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TO: Greg Schwarze, Chair and Committee Members
Human Services Committee

FROM: Mary A. Keating, Director,
Department of Community Services

DATE: March 1, 2023

**SUBJECT: Community Development Block Grant Agreement with County of
DuPage for work at Kenneth Moy DuPage Care Center, project CD21-
15 – Modification #3, 2nd time extension**

Per policy, this item is presented for approval at the Human Services Committee. The Community Development Commission Executive Committee will receive notice of this action at their next regularly scheduled meeting.

Action Requested: Staff recommends the approval of Modification #3 to project CD21-15, extending the term of the agreement to April 30, 2023. by \$60,000.

Detail:

Project CD21-15 was adopted by resolution HHS-R-0086-21 on February 9, 2021 as part of a Substantial Amendment to the 2021 Annual Action Plan. The project had an initial budget of \$1,000,000 with the purpose of replacing Air Handling Units 3, 4, and 5 at the DuPage County Care Center. On December 20, 2022, a first modification (first time extension) was approved by the Director of Community Services extending the agreement to February 28, 2023. Modification two was approved by the DuPage County Board on January 10, 2023 under resolution HS-R-0026-23. This modification – based on actual bid amounts – reduced the award to \$658,842. It was presented as a companion agenda item with the balance of funds re-allocated to another Care Center project.

Work on the project has progressed and is nearing completion. Of the \$658,842 on the current agreement, \$625,899.27 (95%) has already been processed. Care Center staff have indicated that an additional two months are needed to complete the project and process final payment. This agenda item would approve that two-month extension. No additional funds are being requested.