
Thyra Echols-Starr, Chair

By:   
Laurel Robinson, Executive Director

Date: JUL 07 2014

**PALM BEACH COUNTY, FLORIDA, a  
Political Subdivision of the State of Florida  
FOR ITS BOARD OF COUNTY  
COMMISSIONERS**

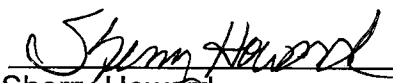
By:   
Shannon R. LaRocque  
Assistant County Administrator

Date: JUL 07 2014

Approved as to Form and Legal Sufficiency

Approved as to Terms and Conditions  
Department of Economic Sustainability

By:   
Tammy K. Fields  
Chief Assistant County Attorney

By:   
Sherry Howard  
Deputy Director

Z:\DRI 4\WPBHA\Southridge and Colony Oaks\Amend 006\_Time.docx

**MODIFICATION NUMBER 17 TO SUBGRANT AGREEMENT BETWEEN  
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND  
PALM BEACH COUNTY**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, (“the Department”), and Palm Beach County, (“the Recipient”), to modify **DEO/DCA Contract Number 07DB-3V-10-60-01-Z07**, award dated February 16, 2007 (“the Agreement”).

**WHEREAS**, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$14,361,389 to Recipient under the Disaster Recovery Initiative Program (“DRI”) as set forth in the Agreement;

**WHEREAS**, the Department and the Recipient desire to modify the Agreement;

**WHEREAS**, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

**NOW, THEREFORE**, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

☐ **Reinstate Agreement**

1. The Agreement is hereby reinstated as though it had not expired.

☒ **Extend Agreement**

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of June 30, 2015.

☒ **Revise Activity Work Plan**

3. The Attachment 3, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment 3, Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Revise Program Budget and Scope of Work**

4. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

**Modification to Subgrant Agreement**

6/1/2013

**Modification Number:** 17**DEO/DCA Contract Number:** 07DB-3V-10-60-01-Z07**Recipient:** Palm Beach County**Page 2**☐ **Change in Participating Parties**

5. The Attachment A, Program Budget section, is hereby modified to delete all references to “(Type in name, if applicable.)” as the Participating Party, and replace them with “(Type in name, if applicable.)” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

☐ **Inclusion of an Unmet Need as Addressed in the Original Application**

6. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.
7. The Attachment , Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment , Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Change in Number of Accomplishments and/or Beneficiaries**

8. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

☐ **Reflect Change in Agency from DCA to DEO**

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

☐ **Other:** (Type in the reason for the modification.)

**Modification to Subgrant Agreement**

6/1/2013

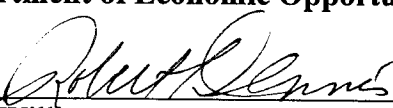
**Modification Number:** 17**DEO/DCA Contract Number:** 07DB-3V-10-60-01-Z07**Recipient:** Palm Beach County**Page 3**

All provisions of the Agreement and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the execution of this Modification by both parties.


All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set herein.


**Department of Economic Opportunity**

By:   
: ~~William B. Killingsworth~~  
: ~~Director of Community Development~~  
: Robert Dennis  
Chief, Community Revitalization

Date: 4-25-14**Recipient: Palm Beach County**

By:   
Shannon R. LaRocque-Bryas, P.E.  
Assistant County Administrator

Date: 4/7/14**Approved as to Terms and Conditions  
Dept. of Economic Sustainability**

By:   
Edward W. Lowery J.D.  
Director, DES

**Approved as to Form and Legal Sufficiency**

By:   
Tammy K. Fields  
Chief Assistant County Attorney

**DEPARTMENT OF ECONOMIC OPPORTUNITY DISASTER RECOVERY INITIATIVE PROGRAM**  
**Attachment 3 - PROJECT WORK PLANS**

**RECIPIENT**  
**CONTRACT NO.**

**Palm Beach County**  
**07DB-3V-10-60-01-Z07**

**DATE PREPARED**  
**PROJECT BUDGET \$**

**September 3, 2013**  
**1,200,000**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	PROPOSED ADMINISTRATION \$\$ TO BE REQUESTED BY "DATE END"
<b>Activity #13 – City of Riviera Beach– Housing Rehabilitation Program for 20 homes</b>					
Mar 2008	Mar 2014	Program Underway. Agreement with sub-recipient, sub-recipient agreement with consultant, duplication of benefits processing. County approval of applicant participation. 10 homes completed		385,474	
Apr 2014	May 2014	Four files submitted for reimbursement. Continuous applicant processing and reimbursement processing	4	250,000	
Jun 2014	July 2014	Continuous applicant processing and County reimbursements	3	170,000	
Aug 2014	Sept 2014	Continuous applicant processing and County reimbursements	3	150,000	
Oct 2014	Nov 2014	Continuous applicant processing and County reimbursements	3	95,000	
Dec 2014	Jan 2015	Continuous applicant processing and County reimbursements	3	45,000	
Feb 2015	Mar 2015	Continuous applicant processing and County reimbursements	2	45,000	
Apr 2015	May 2015	Program closeout of remaining applicant files	2	44,000	
Jun 2015		Final reimbursement to sub-recipient		15,526	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY DISASTER RECOVERY INITIATIVE PROGRAM**  
**Attachment 3 - PROJECT WORK PLANS**

**RECIPIENT**  
**CONTRACT NO.**

**Palm Beach County**  
**07DB-3V-10-60-01-Z07**

**DATE PREPARED**  
**PROJECT BUDGET \$**

**September 3, 2013**  
**\$385,836 of \$14,361,389**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #20 – Administration</b>					
September 2013		Prepare Administrative Documents, Environmental Reviews, Contract Development, Program Coordination, Sub grantee Compliance Monitoring, Quarterly Reports, MBEs, Amendments (as needed), Timesheets, and other related expenses. <i>Expended Grant amount to date: \$382,364.54</i>			
May 2013	June 2015	Submit Final Closeout packet to Department for Review			

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY DISASTER RECOVERY INITIATIVE PROGRAM**  
**Attachment 3 - PROJECT WORK PLANS**

**RECIPIENT**  
**CONTRACT NO.**

**Palm Beach County**  
**07DB-3V-10-60-01-Z07**

**DATE PREPARED**  
**PROJECT BUDGET \$**

**September 3, 2013**  
**\$138,815 of \$14,361,389**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #25c – PBC Water Utilities Department/City of Pahokee—rehabilitation of sanitary sewer manholes</b>					
<b>September 2013</b>		<b>Status: DEO Modification pending; Bids Received</b>			
Sept 2013	Nov 2013	Notice-to-Proceed issued; Construction start; Monitoring and Davis-Bacon compliance underway Draw Request			
Dec 2013	Feb 2014	Construction Continues & Davis-Bacon compliance monitoring; Payroll reviews; Drawdown request		\$ 138,815	
Mar 2014	May 2014	Construction Begins & Davis-Bacon compliance monitoring; Payroll reviews; Drawdown request			
June 2014	Sept 2014	Final Inspection / Engineer's Certificate of Completion of Construction – Final Payment – Project Close-out			

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**PROJECT TO BE COMPLETED WITH DRI 3 – A GRANT FUNDS**

**DEPARTMENT OF ECONOMIC OPPORTUNITY DISASTER RECOVERY INITIATIVE PROGRAM**  
**Attachment 3 - PROJECT WORK PLANS**

**RECIPIENT**  
**CONTRACT NO.**

**Palm Beach County**  
**07DB-3V-10-60-01-Z07**

**DATE PREPARED**  
**PROJECT BUDGET \$**

**September 3, 2013**  
**\$353,705 of \$14,361,389**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #26 – City of Pahokee – Infrastructure improvements to drainage and storm water system-Citizens Villas</b>					
<b>September 2013</b>		<u><b>Status:</b></u> Under Construction: 90% Complete			
Sept 2013	Dec 2013	Construction Complete Final Inspection/Engineer's Certificate of Completion of Construction – Final Payments		\$ 206,133	

Note: More than one activity may be included per form.

(Rev. Aug 2004)



**DEPARTMENT OF ECONOMIC OPPORTUNITY DISASTER RECOVERY INITIATIVE PROGRAM**  
**Attachment 3 - PROJECT WORK PLANS**

**RECIPIENT**  
**CONTRACT NO.**

**Palm Beach County**  
**07DB-3V-10-60-01-Z07**

**DATE PREPARED**  
**PROJECT BUDGET \$**

**September 3, 2013**  
**2,428,303.46 of \$14,361,389**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #30b – Pahokee Housing Authority – Replacement Housing – McClure Village – 11 Units</b>					
<b>September 2013</b>		<b><u>Status:</u> Under Construction</b>			
Sept 2013	Nov 2013	Construction continues; Construction and Davis-Bacon monitoring; payroll reviews		\$794,999	
Dec 2013	Feb 2014	Construction continues; Construction and Davis-Bacon monitoring; payroll reviews		\$ 400,000	
Mar 2014	May 2014	Construction continues; Construction and Davis-Bacon monitoring; payroll reviews		\$ 200,000	
June 2014	July 2014	Construction continues; Construction and Davis-Bacon monitoring; payroll reviews		\$ 200,000	
Aug 2014	Sept 2014	Construction complete; Engineer's Certificate of Completion; Drawdown Request – Final Payment	11	\$ 340,000	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**MODIFICATION NUMBER 15 TO SUBGRANT AGREEMENT BETWEEN  
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND  
PALM BEACH COUNTY**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, ("the Department"), and Palm Beach County, ("the Recipient"), to modify **DEO/DCA Contract Number 08DB-D3-10-60-01-A07**, award dated April 23, 2008 ("the Agreement").

**WHEREAS**, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$19,568,569 to Recipient under the Disaster Recovery Initiative Program ("DRI") as set forth in the Agreement;

**WHEREAS**, the Department and the Recipient desire to modify the Agreement;

**WHEREAS**, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

**NOW, THEREFORE**, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

☒ **Reinstate Agreement**

1. The Agreement is hereby reinstated as though it had not expired.

☐ **Extend Agreement**

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of (Type in date, if applicable).

☒ **Revise Activity Work Plan**

3. The Attachment 3, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment 3, Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☒ **Revise Program Budget and Scope of Work**

4. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

**Modification Number:** 15

**DEO/DCA Contract Number:** 08DB-D3-10-60-01-A07

**Recipient:** Palm Beach County

**Page 2**

☐ **Change in Participating Parties**

5. The Attachment A, Program Budget section, is hereby modified to delete all references to “(Type in name, if applicable.),” as the Participating Party, and replace them with “(Type in name, if applicable.)” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

☐ **Inclusion of an Unmet Need as Addressed in the Original Application**

6. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.
7. The Attachment , Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment , Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Change in Number of Accomplishments and/or Beneficiaries**

8. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

☐ **Reflect Change in Agency from DCA to DEO**

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

☐ **Other:** (Type in the reason for the modification.)

**Modification to Subgrant Agreement**

6/1/2013

**Modification Number:** 15**DEO/DCA Contract Number:** 08DB-D3-10-60-01-A07**Recipient:** Palm Beach County**Page 3**

All provisions of the Agreement and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the execution of this Modification by both parties.

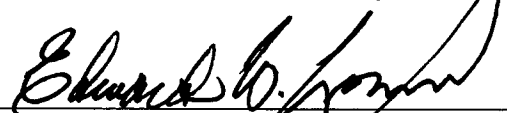
All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set herein.

