City of **JOPLIN** City Council Agenda Item

Requested Council Meeting Date: December 5, 2016

Item: Amendment No. 8 to the Round 1 Professional Services Agreement with Deloitte Financial Advisory Services LLP
Originating Department: Planning and Community Development

Attachments: 1) Administration Contract Amendment No. 8
2) Council Bill No. 2016-411

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

Recommended Action:

Approval of Council Bill 2016-411 for the execution of Amendment No. 8 to the Professional Services Agreement with Deloitte Financial Advisory Services LLP to provide implementation and administrative activities as they relate to upcoming and ongoing Community Development Block Grant – Disaster Recovery (CDBG-DR) projects associated with the initial $45 million award of CDBG-DR Funds.

Background:

The City of Joplin entered into a consulting agreement with Deloitte Financial Advisory Services LLP on April 23, 2013 to provide administrative and consulting services for the $45 million first round of 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 $45.0 million of the $45.0 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 Financial Advisory Services 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.

This Amendment provides $380,000.00 for Activity Delivery Costs which are part of the direct implementation of projects including Crossroads Phase II, Owens Corning, JHRP Single Family Rehabilitation, Joplin Senior Housing, and the Joplin Senior Center. Additionally, $39,000 in Planning Costs were included in Amendment 8 associated with the aforementioned program administration tasks.

Recommendation:

Approve the execution of Amendment No. 8 to the Professional Services Agreement for Professional Administrative and Consulting Services with Deloitte Financial Advisory Services LLP in an amount not to exceed $419,000.00 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.