

## Risk Management Contract Review

|  |  |                                  |                         |                               |              |
|--|--|----------------------------------|-------------------------|-------------------------------|--------------|
| <b>Contract/ Agreement Title</b>                     | Specific Performance Agreement and Land Use Restriction Agreement with Lighthouse Pinellas, Inc. to provide grant funding for roof replacement and facility repairs. |                                  |                         |                               |              |
| <b>Bid/Contract#</b>                                 |  | <b>Granicus#</b>                 | 16-849D                 | <b>Stars#</b>                 | 17-15969     |
| <b>Purchasing Contact:</b>                           |  | <b>PID #</b>                     |                         | <b>Amount:</b>                | \$158,400.00 |
| <b>Department</b>                                    | Planning / Comm Dvlp   | <b>Project/Contract Mgr:</b>     | Renea Vincent           |                               |              |
| <b>Type of Contract</b> <small>(select both)</small> | Funding/Grant Agreement  | Non-Purchasing                   | <b>Method of Review</b> | Granicus                      |              |
| <b>Limitation of Liability?</b>                      |  | <b>Indemnification Language?</b> | Yes                     | <b>If PE to PE, \$768.28?</b> |              |

|             |            |                     |                 |
|-------------|------------|---------------------|-----------------|
| <b>JPA:</b> | Choose one | <b>Name of JPA:</b> | Choose an item. |
|-------------|------------|---------------------|-----------------|

| Required Coverages | Add'l Language / Exclusions                                | Limits  | Justification              |
|--------------------|--|---|----------------------------|
| WC/EL              |  | 500K Person<br>500K Disease<br>500K Disease limit |                            |
| CGL                |  | 1M Occurrence<br>2M aggregate                     |                            |
| AL                 |  | 1M Per Accident                                   |                            |
| <b>Property</b>    | Building Coverage. Must name Pinellas County as loss payee | 158,400 minimum                                   | Required by Lura Agreement |
| Choose an item.    |  |   |                            |
| Choose an item.    |  |   |                            |
| Choose an item.    |  |   |                            |
| Choose an item.    |  |   |                            |

**Date/Time/Comments:** 01/09/2017 Agreement has indemnity language in favor of the County. SPA and LURA agreements are set so that project qualifies for government funding. Per Bruce Bussey Lighthouse owns property at 6925 112<sup>th</sup> Circle Largo FL. Lura agreement requires the agency to provide property coverage in an amount of 158,400 or greater and to name Pinellas County as Loss Payee. Agreement has reversion of asset wording.

**NOTES:**

In accordance with the adopted Consolidated Plan and Annual Action Plan, it is necessary to enter into Specific Performance Agreements with qualified agencies to allow for certain activities stated in the Annual Action Plan to be contractually delegated and specify the obligation of the agencies receiving funds in meeting Federal, State and County requirements.

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| <b>Initial Reviewer:</b><br>Rick Kahler                  | <b>Date</b><br>1/9/2017  |
| <b>Approved By:</b><br>GWhite                            | <b>Date</b><br>1/10/2017 |
| <b>Final Approval:</b><br>Virginia E. Holscher, Director | <b>Date</b><br>1/19/2017 |