**Department of Economic Opportunity****Recipient: Palm Beach County**By: Name: ~~William B. Killingsworth~~  
Bob DennisTitle: ~~Director~~ Bureau Chief  
Division of Community DevelopmentDate: 3-26-14By: 

Name: Shannon R. LaRocque-Baas, P.E.

Title: Assistant County Administrator

Date: February 28, 2014**Approved as to Terms and Conditions  
Dept. of Economic Sustainability**By: 

Name: Edward W. Lowery, D.

Title: Director, DES

**Approved as to Form and Legal Sufficiency**By: 

Name: Tammy K. Fields

Title: Chief Assistant County Attorney

**ATTACHMENT A – Project Description and Budget Summary**

CATEGORY	ACTIVITY		NATIONAL OBJECTIVE	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	VLI	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
Public Facilities & Improvements (community center)	03	Activity #3b, #11b	LMI area benefit	Unit	2	15,294		24,553	\$1,302,772.23		
Flood & drainage, Storm Drains	03I	Activity #4a, #13, #15a, #15b	LMI area benefit	Unit LF	2 10,299	6,536		9,354	\$3,319,739.77	\$2,025,000	(#13) Greenacres (#15) FEMA, Lake Worth Lagoon, PBC, Westgate CRA
Pump/lift stations, Improvement of Water & Sewer Lines	03J	Activity #11a, #15b, #32	LMI area benefit	Unit LF	2 8,770	3,636 2,023**		4,858 1,172**	\$1,951,194		
Street improvements, flood & drainage	03K	Activity #4a, #12b, #30	LMI persons	LF SF	5,197** 11,600	1,786** 213		2,039** 213	\$900,294		
Temporary Relocation	08	Activity - #9b	LMI persons	HU	*0	*0		*0	\$0		
Replacement Housing	12	Activity #8, #28	LMI housing	HU	23	23		23	\$3,488,061	\$12,358,860	1 <sup>st</sup> Mortgage, Land Value
Rehab, single unit residential	14A	Activity #10, #23	LMI housing	HU	165	165		165	\$1,637,330	\$0	
Rehab, single unit residential	14A	Activity #1, #5, #12a, #19, #20, #24, #25, #26	LMI housing	HU	918*	918*		918*	\$919,335.93	N/A	N/A
Rehab, multi-unit residential	14B	Activity #1, #5, #12a, #19, #20, #21, #22, #24, #25, #26, #27, #31	LMI housing	HU	950	950		950	\$5,452,219.07	\$789,792	U.S. HUD, WPBHA PHA
Administration, planning and management	21A	Activity #16, #18	Additional criteria	N/A	N/A	N/A		N/A	\$597,623	N/A	N/A
Engineering	21B	Activity		N/A	N/A	N/A		N/A	\$0	\$0	
<b>GRAND TOTAL (Unduplicated)</b>					<b>1,138 HU 19,069 LF 11,600 SF 6 Units</b>	<b>26,817</b>		<b>40,116</b>	<b>\$19,568,569</b>	<b>\$15,173,652</b>	
<b>TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>40,230</b>							
<b>TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>26,817</b>							

ATTACHMENT A – Project Description and Budget by Service Area

Activity Description for Service Area: #4a –City of Delray Beach- Infrastructure											
CATEGORY	ACTIVITY		National Objective	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	V LI	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
		ADMINISTRATION									
		ENGINEERING (If applicable)									
SUBTOTAL											
INFRASTRUCTURE											
Street improvements	03K	Infrastructure improvements in support of affordable housing	24 CFR 570.208 (a)(1)—Low and Moderate Area Benefit	LF	5197*	1786*		2,039*	\$853,382	\$0	
Flood & drainage	03I		24 CFR 570.208 (a)(1)— Low and Moderate Area Benefit	LF	5197	1786		2,039	\$106,500	\$0	
SUBTOTAL				LF	5197	1786		2,039	\$959,882		
TOTALS				LF	5197	1786		2,039	\$959,882		
TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)				40,230							
TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)				26,931							

ATTACHMENT A – Project Description and Budget by Service Area

Activity Description for Service Area: #25 – Belle Glade Housing Authority (BGHA)—Osceola Apartments Rental Hardening											
CATEGORY	ACTIVITY		National Objective	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	V LI	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
		ADMINISTRATION									
		ENGINEERING (If applicable)									
SUBTOTAL											
MULTIFAMILY RENTAL HOUSING											
Rehab, multi-unit residential	14A	Hardening of 179 MF rental units Installation of hurricane impact resistant doors	24 CFR 570.208(a)(3) – Housing activities benefiting LMI persons	HU	179	179		179	\$12,718.90		
Rehab, multi-unit residential	14B								\$767,399.10	\$0	
SUBTOTAL				HU	179	179		179	\$780,118	\$0	
TOTALS				HU	179	179		179	\$780,118	\$0	
TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)					40,230						
TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)					26,931						

**ATTACHMENT A – Project Description and Budget by Service Area**

Activity Description for Service Area: <b>#30 – West Palm Beach Housing Authority, Southridge Infrastructure Improvements</b>											
CATEGORY	ACTIVITY		National Objective	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	V L I	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
		ADMINISTRATION									
		ENGINEERING (If applicable)									
<b>SUBTOTAL</b>											
INFRASTRUCTURE											
Street improvements	03K	Demolishing and re-surfacing the cement walkways, asphalt roadway and parking lots	24 CFR 570.208(a)(3) – Housing activities benefiting LMI persons	SF	3,600	148		148	\$24,661		
<b>SUBTOTAL</b>				SF	3,600	148		148	\$24,661		
<b>TOTALS</b>				SF	3,600	148		148	\$24,661		
<b>TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>40,230</b>							
<b>TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>26,931</b>							



ATTACHMENT A – Project Description and Budget by Service Area

Activity Description for Service Area: #31 – West Palm Beach Housing Authority, Newton Woods Development Rental Hardening											
CATEGORY	ACTIVITY		National Objective	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	V L I	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
		ADMINISTRATION									
		ENGINEERING (If applicable)									
SUBTOTAL											
INFRASTRUCTURE											
Rehab, multi-unit residential	14B	Hardening of 60 MF rental units Installation of hurricane impact exterior windows and doors	24 CFR 570.208(a)(3) – Housing activities benefiting LMI persons	HU	15	15		15	\$194,364		
SUBTOTAL				HU	15	15		15	\$194,364		
TOTALS				HU	15	15		15	\$194,364		
TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)				40,230							
TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)				26,931							

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County**  
**08DB-D3-10-60-01-A07**

**DATE PREPARED**  
**ACTIVITY BUDGET \$**

**September 3, 2013**  
**959,882**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #4a – City of Delray Beach– Village Avenue Street Improvements</b>					
<b>September 2013</b>		<b><u>Status: ACTIVITY COMPLETE</u></b>			

Note: More than one activity may be included per form.

(Rev. Aug 2004)

\*ACTIVITY implementation agent change from Delray Beach Housing Authority/ Auburn Group to the City of Delray Beach

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**February 11, 2014  
1,414,068**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #24 and #25: Belle Glade Housing Authority – (#24) Okeechobee Hurricane Hardening (\$633,950) and (#25) Osceola Hurricane Hardening (\$780,118.00)</b>					
<b>September 2013</b>		<b><u>Status: ACTIVITY COMPLETE</u></b>			

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**February 11, 2014  
24,661**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #30: West Palm Beach Housing Authority – Southridge Infrastructure Improvements</b>					
<b>September 2013</b>		<b><u>Status: Contract award pending @ WPBHA</u></b>			
Sept 2013	Nov 2013	DEO Modification Approval; Contract Award approval @ DEO; Contract award by WPBHA; Notice-to-Proceed issued to contractor;			
Dec 2013	Feb 2014	Construction Begins; Activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Request		\$ 24,661	
Mar 2014	May 2014	Construction and Activity monitoring continues: Draw Request:			
June 2014	July 2014	Construction and Activity monitoring continues: Draw Request:			
Aug 2014	Sept 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Draw Request: Final Payment to contractor	89,400 SF		

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**February 11, 2014  
194,364**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #31: WEST <u>PALM BEACH HOUSING AUTHORITY</u> – NEWTON WOODS DEVELOPMENT – MF HARDENING</b>					
<b>September 2013</b>		<b><u>Status: Awaiting Bid Approval</u></b>			
Sept 2013	Nov 2013	DEO Modification Approval; Bid Process; Contract award by the subrecipient.			
Feb 2014	March 2014	Construction Begins; Asbestos surveys, activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Requests Begin:		\$ 49,108	
Apr 2014	May 2014	Construction and Activity monitoring continues: Draw Request		\$ 60,000	
June 2014	July 2014	Site Visits/Construction Monitoring/Davis-Bacon Compliance Interviews/Weekly Payroll Reviews- Ongoing Tasks Draw Request- Construction Continues:		\$ 60,128	
July 2014	Aug 2014	Final Inspection/ Engineers Certificate of Completion of Construction/ Activity Closeout/ Final reimbursement to WPBHA		\$ 25,128	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**Project will be completed with DRI 4 – K Grant funding**

**MODIFICATION NUMBER 16 TO SUBGRANT AGREEMENT BETWEEN  
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND  
PALM BEACH COUNTY**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, (“the Department”), and Palm Beach County, (“the Recipient”), to modify **DEO/DCA Contract Number 08DB-D3-10-60-01-A07**, award dated April 23, 2008 (“the Agreement”).

**WHEREAS**, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$19,568,569 to Recipient under the Disaster Recovery Initiative Program (“DRI”) as set forth in the Agreement;

**WHEREAS**, the Department and the Recipient desire to modify the Agreement;

**WHEREAS**, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

**NOW, THEREFORE**, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

☐ **Reinstate Agreement**

1. The Agreement is hereby reinstated as though it had not expired.

☒ **Extend Agreement**

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of March 30, 2015.

☒ **Revise Activity Work Plan**

3. The Attachment 3, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment 3, Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Revise Program Budget and Scope of Work**

4. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

**Modification to Subgrant Agreement**

6/1/2013

**Modification Number:** 16**DEO/DCA Contract Number:** 08DB-D3-10-60-01-A07**Recipient:** Palm Beach County**Page 2**☐ **Change in Participating Parties**

5. The Attachment A, Program Budget section, is hereby modified to delete all references to “(Type in name, if applicable.),” as the Participating Party, and replace them with “(Type in name, if applicable.)” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

☐ **Inclusion of an Unmet Need as Addressed in the Original Application**

6. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.
7. The Attachment , Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment , Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Change in Number of Accomplishments and/or Beneficiaries**

8. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

☐ **Reflect Change in Agency from DCA to DEO**

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

☐ **Other:** (Type in the reason for the modification.)

**Modification to Subgrant Agreement**

6/1/2013

**Modification Number:** 16**DEO/DCA Contract Number:** 08DB-D3-10-60-01-A07**Recipient:** Palm Beach County**Page 3**

All provisions of the Agreement and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the execution of this Modification by both parties.

All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set herein.

**Department of Economic Opportunity****Recipient: Palm Beach County**By: Robert DennisBy: Shannon R. LaRocque-BaasName: ~~William B. Killingsworth~~

Name: Shannon R. LaRocque-Baas, P.E.

Title: ~~Director~~ Chief, Community Revitalization  
Division of Community Development

Title: Assistant County Administrator

Date: 4-25-14Date: 4/7/14**Approved as to Terms and Conditions**  
**Dept. of Economic Sustainability**By: Edward W. Lowery

Name: Edward W. Lowery J.D.

