



AGENDA PLACEMENT FORM

(Submission Deadline – Monday, 5:00 PM before Regular Court Meetings)

Date: _____

COMMISSIONERS COURT

Meeting Date: 7/24/2023

JUL 24 2023

Submitted By: _____

Approved

Department/Office: CJO

Signature of Director/Official: _____

Agenda Title:

Consideration of American Rescue Plan Act (ARPA) Beneficiary Agreement
Amendment 1 for Open Door Food Pantry Requesting an Extension of the
Deadline in September with Authorization for County Judge to Sign

Public Description (Description should be 2-4 sentences explaining to the Court and the public what action is recommended and why it is necessary):

(May attach additional sheets if necessary)

Person to Present: _____

(Presenter must be present for the item unless the item is on the Consent Agenda)

Supporting Documentation: (check one) PUBLIC CONFIDENTIAL

(PUBLIC documentation may be made available to the public prior to the Meeting)

Estimated Length of Presentation: _____ minutes

Session Requested: Action (Action Item, Workshop, Consent, Executive)

Check All Departments That Have Been Notified:

County Attorney IT Purchasing Auditor

Personnel Public Works Facilities Management

Other Department/Official (list) _____

**Please Inter-Office All Original Documents to County Judge’s Office Prior to Deadline
& List All External Persons Who Need a Copy of Signed Documents
In Your Submission Email**



BENEFICIARY AGREEMENT AMENDMENT 1

Contact Information

| | |
|---|--|
| Requestor Name: Barry Gee – CFO | Requestor Email cfo@opendoorexperience.com |
| Requestor Organization: Open Door Food Pantry | Date Submitted: 6-20-23 |

Project Information

| | |
|---|----------------------------------|
| Project Name: Open Door Food Pantry Warehouse | Total Amount Awarded: \$ 790,000 |
| Current End Date: 9-14-23 | Unobligated Amount: 0 |

Request Information

Amendment Information

In the space below, please provide the following information for the Beneficiary Agreement Amendment 1:

Insert text for Part or Section that will be changing regarding compensation, method of payment provisions, extensions, scope of work (and what scope is being added/removed) in accordance with stated project deliverables and describe the revision to be added;

FILL THIS IN:

Open Door Food Pantry Project went through the bid process in the last few months of 2022. The engineering phase for the foundation was supposed to be completed at the first part of 2023 but ran into problems due to the soil report. The engineering phase was not completed until the first part of April of 2023, and then excavation was started. This delay moved our project back by five months. Our expected completion date was June of 2023, but now it is anticipated to be the middle of August. There was miscommunication on who was to send in the monthly reports That problem has been resolved, and the monthly reports are up to date. The building permit application was submitted approximately two months ago, and we are still waiting on the permit department of Johnson County for approval. Some red tape was involved due to being in Cleburne’s ETJ. The Open Door Food Pantry Grant Project has currently spent the first draw of \$237,000 plus \$ 50,000 of donated funds. That has been turned in. We are moving an additional \$250,000 of our own money to our Grant Account since we were delayed in staying in compliance. This will keep our subcontractors moving forward. The concrete foundation has been poured and the metal building is on site. The erectors are starting this week. We would like to request an extension of the deadline in September in case weather or building supplies delay our project past August. Thank you for consideration of our request.

The dead line for compliance is extended from September to December 31, 2023. All receipts/reports must be provided by that day.



BENEFICIARY AGREEMENT AMENDMENT 1

EFFECTIVE DATE: The 24th day of July, 2023.

Johnson County

By: *Christopher Boedeker*
Christopher Boedeker
Johnson County Judge

ATTEST:

By: *April Long*
April Long
Johnson County Clerk



THE Open Door Food Pantry

By: *Ben Dea*
CFO Open Door Food Pantry