

Board of County Commissioners

Agenda Request

Date of Meeting: August 2, 2010

Date Submitted: July 30, 2010

To: Honorable Chairman and Members of the Board

From: Benjamin H. Pingree, County Administrator
Lindsay Stevens, Assistant County Administrator
Alfred Nelson, Housing Director
Eddie Franklin, WAP Coordinator

Subject: Request for Board Consideration and Approval to Accept the Modification for an Extension to the Weatherization Assistance Program (WAP) Low Income Home Energy Assistance Program (LIHEAP) Contract

Statement of Issue:

This agenda item requests Board consideration and approval to accept an extension to a Modification of the WAP/LIHEAP Contract, from the State of Florida, Department of Community Affairs, and U.S. Department of Energy (DOE), Contract #: 09LH-7K-02-75-01-036, Mod#1 (Attachment #4).

Background:

The Weatherization Assistance Program assists low income households with energy efficiency and air infiltration measures. The program may be used to pay for improvements that increase the energy efficiency of the home; including insulation, weather-stripping, and in some cases safety-related repairs. WAP/WAP LIHEAP is a biannually awarded, federally funded non-competitive grant, which requires no matching funds.

This Agreement provides no additional funding for the WAP/LIHEAP. The Board approved a prior modification to the Agreement on March 15, 2010 (Attachment #5) and the modification is set to expire August 15, 2010 (Attachment #2), for all non American Recovery and Reinvestment Act (ARRA) WAP/LIHEAP funds to be expended. Approval of this agenda request will extend the Agreement an additional 30 days, until September 15, 2010 (Attachments #1 and #3). The original WAP/LIHEAP Agreement was funded for \$103,600.00 and approximately \$2,954.75 of these funds remains unspent. This WAP funding allocation is part of the normal biannual award to cities, counties, and agencies from the supplemental funding made available from the first stimulus package passed by Congress in 2008, and is not a part of the 2010/11 ARRA WAP stimulus funding Agreement.

Analysis:

This agenda item request Board consideration, acceptance, and approval of the contract modifications for the WAP/LIHEAP. Approval of this contract modification will fund the

Request for Board Consideration and Approval to Accept the Modification for an Extension to the Weatherization Assistance Program (WAP) Low Income Home Energy Assistance Program (LIHEAP) Contract

August 2, 2010

Page 2

County WAP/LIHEAP which enables eligible families to receive needed weatherization assistance for improvements to increase the energy efficiency of their home.

Options:

1. Accept the Weatherization Assistance Program and Weatherization Assistance Program Low Income Home Energy Assistance Program contract modification.
2. Do not accept the Weatherization Assistance Program and Weatherization Assistance Program Low Income Home Energy Assistance Program contract modification.
3. Board direction.

Recommendation:

Option #1

Attachments:

1. Modification Agreement #2
2. Modification Agreement #1
3. DCA Letter Dated: July 28, 2010.
4. WAP LIHEAP Funding Agreement 09LH-7K-02-75-01-036
5. March 15, 2010 Agenda Follow-up