Title: Director, DES

**Approved as to Form and Legal Sufficiency**By: Tammy K. Fields

Name: Tammy K. Fields

Title: Chief Assistant County Attorney



**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET**

**September 3, 2013  
1,234,120**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #10 – West Palm Beach Housing Authority- Twin Lakes Complex: Hurricane Hardening:</b> 1. Supply & Installation of Impact doors and windows 2. Supply & Installation of Emergency Generator 3. Hardening of Exterior Site Lighting					
<b>September 2013</b>		<b><u>Status: Doors &amp; Window installations complete; Site Lighting 100% Complete and Emergency Generator 100% Complete</u></b>			
Sept 2013	Jan 2014	<b>Door and Window Installation:</b> Construction complete – Site Visits, Payroll Interviews & Davis-Bacon Monitoring Continues, reimbursement processing		\$1,178,692	
Feb 2014	Mar 2015	Construction Complete: Engineer's Certificate of Completion, outstanding Davis-Bacon payroll issues/resolution and Final Payment/Close Out		\$ 55,428	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET**

**September 3, 2013  
1,098,080**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #12a – West Palm Beach Housing Authority- Colony Oaks Complex:</b> Hurricane Hardening, incl: 1. supply/installation of impact doors and windows, new roof installations & building hardening modifications. 2. Hardening of Exterior Site Lighting					
<b>September 2013</b>		<b><u>Status: Doors/windows &amp; roof installations 100% Complete; Site Lighting: Complete</u></b>			
Sept 2013	Jan 2014	<b><u>Door/Window &amp; Roof Installation:</u></b> Construction complete – Site Visits, Payroll Interviews & Davis-Bacon Monitoring Continues, reimbursement processing		\$877,659	
Feb 2014	Mar 2015	Construction Complete: Engineer's Certificate of Completion, outstanding Davis-Bacon payroll issues/resolution and Final Payment/Close Out		\$220,421	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**March 21, 2014  
22,251**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #12b: West Palm Beach Housing Authority – Colony Oaks Infrastructure Improvements</b>					
<b>March 2014</b>		<b><u>Status: Contract awarded</u></b>			
March 2014	April 2014	Notice-to-Proceed issued to contractor; Contractor securing all permits and mobilizes equipment and manpower to start project Construction Activity Begins			
May 2014	June 2014	Construction Activity inprogress Monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Request:		\$ 22,251	
July 2014	Aug 2014	Construction and Activity complete Draw Request:			
Aug 2014	Sept 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Draw Request: Final Payment to contractor	66,350 SF		

Note: More than one activity may be included per form.

(Rev. Aug 2004)

PROJECT CONTAINS FUNDING FROM DRI 4 – K GRANT TO COMPLETE PAYMENTS TO THE CONTRACTOR

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET**

**March 21, 2014  
2,319,203.77**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #15b – Westgate/Belvedere Homes CRA– Belvedere Homes Drainage and Sanitary Sewer Improvement –Phase 2 Activity</b>					
<b>March 2014</b>		<b><u>Status: Construction Underway</u></b>			
Sept 2013	Nov 2013	Pre-Construction Conference; Notice to Proceed issued to contractor; Construction Begins; Activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Requests Begin:		\$ 470,104	
Dec 2013	Feb 2014	Construction and Activity monitoring continues: Draw Request:		\$ 470,104	
Mar 2014	Apr 2014	Construction and Activity monitoring continues: Draw Request:		\$ 470,104	
May 2014	June 2014	Construction and Activity monitoring continues: Draw Request:		\$ 370,104	
June 2014	July 2014	Construction and Activity monitoring continues: Draw Request:		\$ 280,209	
Aug 2014	Sept 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Final Payment to contractor	1	\$ 258,578.77	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**March 21, 2014  
528,314**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #16 – Palm Beach County – Department of Economic Sustainability- Administration Cost</b>					
July 2011	Aug 2011	Prepare Administrative Documents, Environmental Reviews, Contract Development, Program Coordination, Sub grantee Compliance Monitoring, Quarterly Reports, MBEs, Amendments (as needed), Timesheets, and other related expenses.			\$24,102.67
Sept 2011	Oct 2011	Program Coordination, other paperwork and related expenses			\$24,102.67
Nov 2011	Dec 2011	Program Coordination, other paperwork and related expenses			\$24,102.67
Jan 2012	Feb 2012	Program Coordination, other paperwork and related expenses			\$24,102.67
Mar 2012	Apr 2012	Program Coordination, other paperwork and related expenses			\$24,102.67
May 2012	June 2012	Program Coordination, other paperwork and related expenses			\$24,102.67
July 2012	Aug 2012	Program Coordination, other paperwork and related expenses			\$24,102.67
July 2014	March 2015	Submit Final Closeout packet to Department for Review			\$24,102.67
		<b><u>Expended to date: \$335,492.64</u></b>			

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**March 21, 2014  
24,661**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #30: West Palm Beach Housing Authority – Southridge Infrastructure Improvements</b>					
<b>March 2014</b>		<b><u>Status: Contract award pending DEO Funding Increase Approval</u></b>			
March 2014	April 2014	Pending DEO Modification #15 Approval; Contract award by WPBHA; Notice-to-Proceed issued to contractor; Contractor applies for Permitting Mobilizes Equipment and manpower to start project			
May 2014	June 2014	Construction Begins; Activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Request		\$ 24,661	
Sept 2014	Oct 2014	Construction and Activity monitoring continues: Draw Request:			
Oct 2014	Nov 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Draw Request: Final Payment to contractor			
			89,400 SF		

Note: More than one activity may be included per form.

(Rev. Aug 2004)

PROJECT CONTAINS FUNDING FROM DRI 4 – K GRANT TO COMPLETE PAYMENTS TO THE CONTRACTOR

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**March 21, 2014  
194,364**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #31: WEST <u>PALM BEACH HOUSING AUTHORITY</u> – NEWTON WOODS DEVELOPMENT – MF HARDENING</b>					
<b>March 2014</b>		<b><u>Status: Contract awarded Pending Notice to proceed</u></b>			
March 2014	April 2014	Notice-to-Proceed issued to contractor; Contractor applies for Permitting Mobilizes Equipment and manpower to start project			
May 2014	June 2014	Construction Begins; activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Requests Begin:		\$ 49,108	
July 2014	Aug 2014	Construction and Activity monitoring continues: Draw Request		\$ 60,000	
Sept. 2014	Oct 2014	Site Visits/Construction Monitoring/Davis-Bacon Compliance Interviews/Weekly Payroll Reviews- Ongoing Tasks Draw Request- Construction Continues:		\$ 60,128	
Nov 2014	Dec 2014	Site Visits/Construction Monitoring/Davis-Bacon Compliance Interviews/Weekly Payroll Reviews- Ongoing Tasks Draw Request- Construction Continues:		\$ 25,128	
Jan 2015	Feb 2015	Final Inspection/ Engineers Certificate of Completion of Construction/ Activity Closeout/ Final reimbursement to WPBHA			
	June				
	mnw				

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**Project will be completed with DRI 4 – K Grant funding**

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET \$**

**March 21, 2014  
898,184**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #32: PBC Water Utilities Department- City of Pahokee-Inflow and Infiltration/Manhole Rehabilitation-Phase II – 1 Unit</b>					
<b>March 2014</b>		<b><u>Status: Construction Underway</u></b>			
Sept 2013	Nov 2013	Contract awarded by sub-recipient; generator ordered; construction activity begins			
Dec 2013	Feb 2014	Conduct site visits; monitor Davis-Bacon; process payment requests Draw #1		\$200,000	
Mar 2014	May 2014	Construction Continues: Conduct site visits, monitor Davis-Bacon; Generator Installed; process payment requests; Draw #2 and #3		\$200,000	
June 2014	July 2014	Construction Continues: Conduct site visits, monitor Davis-Bacon; process payment requests; Draw #3 and #4		\$200,000	
Aug 2014	Sept 2014	Construction Complete: Final Review, Release of Liens, Close-out; Sub-recipient. Engineer's Certificate of Completion: Final Payment		\$298,184	

Note: More than one activity may be included per form.

(Rev. Aug 2004)



**MODIFICATION NUMBER 12 TO SUBGRANT AGREEMENT BETWEEN  
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND  
PALM BEACH COUNTY**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, ("the Department"), Palm Beach County, ("the Recipient"), to modify **DEO/DCA Contract Number 10-DB-K4-10-60-01-K29**, award dated June 14, 2010 ("the Agreement").

**WHEREAS**, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$6,533,405 to Recipient under the Disaster Recovery Initiative Program ("DRI") as set forth in the Agreement;

**WHEREAS**, the Department and the Recipient desire to modify the Agreement;

**WHEREAS**, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

**NOW, THEREFORE**, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

☒ **Reinstate Agreement**

1. The Agreement is hereby reinstated as though it had not expired.

☐ **Extend Agreement**

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of \_\_\_\_\_.

☒ **Revise Activity Work Plan**

3. The Attachment 3, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment 3, Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☒ **Revise Program Budget and Scope of Work**

4. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

**Modification to Subgrant Agreement**

6/1/2013

**Modification Number: 12****DEO/DCA Contract Number: 10-DB-K4-10-60-01-K29****Recipient: PALM BEACH COUNTY****Page 2**☐ **Change in Participating Parties**

5. The Attachment A, Program Budget section, is hereby modified to delete all references to “N/A,” as the Participating Party, and replace them with “N/A” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

☐ **Inclusion of an Unmet Need as Addressed in the Original Application**

6. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.
7. The Attachment , Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment , Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Change in Number of Accomplishments and/or Beneficiaries**

8. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

☐ **Reflect Change in Agency from DCA to DEO**

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

☐ **Other:** (Type in the reason for the modification.)

**Modification to Subgrant Agreement**

6/1/2013

**Modification Number: 12****DEO/DCA Contract Number: 10-DB-K4-10-60-01-K29****Recipient: PALM BEACH COUNTY****Page 3**

All provisions of the Agreement and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the execution of this Modification by both parties.

All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set herein.

**Department of Economic Opportunity**By: Name: ~~William B. Killingsworth~~  
ROBERT DENNISTitle: ~~Director~~ Bureau Chief  
Division of Community DevelopmentDate: 3-26-14**Recipient: Palm Beach County**By: 

Name: Shannon R. LaRocque-Baus, P.E.

Title: Assistant County Administrator

Date: February 28, 2014**Approved as to Terms and Conditions**  
**Dept. of Economic Sustainability**

By: \_\_\_\_\_

Name: Edward W. Lowery J.D.

