City of **JOPLIN** City Council Agenda Item

Requested Council Meeting Date: June 6, 2016

Item: Work Authorization Number 5 of the Master Services Agreement With Deloitte & Touche LLP
Originating Department: Planning and Community Development

Attachments: 1) Work Authorization #5
2) Council Bill No. 2016-406

Department Head: Troy Bolander
City Attorney: Peter Edwards
City Manager: Samuel Anselm
Finance Department: Leslie Haase

Recommended Action: Approval of Council Bill 2016-406 for the execution of Work Authorization #5 of the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche LLP to provide implementation and administrative activities as they relate to upcoming and ongoing CDBG-DR projects.

Background: The City of Joplin entered into a consulting agreement with Deloitte & Touch LLP on August 14, 2014 to provide administrative and consulting services for the $113 million second round of Community Development Block Grant – Disaster Recovery (CDBG-DR) funding received by the City. The City of Joplin has submitted to HUD amendments to the initial action plan in the total amount of approximately $79 million of the original $113 million.

Discussion: On July 6, 2015 City Council approved a Capital Plan Allocation defining the projects and their budgets to be undertaken with the two disaster grant awards received by the City. In conjunction to the capital plan, Deloitte & Touche LLP has incurred and will incur additional Activity Delivery and Program Administration Costs related to the continued progression of the individual projects and overall program associated with the CDBG-DR funding.

Activity Delivery Costs are those costs that are directly carried out for specific projects and can include environmental assessments, stakeholder meetings, agreement development, requests for release of funds, procurement, and compliance oversight of CDBG-DR requirements. Estimated activity delivery costs that will be incurred by City staff and Consultant staff have been included in the Capital Plan budgets approved by City Council on July 6, 2015. Program Administration Costs are those administrative costs that are attributable to the overall reporting, compliance, monitoring, oversight, coordination, and financial record keeping of the grant as a whole.

This Work Authorization provides $756,000 for Activity Delivery Costs which are part of the direct implementation of projects including 20th St. Streetscape, Advanced Training and Technology Center Phases 1 and 2, Community Clinic of Joplin, Early Childhood Center, Infrastructure Rehabilitation Projects, Juvenile Detention Center, and Mercy Public Park. Additionally, $615,000 in Planning Costs and $150,000 in General Administration Costs totaling $765,000 in Program Administration Costs are

included in Work Authorization 5 associated with the aforementioned Program Administration Cost tasks. Overall, Work Authorization 5 provides for a total of $1,521,000 effective through December 31, 2016.

Recommendation: Approve the execution of Work Authorization #5 of the Master Services Agreement for Professional Administrative and Consulting Services with Deloitte & Touche LLP in an amount not to exceed $1,521,000 with an emergency clause.

This ordinance is an emergency within the means of Section 2.12 (6) in that said ordinance provides for public improvements and is considered an emergency by the Council and as such shall become effective immediately upon this passage as provided by the Home Rule Charter for the City of Joplin. Specifically, this ordinance approves consulting work on public infrastructure and public facilities projects to begin immediately.