Title: Director, DES

**Approved as to Form and Legal Sufficiency**By: 

Name: Tammy K. Fields

Title: Chief Assistant County Attorney

### ATTACHMENT A - PROGRAM BUDGET AND SCOPE OF WORK SUMMARY

CATEGORY	ACTIVITY		ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION	UNIT	NUMBER	LMI	VLI	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
<b>ADMINISTRATION</b> (LIMITED TO 2.5% OF TOTAL ALLOCATION)	21A	<b>ADMINISTRATION:</b> Activity #11- Administration costs of DRI program	N/A	N/A	N/A		N/A	<b>163,355.00</b>		
<b>ENGINEERING</b>	21B	<b>ENGINEERING:</b> Activity #3, #8, #9	N/A	N/A	N/A		N/A	153,524.00		
<b>SUBTOTAL</b>			N/A	N/A	N/A		N/A	<b>316,879.00</b>		
<b>DOLLARS ALLOCATED FOR AFFORDABLE RENTAL HOUSING</b>										
Rehab, multi-unit residential	14B	Activity #10-LMI housing	HU	45	45		45	740,744.00		
Street improvements, flood & drainage	03K	Activity #1, #2-LMI housing	SF	144,150	213		213	884,913.00		
<b>SUBTOTAL</b>			HU	<b>45</b>	<b>258</b>		<b>258</b>	<b>\$1,625,657.00</b>		
			SF	<b>144,150</b>						
<b>ALL OTHER RECOVERY ACTIVITIES</b>										
Flood & drainage, Storm Drains	03I	Activity #4, #4b, #5, #6, #7, #8, #9 LMI area benefit	Unit	5	3,424		6,146	\$3,919,146.67	\$355,000	(#8) DRI2
Pump/lift stations, Improvement of Water & Sewer Lines	03J	Activity #4 LMI area benefit	Unit	1*	2953*		4147*	\$327,553.33		
Public Facilities & Improvements	03	Activity #3- LMI area benefit	Unit	7	829		1294	\$344,169.00		
<b>SUBTOTAL</b>			Unit	<b>11</b>	<b>4,253</b>		<b>7,440</b>	<b>\$4,590,869</b>	<b>\$355,000</b>	
<b>TOTALS</b>				<b>45 HU 11 Units 144,150 SF</b>	<b>4,511</b>		<b>9,822</b>	<b>\$6,533,405.00</b>	<b>\$355,000</b>	
							<b>9,822</b>			

\*= Duplicate beneficiaries

# ATTACHMENT A.1 - PROGRAM BUDGET AND SCOPE OF WORK BY SERVICE AREA

**SERVICE AREA:** #1 -- WEST PALM BEACH HOUSING AUTHORITY – SOUTHRIDGE ON-SITE IMPROVEMENTS

CATEGORY	ACTIVITY		ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION	UNIT	NUMBER	LMI	VLI	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
<b>ADMINISTRATION</b> (LIMITED TO 2.5% OF TOTAL ALLOCATION)	21A	ADMINISTRATION								
<b>ENGINEERING</b>	21B	ENGINEERING								
<b>DOLLARS ALLOCATED FOR AFFORDABLE RENTAL HOUSING</b>										
On-site infrastructure improvements in support of affordable housing	(03K)	Reconstruction of hurricane-damaged cement walkways, asphalt roadway, and parking lots	SF	85,800	148		148	\$432,964		
<b>SUBTOTAL</b>			SF	85,800	148		148	\$432,964		
<b>ALL OTHER RECOVERY ACTIVITIES</b>										
<b>SUBTOTAL</b>										
<b>TOTALS</b>			SF	85,800	148		148	\$432,964		
<b>TOTAL UNDUPLICATED BENEFICIARIES (THIS SERVICE AREA)</b>					148	<b>TOTAL LMI BENEFICIARIES (THIS SERVICE AREA)</b>			148	

# ATTACHMENT A.1 - PROGRAM BUDGET AND SCOPE OF WORK BY SERVICE AREA

**SERVICE AREA:** #9 PBC ENGINEERING -- LIMESTONE CREEK DRAINAGE IMPROVEMENT

CATEGORY	ACTIVITY		ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION	UNIT	NUMBER	LMI	VLI	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
ADMINISTRATION (LIMITED TO 2.5% OF TOTAL ALLOCATION)	21A	ADMINISTRATION								
ENGINEERING	21B	ENGINEERING						\$115,024		
DOLLARS ALLOCATED FOR AFFORDABLE RENTAL HOUSING										
SUBTOTAL										
ALL OTHER RECOVERY ACTIVITIES										
Flood & drainage, storm drains	03I	Construction of a storm drainage system on Mitchell Street	Unit	1	260		399	\$739,665		
SUBTOTAL			Unit	1	260		399	\$854,689		
TOTALS			Unit	1	260		399	\$854,689		
TOTAL UNDUPLICATED BENEFICIARIES (THIS SERVICE AREA)					811	TOTAL LMI BENEFICIARIES (THIS SERVICE AREA)			157	

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
10DB-K4-10-60-01-K29**

**DATE PREPARED  
PROJECT BUDGET \$**

**October 17, 2013  
\$432,464**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #1: PBC ENGINEERING—WEST PALM BEACH HOUSING AUTHORITY – SOUTHRIDGE INFRASTRUCTURE IMPROVEMENTS</b>					
<b>September 2013</b>		<b><u>Status: Contract award pending @ WPBHA</u></b>			
Mar 2014	May 2014	Construction Begins; Monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews;		\$ 125,000	
June 2014	Aug 2014	Construction and Activity monitoring continues: Draw Request: \$125,000		\$ 246,964	
Aug 2014	Sept 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Final Payment to contractor: \$60,500	89,400 SF	\$ 60,500	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
10DB-K4-10-60-01-K29**

**DATE PREPARED  
PROJECT BUDGET \$**

**February 13, 2014  
854,689**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #9: PBC ENGINEERING—LIMESTONE CREEK DRAINAGE IMPROVEMENTS</b>					
September 2013		<b><u>Status: Under Construction (95% complete) (Activity also utilizes funding from DRI 2 - Z Grant): DRI 4 (K Grant) Expended: \$554,327</u></b>			
Sept 2013	Nov 2013	Construction Continues; Activity monitoring continues for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Request: \$300,000		\$300,000	
Dec 2013	Feb 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Final Payment to contractor: \$72,826		\$72,826	
Feb 2014		Submitted Mod to remove surplus funding and transfer to Activity #1		(\$72,464)	

Note: More than one activity may be included per form.



**MODIFICATION NUMBER 13 TO SUBGRANT AGREEMENT BETWEEN  
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND  
PALM BEACH COUNTY**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, (“the Department”), Palm Beach County, (“the Recipient”), to modify **DEO/DCA Contract Number 10-DB-K4-10-60-01-K29**, award dated June 14, 2010 (“the Agreement”).

**WHEREAS**, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$6,533,405 to Recipient under the Disaster Recovery Initiative Program (“DRI”) as set forth in the Agreement;

**WHEREAS**, the Department and the Recipient desire to modify the Agreement;

**WHEREAS**, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

**NOW, THEREFORE**, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

☐ **Reinstate Agreement**

1. The Agreement is hereby reinstated as though it had not expired.

☒ **Extend Agreement**

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of March 30, 2015.

☒ **Revise Activity Work Plan**

3. The Attachment 3, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment 3, Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Revise Program Budget and Scope of Work**

4. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

**Modification Number:** 13

**DEO/DCA Contract Number:** 10-DB-K4-10-60-01-K29

**Recipient:** PALM BEACH COUNTY

**Page 2**

☐ **Change in Participating Parties**

5. The Attachment A, Program Budget section, is hereby modified to delete all references to “N/A,” as the Participating Party, and replace them with “N/A” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

☐ **Inclusion of an Unmet Need as Addressed in the Original Application**

6. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.
7. The Attachment , Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment , Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Change in Number of Accomplishments and/or Beneficiaries**

8. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

☐ **Reflect Change in Agency from DCA to DEO**

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

☐ **Other:** (Type in the reason for the modification.)

**Modification to Subgrant Agreement**

03-23-2014


**Modification Number: 13****DEO/DCA Contract Number: 10-DB-K4-10-60-01-K29****Recipient: PALM BEACH COUNTY****Page 3**

All provisions of the Agreement and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the execution of this Modification by both parties.

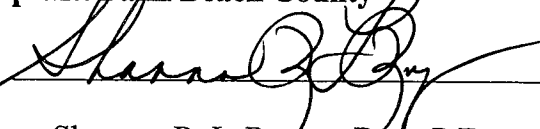
All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set herein.


**Department of Economic Opportunity**

By:   
Name: ~~William B. Killingsworth~~ Robert Dennis  
Title: ~~Director~~ Chief, Community Revitalization  
Division of Community Development

Date: 4-25-14**Recipient: Palm Beach County**

By:   
Name: Shannon R. LaRocque-Baas, P.E.  
Title: Assistant County Administrator

Date: 4/7/14**Approved as to Terms and Conditions  
Dept. of Economic Sustainability**

By:   
Name: Edward W. Lowery J.D.  
Title: Director, DES

**Approved as to Form and Legal Sufficiency**

By:   
Name: Tammy K. Fields  
Title: Chief Assistant County Attorney

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
10DB-K4-10-60-01-K29**

**DATE PREPARED  
PROJECT BUDGET \$**

**March 21, 2013  
\$432,464**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #1: PBC ENGINEERING—WEST PALM BEACH HOUSING AUTHORITY – SOUTHRIDGE INFRASTRUCTURE IMPROVEMENTS</b>					
<b>March 2014</b>		<b><u>Status: Contract award pending DEO Funding Increase Approval</u></b>			
Mar 2014	April 2014	DEO Modification # 12 Approval; Contract award by WPBHA; Notice-to-Proceed issued to contractor; Contractor applies for Permitting Mobilizes Equipment and manpower to start project			
May 2014	June 2014	Construction Begins; Activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Request \$125,000		\$ 125,000	
Sept 2014	Oct 2014	Construction and Activity monitoring continues: Draw Request:		\$ 246,964	
Oct 2014	Nov 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Draw Request: Final Payment to contractor	89,400 SF	\$ 60,500	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

<b>RECIPIENT</b>	<b><u>PALM BEACH COUNTY</u></b>	<b>DATE PREPARED</b>	<b><u>March 21, 2013</u></b>
<b>CONTRACT NO.</b>	<b><u>10DB-K4-10-60-01-K29</u></b>	<b>PROJECT BUDGET \$</b>	<b><u>\$451,949</u></b>

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #2: WEST PALM BEACH HOUSING AUTHORITY – COLONY OAKS INFRASTRUCTURE IMPROVEMENTS</b>					
<b>March 2014</b>		<b><u>Status: Contract awarded</u></b>			
March 2014	April 2014	Notice-to-Proceed issued to contractor; Contractor securing all permits and mobilizes equipment and manpower to start project Construction Activity_Begins			
May 2013	June 2014	Construction Begins; Activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Request:		\$ 190,000	
July 2014	Aug 2014	Construction and Activity monitoring continues: Draw Request:		\$ 290,000	
Aug 2014	Sept 2014	Construction and Activity monitoring continues: Draw Request		\$390,000	
Sept 2014	Sept 2014	Activity is complete; Engineer's Certificate of Completion issued to DES; Draw Request: Final Payment to contractor :		\$61,949	
			66,350 SF		

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
10DB-K4-10-60-01-K29**

**DATE PREPARED  
PROJECT BUDGET \$**

**March 21, 2013  
\$94,848.13**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #4B: PBC WATER UTILITIES - BELEVEDERE HOMES DRAINAGE/SEWER PHASE 2</b>					
<b>March 2014</b>		<b>STATUS: Construction Underway</b>			
Nov 2013	Dec 2013	Construction and Activity Monitoring in progress: Draw request:		\$21,500	
Jan 2014	Feb 2014	Construction and Activity Monitoring in progress: Draw request:		\$21,500	
Mar 2014	Apr 2014	Construction and Activity Monitoring in progress: Draw request:		\$19,100	
May 2014	Jun 2014	Construction and Activity Monitoring in progress: Draw request:		\$19,100	
Jul 2014	Aug 2014	Construction and Activity Monitoring in progress: Draw request:		\$8,100	
Sept 2014		Activity is complete; Engineer's Certificate issued to DES; Davis-Bacon payrolls are compliant, and Final Payment to Contractor		\$5,548.13	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

<b>RECIPIENT</b>	<b><u>PALM BEACH COUNTY</u></b>	<b>DATE PREPARED</b>	<b><u>March 21, 2013</u></b>
<b>CONTRACT NO.</b>	<b><u>10DB-K4-10-60-01-K29</u></b>	<b>PROJECT BUDGET \$</b>	<b><u>\$740,744</u></b>

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #10: WEST PALM BEACH HOUSING AUTHORITY – NEWTON WOODS DEVELOPMENT – MF HARDENING</b>					
<b>March 2014</b>		<b><u>Status: Contract awarded Pending Notice to proceed</u></b>			
March 2014	April 2014	Notice-to-Proceed issued to contractor Contractor applies for Permitting Mobilizes Equipment and manpower to start project			
May 2014	June 2014	Construction Begins; Activity monitoring begins for construction progress and Davis-Bacon compliance via site visits, employee interviews and payroll reviews; Draw Requests Begin: \$125,000		\$ 125,000	
July 2014	Aug 2014	Construction and Activity monitoring continues: Draw Request: \$200,000		\$ 200,000	
Sept. 2014	Oct 2014	Construction and Activity monitoring continues: Draw Request: \$200,000		\$ 200,000	
Nov 2014	Dec 2014	Construction and Activity monitoring continues: Draw Request: \$125,000		\$ 125,000	
Jan 2015	Feb 2015	Activity is complete; Engineer's Certificate of Completion issued to DES; Final Payment to contractor: \$90,744	60	\$ 90,744	
	Mar 2015				

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**PALM BEACH COUNTY  
10DB-K4-10-60-01-K29**

**DATE PREPARED  
PROJECT BUDGET \$**

**October 17, 2013  
163,355**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>ACTIVITY #11 – ADMINISTRATION</b>					
<b>September 2013</b>		<b>Status: Expended \$50,385.36</b>			
June 2010	Aug 2010	Begin Contract Period			
Sept 2013	Nov 2013	Prepare Quarterly Reports, MBEs, Amendments (as needed), Timesheets, and Monitoring Report. Draw down.			\$22,593.92
Dec 2013	Feb 2014	Prepare Quarterly Reports, MBEs, Amendments (as needed), Timesheets, and Monitoring Report. Draw down.			\$22,593.92
Mar 2014	May 2014	Prepare Quarterly Reports, MBEs, Amendments (as needed), Timesheets, and Monitoring Report. Draw down.			\$22,593.92
June 2014	July 2014	Prepare Quarterly Reports, MBEs, Amendments (as needed), Timesheets, and Monitoring Report. Draw down.			\$22,593.92
Aug 2014	Mar 2015	Submit Final Invoice	N/A	N/A	\$22,593.92

Note: More than one activity may be included per form.

(Rev. Aug 2004)



**Modification to Subgrant Agreement**

6/1/2013

2014 MAY 15 AM 11:41  
CDBG

**MODIFICATION NUMBER 17 TO SUBGRANT AGREEMENT BETWEEN  
THE DEPARTMENT OF ECONOMIC OPPORTUNITY AND  
PALM BEACH COUNTY**

This Modification is made and entered into by and between the State of Florida, Department of Economic Opportunity, (“the Department”), and Palm Beach County, (“the Recipient”), to modify **DEO/DCA Contract Number 08DB-D3-10-60-01-A07**, award dated April 23, 2008 (“the Agreement”).

**WHEREAS**, the Department and the Recipient entered into the Agreement, pursuant to which the Department provided a subgrant of \$19,568,569 to Recipient under the Disaster Recovery Initiative Program (“DRI”) as set forth in the Agreement;

**WHEREAS**, the Department and the Recipient desire to modify the Agreement;

**WHEREAS**, pursuant to the provisions of Chapter 2011-142, Laws of Florida, the DCA Division of Housing and Community Development was transferred to the Department of Economic Opportunity effective October 1, 2011; and the parties wish to reflect the new name.

**NOW, THEREFORE**, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

☒ **Reinstate Agreement**

1. The Agreement is hereby reinstated as though it had not expired.

☐ **Extend Agreement**

2. Paragraph 3, Period of Agreement is hereby revised to reflect an ending date of March 30, 2015.

☒ **Revise Activity Work Plan**

3. The Attachment 3, Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment 3, Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☒ **Revise Program Budget and Scope of Work**

4. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

**Modification Number:** 17

**DEO/DCA Contract Number:** 08DB-D3-10-60-01-A07

**Recipient:** Palm Beach County

**Page 2**

☐ **Change in Participating Parties**

5. The Attachment A, Program Budget section, is hereby modified to delete all references to “(Type in name, if applicable.),” as the Participating Party, and replace them with “(Type in name, if applicable.)” as the Participating Party with the understanding that the Recipient and the new Participating Party will enter into a Participating Party Agreement containing provisions and caveats that meet or exceed the conditions agreed to in the Participating Party Agreement between the Recipient and the original Participating Party.

☐ **Inclusion of an Unmet Need as Addressed in the Original Application**

6. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.
7. The Attachment , Activity Work Plan section of the Agreement is hereby deleted and is replaced by the revised Attachment , Activity Work Plan section, which is attached hereto and incorporated herein by reference.

☐ **Change in Number of Accomplishments and/or Beneficiaries**

8. The Attachment A, Program Budget section of the Agreement is hereby deleted and is replaced by the revised Attachment A, the Program Budget, which is attached hereto and incorporated herein by reference.

☐ **Reflect Change in Agency from DCA to DEO**

9. This modification to the Subgrant Agreement hereby replaces “Department of Community Affairs” with “Department of Economic Opportunity” where appropriate in context.

☐ **Other:** (Type in the reason for the modification.)

**Modification to Subgrant Agreement**

6/1/2013

**Modification Number:** 17**DEO/DCA Contract Number:** 08DB-D3-10-60-01-A07**Recipient:** Palm Beach County**Page 3**

All provisions of the Agreement and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform to this Modification, effective as of the date of the execution of this Modification by both parties.

All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this document as of the dates set herein.

**Department of Economic Opportunity****Recipient:** Palm Beach CountyBy: Robert DennisName: ~~William B. Killingsworth~~Title: ~~Director of Community Development~~  
Chief, Community RevitalizationBy: Shannon R. LaRocque-Baas

Name: Shannon R. LaRocque-Baas, P.E.

Title: Assistant County Administrator

Date: 6-2-14Date: 06-14-2014**Approved as to Terms and Conditions**  
**Dept. of Economic Sustainability**By: Edward W. Lowery

Name: Edward W. Lowery J.D.

Title: Director, DES

**Approved as to Form and Legal Sufficiency**By: Tammy K. Fields

Name: Tammy K. Fields

Title: Chief Assistant County Attorney

CATEGORY	ACTIVITY		NATIONAL OBJECTIVE	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	VLI	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
Public Facilities & Improvements (community center)	03	Activity #3b, #11b	LMI area benefit	Unit	2	15,294		24,553	\$1,302,772.23		
Flood & drainage, Storm Drains	03I	Activity #4a, #13, #15a, #15b	LMI area benefit	Unit LF	2 10,299	6,536		9,354	\$3,319,739.77	\$2,025,000	(#13) Greenacres (#15) FEMA, Lake Worth Lagoon, PBC, Westgate CRA
Pump/lift stations, Improvement of Water & Sewer Lines	03J	Activity #11a, #15b, #32	LMI area benefit	Unit LF	2 8,770	3,636 2,023**		4,858 1,172**	\$1,951,194		
Street improvements, flood & drainage	03K	Activity #4a, #12b, #30	LMI persons	LF SF	5,197** 11,600	1,786** 213		2,039** 213	\$900,294		
Temporary Relocation	08	Activity - #9b	LMI persons	HU	*0	*0		*0	\$0		
Replacement Housing	12	Activity #8, #28	LMI housing	HU	23	23		23	\$3,488,061	\$12,358,860	1 <sup>st</sup> Mortgage, Land Value
Rehab, single unit residential	14A	Activity #10, #23	LMI housing	HU	165	165		165	\$1,747,144.46	\$0	
Rehab, single unit residential	14A	Activity #1, #5, #12a, #19, #20, #24, #25, #26	LMI housing	HU	918*	918*		918*	\$919,335.93	N/A	N/A
Rehab, multi-unit residential	14B	Activity #1, #5, #12a, #19, #20, #21, #22, #24, #25, #26, #27, #31	LMI housing	HU	950	950		950	\$5,342,404.61	\$789,792	U.S. HUD, WPBHA PHA
Administration, planning and management	21A	Activity #16, #18	Additional criteria	N/A	N/A	N/A		N/A	\$597,623	N/A	N/A
Engineering	21B	Activity		N/A	N/A	N/A		N/A	\$0	\$0	
GRAND TOTAL (Unduplicated)					1,138 HU 19,069 LF 11,600 SF 6 Units	26,817		40,116	\$19,568,569	\$15,173,652	
TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)			40,230								
TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)			26,817								

**ATTACHMENT A – Project Description and Budget by Service Area**

Activity Description for Service Area: #10 – West Palm Beach Housing Authority, / Lakes Development <span style="float: right;">Twin</span>											
CATEGORY	ACTIVITY		National Objective	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	V L I	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
		ADMINISTRATION									
		ENGINEERING (If applicable)									
<b>SUBTOTAL</b>											
HOUSING											
Rehab, single unit residential	14A	Hardening of 120 single family housing units and on-site improvements	24 CFR 570.208 (a)(3)—Housing activities benefiting LMI persons	HU	120	120		120	\$1,343,934.46		
<b>SUBTOTAL</b>				HU	120	120		120	\$1,343,934.46		
<b>TOTALS</b>				HU	120	120		120	\$1,343,934.46		
<b>TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>40,230</b>							
<b>TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>26,931</b>							

**ATTACHMENT A – Project Description and Budget by Service Area**

Activity Description for Service Area: #12a – West Palm Beach Housing Authority, Colony Oaks Development											
CATEGORY	ACTIVITY		National Objective	ACCOMPLISHMENTS		BENEFICIARIES			BUDGET		
	NUMBER	DESCRIPTION		UNIT	NUMBER	LMI	V L I	TOTAL	CDBG AMOUNT	OTHER FUNDS	SOURCE
		ADMINISTRATION									
		ENGINEERING (If applicable)									
<b>SUBTOTAL</b>											
MULTIFAMILY RENTAL HOUSING											
Rehab, multi-unit residential	14A	Hardening of 44 MF rental units and site Improvements	24 CFR 570.208(a)(3) – Housing activities benefiting LMI persons	HU	44	44**		44**	\$231,613.71		
Rehab, multi-unit residential	14B								\$756,651.83	\$44,000	WPBHA
<b>SUBTOTAL</b>				HU	44	44**		44**	\$988,265.54	\$44,000	
<b>TOTALS</b>				HU	44	44**		44**	\$988,265.54	\$44,000	
<b>TOTAL UNDUPLICATED BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>40,230</b>							
<b>TOTAL LMI BENEFICIARIES (FROM ALL SERVICE AREAS)</b>				<b>26,931</b>							

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET**

**September 3, 2013  
1,343,934.46**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #10 – West Palm Beach Housing Authority- Twin Lakes Complex: Hurricane Hardening:</b> 1. Supply & Installation of Impact doors and windows 2. Supply & Installation of Emergency Generator 3. Hardening of Exterior Site Lighting					
<b>September 2013</b>		<b><u>Status: Doors &amp; Window installations complete; Site Lighting 100% Complete and Emergency Generator 100% Complete</u></b>			
Sept 2013	Jan 2014	<b><u>Door and Window Installation:</u></b> Construction complete – Site Visits, Payroll Interviews & Davis-Bacon Monitoring Continues, reimbursement processing		\$1,178,692	
Feb 2014	Mar 2015	Construction Complete: Engineer's Certificate of Completion, outstanding Davis-Bacon payroll issues/resolution and Final Payment/Close Out		\$165,242.46	

Note: More than one activity may be included per form.

(Rev. Aug 2004)

**DEPARTMENT OF ECONOMIC OPPORTUNITY CDBG DISASTER RECOVERY PROGRAM  
ATTACHMENT 3 - ACTIVITY WORK PLAN**

**RECIPIENT  
CONTRACT NO.**

**Palm Beach County  
08DB-D3-10-60-01-A07**

**DATE PREPARED  
ACTIVITY BUDGET**

**September 3, 2013  
988,265.54**

Date Start (month & year)	Date End (month & year)	Describe Proposed Action to be Undertaken or Contract Special Condition Clearance Documentation to be submitted by "Date End"	# Units to be completed by "Date End"	Proposed \$\$ to be Requested by "Date End"	Proposed Administration \$\$ to be Requested by "Date End"
<b>Activity #12a – West Palm Beach Housing Authority- Colony Oaks Complex:</b> Hurricane Hardening, incl: 1. supply/installation of impact doors and windows, new roof installations & building hardening modifications. 2. Hardening of Exterior Site Lighting					
<b>September 2013</b>		<b><u>Status: Doors/windows &amp; roof installations 100% Complete; Site Lighting: Complete</u></b>			
Sept 2013	Jan 2014	<b><u>Door/Window &amp; Roof Installation:</u></b> Construction complete – Site Visits, Payroll Interviews & Davis-Bacon Monitoring Continues, reimbursement processing		\$877,659	
Feb 2014	Mar 2015	Construction Complete: Engineer's Certificate of Completion, outstanding Davis-Bacon payroll issues/resolution and Final Payment/Close Out		\$110,606.54	

Note: More than one activity may be included per form.

(Rev. Aug 2004)



APPROVED AS TO FORM AND LEGAL SUFFICIENCY  
 REQUEST FOR AMENDMENT (07.02)

Recipient: Palm Beach County Amendment Request Number: 17 Date: May 14, 2014

Contract Number: 08DB-D3-10-60-01-A07 Rule in Effect for This Grant: FFY Emergency Rule

Local Government Authorization: Shannon [Signature] 05-14-2014  
 (Authorized Signature) (Date Signed)

DEO Authorization: Robert Dennis [Signature] 6-2-14  
 (Authorized Signature) (Date Approved)

Budget Information					Activity Accomplishments		
Activity Code	Activity Name	Original Budget	Current Budget (before this amendment)	Proposed Budget	Original Contract	Current Contract (Before this Amendment)	Proposed Contract
1	2	3	4	5	6	7	8
03	#3b City of Delray Beach (Rehabilitation/ mitigation of emergency facility); #11b City of Belle Glade (Civic Center Rehabilitation)	\$527,756	\$1,302,772.23	\$1,302,772.23	1 unit	2 unit	2 unit
03I	#4a City of Delray Beach (Infrastructure Improvements); #13 City of Greenacres (Storm water Outfall Improvements); #15a Westgate/ Belvedere Homes CRA (NW Installation of drainage system); #15b Westgate/ Belvedere Homes CRA (BH Installation of drainage system)	\$2,725,000	\$3,319,739.77	\$3,319,739.77	2 unit 5,197 linear feet	2 unit; 10,299 linear feet	2 unit; 10,299 linear feet
03J	#11a City of Belle Glade (Lift Station Rehabilitation (#7); #15b Westgate/ Belvedere Homes CRA (BH Installation of sewer system); #32: PBC Water Utilities Department/City of Pahokee-inflow & infiltration/manhole rehabilitation-Phase II	\$359,736	\$1,951,194	\$1,951,194	4 units	2 units 8,770 linear Feet	2 units 8,770 linear Feet
03K	#4a City of Delray Beach (Infrastructure Improvements); #12b West Palm Beach Housing Authority - Colony Oaks; #30 West Palm Beach Housing Authority - Southridge	\$1,000,000*	\$900,294	\$900,294	5,197 linear Feet**	5,197 linear Feet** 11,600 Square Feet	5,197 linear Feet** 11,600 Square Feet
08	#7b We Help CDC (Temporary Relocation) (deletion); #9b West Palm Beach (Temporary Relocation) (proposed deletion)	\$160,700	\$0	\$0	32 housing units*	0* housing units*	0* housing units*

CDBG

014 MAY 15 AM 11:42

Budget Information					Activity Accomplishments		
Activity Code	Activity Name	Original Budget	Current Budget (before this amendment)	Proposed Budget	Original Contract	Current Contract (Before this Amendment)	Proposed Contract
1	2	3	4	5	6	7	8
12	#8 Westgate/Belvedere Homes CRA/Neighborhood Renaissance (Replacement Housing); #28 In The Pines, Inc. – Phase 2	\$2,058,461	\$3,488,061	\$3,488,061	18 housing units	23 housing units	23 housing units
14A	#3a City of Delray Beach – Home Hardening (deletion); #6 Townhouse Court Estates HOA (deleted); #7a We Help Community Development Corporation (deletion); #9a West Palm Beach Housing Rehabilitation (proposed deletion); #10 West Palm Beach Housing Authority – Twin Lakes (Home Hardening); #23 Palm Beach County Housing Authority –Scattered Site S.F. Hardening Program	\$5,583,631	\$1,637,330	\$1,747,144.46	252 housing units	165 housing units	165 housing units
14A	#1 Boca Raton Housing Authority (Impact resistant window installation); #5 Pahokee Housing Authority (Hardening of hurricane-damaged homes); #12a* West Palm Beach Housing Authority – Colony Oaks (Home Hardening); #19 Palm Beach County Housing Authority – Schall Landing (Home Hardening); #20 Palm Beach County Housing Authority – Seminole Manor (Home Hardening); #24 Belle Glade Housing Authority (BGHA)—Okeechobee Center Apartments Rental Hardening; #25 Belle Glade Housing Authority (BGHA)—Osceola Apartments Rental Hardening; #26 Boca Raton Housing Authority - Boca Island East hardening project; #27 Boca Raton Housing Authority - Dixie Manor Apartments	\$0	\$919,335.93	\$919,335.93	0 housing units	918* housing units	918* housing units

Budget Information					Activity Accomplishments		
Activity Code	Activity Name	Original Budget	Current Budget (before this amendment)	Proposed Budget	Original Contract	Current Contract (Before this Amendment)	Proposed Contract
1	2	3	4	5	6	7	8
14B	#1 Boca Raton Housing Authority (Impact resistant window installation); #5 Pahokee Housing Authority (Hardening of hurricane-damaged homes); #12a* West Palm Beach Housing Authority – Colony Oaks (Home Hardening); #19 Palm Beach County Housing Authority – Schall Landing (Home Hardening); #20 Palm Beach County Housing Authority – Seminole Manor (Home Hardening); #21 Palm Beach County Housing Authority – Marshall Heights (Home Hardening); #22 West Palm Beach Housing Authority – Robinson Villa (Home Hardening); #24 Belle Glade Housing Authority (BGHA)—Okeechobee Center Apartments Rental Hardening; #25 Belle Glade Housing Authority (BGHA)—Osceola Apartments Rental Hardening; #26 Boca Raton Housing Authority - Boca Island East hardening project; #27 Boca Raton Housing Authority - Dixie Manor Apartments hardening project; #29a NOAH Rental Hardening (proposed deletion); #29b NOAH Rental Hardening (proposed deletion); #31 West Palm Beach Housing Authority – Newton Woods	\$6,193,152	\$5,452,219.07	\$5,342,404.61	212 housing units	950 housing units	950 housing units
21A	#18 PBC MF Hardening Administration; #16 Administration	\$597,623	\$597,623	\$597,623	N/A	N/A	N/A
21B	ENGINEERING-#9a West Palm Beach Housing Rehabilitation	\$31,875	\$0	\$0	50 housing units*	0 housing Units*	0 housing Units*

Budget Information					Activity Accomplishments		
Activity Code	Activity Name	Original Budget	Current Budget (before this amendment)	Proposed Budget	Original Contract	Current Contract (Before this Amendment)	Proposed Contract
1	2	3	4	5	6	7	8
<b>TOTALS</b>		<b>\$19,568,569</b>	<b>\$19,568,569</b>	<b>\$19,568,569</b>	<b>684 Housing Units 11,142 Linear Feet 7 Units</b>	<b>1,138 Housing Units; 19,069 Linear Feet; 11,600 Square Feet; 6 Units</b>	<b>1,138 Housing Units; 19,069 Linear Feet; 11,600 Square Feet; 6 Units</b>

\*Duplicate units of activity accomplishments which are also reported under related activity and not counted in grant total

		Total Beneficiaries			Low & Moderate Income				Very Low Income			
Activity Code	Activity Name	Original #	Current #	Proposed #	Original # %	Proposed # %	Original # %	Proposed # %	Original # %	Proposed # %	Original # %	Proposed # %
1	2	3	4	5	6	7	8	2	3	4	5	6
14A/14B	#1 Boca Raton Housing Authority (Impact resistant window installation)	152	93	93	152	100%	93	100%	N/A	N/A	N/A	N/A
03	#3b City of Delray Beach (Rehabilitation Fire Station)	0	19,553	19,553	0	0%	11,024	56.3%	N/A	N/A	N/A	N/A
14A	#3a City of Delray Beach – Home Hardening (deletion)	44	0	0	44	100%	0	0%	N/A	N/A	N/A	N/A
03K/03I	#4a City of Delray Beach (Infrastructure Improvements)	578	2,039	2,039	464	80.3%	1,786	87.6%	N/A	N/A	N/A	N/A
14A/14B	#5 Pahokee Housing Authority (Repair and hardening of hurricane-damaged homes)	221	69	69	221	100%	69	100%	N/A	N/A	N/A	N/A
14A	#6 Townhouse Court Estates HOA (Hurricane shutter and window installation)	172	0	0	172	100%	0	0%	N/A	N/A	N/A	N/A
14A	#7a We Help CDC (Rehabilitation of hurricane-damaged homes)	24	0	0	24	100%	0	0%	N/A	N/A	N/A	N/A
08	#7b We Help CDC (Temporary Relocation)	24*	0*	0*	24*	100%	0*	0%	N/A	N/A	N/A	N/A
12	#8 Westgate/Belvedere Homes CRA/Neighborhood Renaissance (Replacement Housing)	58	13	13	58	100%	13	100%	N/A	N/A	N/A	N/A
14A	#9a City of West Palm Beach (Rehabilitation of SF dwellings)	100	0	0	100	0%	0	N/A	N/A	N/A	N/A	N/A
08	#9b City of West Palm Beach (Temporary Relocation)	25*	0*	0*	25*	100%	0*	N/A	N/A	N/A	N/A	N/A
14A/14B	#10 West Palm Beach Housing Authority – Twin Lakes (Home Hardening)	367	120	120	367	100%	120	100%	N/A	N/A	N/A	N/A
03J	#11a City of Belle Glade (Lift Station Rehabilitation)	16,894	394	394	14,651	86.7%	360	91.3%	N/A	N/A	N/A	N/A
03	#11b City of Belle Glade (Civic Center Rehabilitation)	5,000	5,000	5,000	4,270	85.4%	4,270	85.4%	N/A	N/A	N/A	N/A

		Total Beneficiaries			Low & Moderate Income				Very Low Income			
Activity Code	Activity Name	Original #	Current #	Proposed #	Original #	Original %	Proposed #	Proposed %	Original #	Original %	Proposed #	Proposed %
14A/14B	#12a West Palm Beach Housing Authority – Colony Oaks (Home Hardening)	87	44	44*	87	100%	44*	100%	N/A	N/A	N/A	N/A
03K	#12b West Palm Beach Housing Authority – Colony Oaks (Infrastructure)	0	65	65	0	100%	65	100%	N/A	N/A	N/A	N/A
03I	#13 City of Greenacres (Storm water Outfall Improvements)	1,164	1,164	1,164	625	53.8%	625	53.8%	N/A	N/A	N/A	N/A
03I	#15a Westgate/Belvedere Homes CRA (Installation of drainage system)	4,128	4,128	4,128	2,953	71.5%	2,953	71.5%	N/A	N/A	N/A	N/A
03I/03J	#15b Westgate/ Belvedere Homes CRA (BH Installation of drainage system/ sewer system/street improvement)	N/A	2,023	2,023	N/A	0	1,172	57.9%	N/A	N/A	N/A	N/A
14B	#19 Palm Beach County Housing Authority – Schall Landing (Home Hardening)	N/A	75	75	N/A	N/A	75	100%	N/A	N/A	N/A	N/A
14B	#20 Palm Beach County Housing Authority – Seminole Manor (Home Hardening)	N/A	75	75	N/A	N/A	75	100%	N/A	N/A	N/A	N/A
14B	#21 Palm Beach County Housing Authority – Marshall Heights (Home Hardening)	N/A	66	66	N/A	N/A	66	100%	N/A	N/A	N/A	N/A
14B	#22 West Palm Beach Housing Authority – Robinson Villa (Home Hardening)	N/A	20	20	N/A	N/A	20	100%	N/A	N/A	N/A	N/A
14B	#23 Palm Beach County Housing Authority – Scattered Site S.F. Hardening Program	N/A	45	45	N/A	N/A	45	100%	N/A	N/A	N/A	N/A
14A/14B	#24 Belle Glade Housing Authority (BGHA)—Okeechobee Center Apartments Rental Hardening	N/A	237	237	N/A	N/A	237	100%	N/A	N/A	N/A	N/A
14A/14B	#25 Belle Glade Housing Authority (BGHA)—Osceola Apartments Rental Hardening	N/A	179	179	N/A	N/A	179	100%	N/A	N/A	N/A	N/A

		Total Beneficiaries			Low & Moderate Income				Very Low Income			
Activity Code	Activity Name	Original #	Current #	Proposed #	Original #	%	Proposed #	%	Original #	%	Proposed #	%
14A/14B	#26 Boca Raton Housing Authority - Boca Island East hardening project	N/A	51	51	N/A	N/A	51	100%	N/A	N/A	N/A	N/A
14A/14B	#27 Boca Raton Housing Authority - Dixie Manor Apartments hardening project	N/A	95	95	N/A	N/A	95	100%	N/A	N/A	N/A	N/A
12	#28 In The Pines, Inc. – Phase 2	N/A	10	10	N/A	N/A	10	100%	N/A	N/A	N/A	N/A
14B	#29a NOAH Rental Hardening	N/A	65	65	N/A	N/A	65	100%	N/A	N/A	N/A	N/A
14B	#29b NOAH Rental Hardening	N/A	144	144	N/A	N/A	144	100%	N/A	N/A	N/A	N/A
03K	#30 West Palm Beach Housing Authority – Southridge (Infrastructure)	N/A	148	148	N/A	N/A	148	100%	N/A	N/A	N/A	N/A
14B	#31 West Palm Beach Housing Authority – Newton Woods (hardening project)	N/A	15	15	N/A	N/A	15	100%	N/A	N/A	N/A	N/A
03J	#32: PBC Water Utilities Department/City of Pahokee-inflow and infiltration/manhole rehabilitation-Phase II	N/A	4,464	4,464	N/A	N/A	3,276	73.4%	N/A	N/A	N/A	N/A
21A	Administration	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

\*Duplicated persons who were counted in a related activity.

	Original	Proposed
20. Total # Unduplicated Beneficiaries	<u>31,192</u>	<u>40,116</u>
21. Total # Unduplicated LMI Beneficiaries	<u>26,208</u>	<u>26,817</u>
22. Total # Unduplicated VLI Beneficiaries	<u>N/A</u>	<u>N/A</u>
23. Total # Unduplicated LMI Households	<u>N/A</u>	<u>N/A</u>
24. Does this amendment reduce ANY other project funds previously committed as leverage from local or other sources? (If YES, you MUST complete and attach Source and Use of Funds form.)	YES _____	NO <u>XXXX</u>



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)  
11/05/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc.  8333 NW 53rd Street Suite 600 Miami, FL 33166	CONTACT NAME: PHONE (A/C, No. Ext): FAX (A/C, No): E-MAIL: ADDRESS:  INSURER(S) AFFORDING COVERAGE INSURER A : UNDERWRITERS AT LLOYDS INSURER B : SAFETY NATL CAS CORP INSURER C : INSURER D : INSURER E : INSURER F :
INSURED City of Riviera Beach  2051 Martin Luther King Blvd 3rd Floor Riviera Beach, FL 33404	NAIC # 32727 15105

COVERAGES CERTIFICATE NUMBER: 36819419 REVISION NUMBER:


THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR  GEN'L AGGREGATE LIMIT APPLIES PER: <input checked="" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC		PK1004713	10/01/13	10/01/14	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ 1,000,000 PRODUCTS - COMP/OP AGG \$
A	AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		PK1004713	10/01/13	10/01/14	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED <input type="checkbox"/> RETENTION \$		PK1004713	10/01/13	10/01/14	EACH OCCURRENCE \$ 3,000,000 AGGREGATE \$ 6,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N If yes, describe under DESCRIPTION OF OPERATIONS below	N/A	SP 4049699	10/01/13	10/01/14	<input checked="" type="checkbox"/> WC STATU-TORY LIMITS <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)  
GL Limits: \$1,000,000 per Occurrence inclusive of \$100,000 SIR  
AL Limits: \$1,000,000 per Occurrence inclusive of \$100,000 SIR  
Company B WC Limit: Statutory excess of \$500,000 SIR  
Company B EL Limit: \$1,000,000 excess of \$500,000 SIR  
"PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, ITS OFFICERS, EMPLOYEES AND AGENTS, C/O DEPARTMENT OF ECONOMIC SUSTAINABILITY" is additional insured with respects to General Liability pursuant to and subject to the policy's terms, definitions, conditions and exclusions.

CERTIFICATE HOLDER  Palm Beach County Department of Economic Sustainability  100 Australian Avenue, 5th Floor  West Palm Beach, FL 33406  USA	CANCELLATION  SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.  AUTHORIZED REPRESENTATIVE 
---	---



<b>CERTIFICATE OF COVERAGE</b>			
<b>Certificate Holder</b> PALM BEACHCOUNTY BOARD OF COUNTY COMMISSIONERS A POLITICAL SUBDIVISION OF THE ST OF FL, ITS OFFICERS, EMPLOYEES AND AGENTS C/O DEPT OF ECONOMIC SUSTAINABILITY 100 AUSTRALIAN AVENUE, 5th FLOOR WEST PALM BEACH, FL 33406		<b>Administrator</b>  <b>Florida League of Cities, Inc.</b> <b>Department of Insurance and Financial Services</b> <b>P.O. Box 530065</b> <b>Orlando, Florida 32853-0065</b>	
<b>Issue Date 2/11/14</b>			
<small>COVERAGES THIS IS TO CERTIFY THAT THE AGREEMENT BELOW HAS BEEN ISSUED TO THE DESIGNATED MEMBER FOR THE COVERAGE PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE COVERAGE AFFORDED BY THE AGREEMENT DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH AGREEMENT</small>			
COVERAGE PROVIDED BY: <b>FLORIDA MUNICIPAL INSURANCE TRUST</b>			
AGREEMENT NUMBER: FMIT 0933		COVERAGE PERIOD: FROM 10/1/13	COVERAGE PERIOD: TO 10/1/14 12:01 AM STANDARD TIME
<b>TYPE OF COVERAGE - LIABILITY</b>  <b>General Liability</b>  <input type="checkbox"/> Comprehensive General Liability, Bodily Injury, Property Damage, Personal Injury and Advertising Injury  <input type="checkbox"/> Errors and Omissions Liability  <input type="checkbox"/> Employment Practices Liability  <input type="checkbox"/> Employee Benefits Program Administration Liability  <input type="checkbox"/> Medical Attendants'/Medical Directors' Malpractice Liability  <input type="checkbox"/> Broad Form Property Damage  <input type="checkbox"/> Law Enforcement Liability  <input type="checkbox"/> Underground, Explosion & Collapse Hazard  <b>Limits of Liability</b>  <b>Automobile Liability</b>  <input checked="" type="checkbox"/> All owned Autos (Private Passenger)  <input checked="" type="checkbox"/> All owned Autos (Other than Private Passenger)  <input checked="" type="checkbox"/> Hired Autos  <input checked="" type="checkbox"/> Non-Owned Autos  <b>Limits of Liability</b>  * Combined Single Limit  Deductible N/A		<b>TYPE OF COVERAGE - PROPERTY</b>  <input type="checkbox"/> <b>Buildings</b> <input type="checkbox"/> Basic Form <input type="checkbox"/> Special Form  <input type="checkbox"/> <b>Personal Property</b> <input type="checkbox"/> Basic Form <input type="checkbox"/> Special Form  <input type="checkbox"/> Agreed Amount <input type="checkbox"/> Deductible N/A <input type="checkbox"/> Coinsurance N/A <input type="checkbox"/> Blanket <input type="checkbox"/> Specific <input type="checkbox"/> Replacement Cost <input type="checkbox"/> Actual Cash Value  <b>Limits of Liability on File with Administrator</b>  <b>TYPE OF COVERAGE - WORKERS' COMPENSATION</b>  <input checked="" type="checkbox"/> Statutory Workers' Compensation <input checked="" type="checkbox"/> Employers Liability <div>\$1,000,000 Each Accident \$1,000,000 By Disease \$1,000,000 Aggregate By Disease</div> <input type="checkbox"/> Deductible N/A <input type="checkbox"/> SIR Deductible N/A	
<b>Automobile/Equipment - Deductible</b> <input checked="" type="checkbox"/> Physical Damage      Per Schedule - Comprehensive - Auto      Per Schedule - Collision - Auto      NA - Miscellaneous Equipment			
<b>Other</b>  * The limit of liability is \$200,000 Bodily Injury and/or Property Damage per person or \$300,000 Bodily Injury and/or Property Damage per occurrence. These specific limits of liability are increased to \$300,000 for Automobile Liability (combined single limit) per occurrence, solely for any liability resulting from entry of a claims bill pursuant to Section 768.28 (5) Florida Statutes or liability/settlement for which no claims bill has been filed or liability imposed pursuant to Federal Law or actions outside the State of Florida.			
<b>Description of Operations/Locations/Vehicles/Special Items</b>  RE: Grant to fund Infrastructure Improvements including removal and replacement walkways, roadways and parking lots at the Southridge and Colony Oaks development, Contract #: 10-DB-K4-10-60-01-K29 RE: Events, activities, elections and functions authorized by the certificate holder involving the designated member while being held upon the premises of the certificate holder. The certificate holder is hereby added as an additional insured, except for Workers' Compensation and Employers Liability, as respects the member's liability for the above described event.			
<small>THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE AGREEMENT ABOVE.</small>			
<b>Designated Member</b>  West Palm Beach Housing Authority 1715 Division Avenue West Palm Beach FL 33407-6298		<b>Cancellations</b>  <small>SHOULD ANY PART OF THE ABOVE DESCRIBED AGREEMENT BE CANCELED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 45 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED ABOVE, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE PROGRAM, ITS AGENTS OR REPRESENTATIVES.</small>   <b>AUTHORIZED REPRESENTATIVE</b>	



189 Commerce Court  
PO Box 189  
Cheshire, CT 06410-0189

203-272-8220 or 800-873-0242  
fax 203-271-2265  
www.housingcenter.com

## CERTIFICATE OF INSURANCE

ID: 361, Endorsement: 01-10A-13-2014-26

Issue Date: 04/29/2014

Insured: West Palm Beach Housing Authority

Address: 1715 Division Avenue  
West Palm Beach, FL 33407-6289

### Coverages

Type of Insurance	Policy Number	Limits
Commercial Liability	HARRG-361-134037-2014	General Aggregate: \$ 5,000,000
[X] CoverageA: Bodily Injury and Property Damage Liability: Occurrence	Effective Date: 04/01/2014 12:01 AM	Per Occurrence: \$ 5,000,000
[X] CoverageB: Personal and Advertising Injury Liability: Occurrence	Expiration Date: 04/01/2015 12:01 AM	Personal and Adv Inj: \$ 5,000,000
[X] CoverageE: Mold, Other Fungi or Bacteria Liability: Claims Made		Fire Damage Sub-Limit: \$ 50,000
Retro Date: 4/1/04		Athletic Sport Sub-Limit
		Per Occurrence: \$ 250,000
		Aggregate: \$ 250,000
		Mold, Other Fungi or Bacteria: \$ 100,000

Description: Palm Beach County Board of County Commissioners scheduled as additional insured per Endt. No. 01-10A-13

Certificate Holder: Palm Beach County Board of County Commissioners,  
a Political Subdivision of the State of Florida,  
its Officers, Employees and Agents,  
c/o Department of Economics Sustainability  
100 Australian Avenue, 5th Floor  
West Palm Beach, FL 33406

Company: Housing Authority Risk Retention Group, Inc.

THIS IS TO CERTIFY THAT THE POLICIES LISTED ABOVE HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY CLAIMS PAID. THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES ABOVE.

Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 90 days written notice to the certificate holder named above, but failure to mail such notice shall impose no obligations or liability of any kind upon the company, its agents, or representatives.

Signature of Authorized Representative



**Policy Change No. 01-10A-12-2014-25**

**Change Endorsement**

**Additional Insureds - Designated Person or Organization**

**Named Insured:** West Palm Beach Housing Authority

**Policy Number:** HARRG-361-134037-2014

**Policy Effective Date:** 04/01/2014 - 04/01/2015

**Issue Date:** 04/29/2014

**Premium:**

**Effective From:** 04/01/2014 at the time of day the policy becomes effective.

**Commercial Liability**

**The Insurance is Amended as follows:**

This Endorsement modifies insurance provided under the following Coverage Section(s):

Bodily Injury and Property Damage Liability - Coverage Section A

Personal and Advertising Injury Liability - Coverage Section B

**SCHEDULE**

**Additional Insured:**

Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents  
c/o Department of Housing and Economic Sustainability  
100 Australian Avenue, 5th Floor  
West Palm Beach, FL 33406

**Operations/Premises:**

Regarding: Grant for - Colony Oaks Location:

Paving, Drainage and Site Improvements - Contract Value \$474,200

Paragraph II.A., Who Is An Insured, is amended to include as an insured the person(s) or organization(s) shown in the Schedule, but only with respect to their liability for "bodily injury," "property damage" and/or "personal and advertising injury" caused or committed, in whole or in part, by you or those acting on your behalf:

A. In the performance of the ongoing operations described in the Schedule; or

B. In connection with the premises shown in the Schedule

All other terms and conditions contained in the policy remain in full force and effect.

**Description:** Palm Beach County Board of County Commissioners scheduled as additional insured per Endt. No. 01-10A-12



189 Commerce Court  
PO Box 189  
Cheshire, CT 06410-0189

203-272-8220 or 800-873-0242  
fax 203-271-2265  
www.housingcenter.com

## CERTIFICATE OF INSURANCE

ID: 361, Endorsement: 01-10A-12-2014-25

Issue Date: 04/29/2014

Insured: West Palm Beach Housing Authority

Address: 1715 Division Avenue  
West Palm Beach, FL 33407-6289

### Coverages

Type of Insurance	Policy Number	Limits
Commercial Liability	HARRG-361-134037-2014	General Aggregate: \$ 5,000,000
[X] CoverageA: Bodily Injury and Property Damage Liability: Occurrence	Effective Date: 04/01/2014 12:01 AM	Per Occurrence: \$ 5,000,000
[X] CoverageB: Personal and Advertising Injury Liability: Occurrence	Expiration Date: 04/01/2015 12:01 AM	Personal and Adv Inj: \$ 5,000,000
[X] CoverageE: Mold, Other Fungi or Bacteria Liability: Claims Made Retro Date: 4/1/04		Fire Damage Sub-Limit: \$ 50,000
		Athletic Sport Sub-Limit
		Per Occurrence: \$ 250,000
		Aggregate: \$ 250,000
		Mold, Other Fungi or Bacteria: \$ 100,000

Description: Palm Beach County Board of County Commissioners scheduled as additional insured per Endt. No. 01-10A-12

Certificate Holder: Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees and Agents, c/o Department of Economics Sustainability 100 Australian Avenue, 5th Floor West Palm Beach, FL 33406

Company: Housing Authority Risk Retention Group, Inc.

THIS IS TO CERTIFY THAT THE POLICIES LISTED ABOVE HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY CLAIMS PAID. THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES ABOVE.

Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 90 days written notice to the certificate holder named above, but failure to mail such notice shall impose no obligations or liability of any kind upon the company, its agents, or representatives.

Signature of Authorized Representative



**Policy Change No. 01-10A-13-2014-26**

**Change Endorsement**

**Additional Insureds - Designated Person or Organization**

**Named Insured:** West Palm Beach Housing Authority

**Policy Number:** HARRG-361-134037-2014

**Policy Effective Date:** 04/01/2014 - 04/01/2015

**Issue Date:** 04/29/2014

**Premium:**

**Effective From:** 04/01/2014 at the time of day the policy becomes effective.

**Commercial Liability**

**The Insurance is Amended as follows:**

This Endorsement modifies insurance provided under the following Coverage Section(s):

Bodily Injury and Property Damage Liability - Coverage Section A

Personal and Advertising Injury Liability - Coverage Section B

**SCHEDULE**

**Additional Insured:**

Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents  
c/o Department of Housing and Economic Sustainability  
100 Australian Avenue, 5th Floor  
West Palm Beach, FL 33406

**Operations/Premises:**

**Regarding:** Grant for - Southridge Location:

Paving, Drainage and Site Improvements - Contract Value \$454,338.74

Paragraph II.A., Who Is An Insured, is amended to include as an insured the person(s) or organization(s) shown in the Schedule, but only with respect to their liability for "bodily injury," "property damage" and/or "personal and advertising injury" caused or committed, in whole or in part, by you or those acting on your behalf:

- A. In the performance of the ongoing operations described in the Schedule; or
- B. In connection with the premises shown in the Schedule

All other terms and conditions contained in the policy remain in full force and effect.

**Description:** Palm Beach County Board of County Commissioners scheduled as additional insured per Endt. No. 01-10A-13



189 Commerce Court  
PO Box 189  
Cheshire, CT 06410-0189

203-272-8220 or 800-873-0242  
fax 203-271-2265  
www.housingcenter.com

## CERTIFICATE OF INSURANCE

ID: 361, Endorsement: 01-10A-14-2014-27

Issue Date: 04/29/2014

Insured: West Palm Beach Housing Authority

Address: 1715 Division Avenue  
West Palm Beach, FL 33407-6289

### Coverages

Type of Insurance	Policy Number	Limits
Commercial Liability	HARRG-361-134037-2014	General Aggregate: \$ 5,000,000
[X] CoverageA: Bodily Injury and Property Damage Liability: Occurrence	Effective Date: 04/01/2014 12:01 AM	Per Occurrence: \$ 5,000,000
[X] CoverageB: Personal and Advertising Injury Liability: Occurrence	Expiration Date: 04/01/2015 12:01 AM	Personal and Adv Inj: \$ 5,000,000
[X] CoverageE: Mold, Other Fungi or Bacteria Liability: Claims Made		Fire Damage Sub-Limit: \$ 50,000
Retro Date: 4/1/04		Athletic Sport Sub-Limit
		Per Occurrence: \$ 250,000
		Aggregate: \$ 250,000
		Mold, Other Fungi or Bacteria: \$ 100,000

Description: Palm Beach County Board of County Commissioners scheduled as additional insured per Endt. No. 01-10A-14

Certificate Holder: Palm Beach County Board of County Commissioners,  
a Political Subdivision of the State of Florida,  
its Officers, Employees and Agents,  
c/o Department of Economics Sustainability  
100 Australian Avenue, 5th Floor  
West Palm Beach, FL 33406

Company: Housing Authority Risk Retention Group, Inc.

THIS IS TO CERTIFY THAT THE POLICIES LISTED ABOVE HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY CLAIMS PAID. THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES ABOVE.

Should any of the above described policies be cancelled before the expiration date thereof, the issuing company will endeavor to mail 90 days written notice to the certificate holder named above, but failure to mail such notice shall impose no obligations or liability of any kind upon the company, its agents, or representatives.

Signature of Authorized Representative



**Policy Change No. 01-10A-14-2014-27**

**Change Endorsement**

**Additional Insureds - Designated Person or Organization**

**Named Insured:** West Palm Beach Housing Authority

**Policy Number:** HARRG-361-134037-2014

**Policy Effective Date:** 04/01/2014 - 04/01/2015

**Issue Date:** 04/29/2014

**Premium:**

**Effective From:** 04/01/2014 at the time of day the policy becomes effective.

**Commercial Liability**

**The Insurance is Amended as follows:**

This Endorsement modifies insurance provided under the following Coverage Section(s):

**Bodily Injury and Property Damage Liability - Coverage Section A**

**Personal and Advertising Injury Liability - Coverage Section B**

**SCHEDULE**

**Additional Insured:**

Palm Beach County Board of County Commissioners, a Political Subdivision of the State of Florida, its Officers, Employees, and Agents  
c/o Department of Housing and Economic Sustainability  
100 Australian Avenue, 5th Floor  
West Palm Beach, FL 33406

**Operations/Premises:**

**Regarding:** Grant for - Newton Woods Location:

Hurricane Hardening - Contract Value \$931,000

Paragraph II.A., Who Is An Insured, is amended to include as an insured the person(s) or organization(s) shown in the Schedule, but only with respect to their liability for "bodily injury," "property damage" and/or "personal and advertising injury" caused or committed, in whole or in part, by you or those acting on your behalf:

- A. In the performance of the ongoing operations described in the Schedule; or
- B. In connection with the premises shown in the Schedule

All other terms and conditions contained in the policy remain in full force and effect.

**Description:** Palm Beach County Board of County Commissioners scheduled as additional insured per Endt. No. 01-10A-14