City of **JOPLIN** City Council Agenda Item

Requested Council Meeting Date: December 7, 2015

Item: Work Authorization Number Four to the Master Services Agreement With Deloitte & Touche LLP

Originating Department: Planning and Community Development

Attachments: 1) Work Authorization #3
2) Council Bill No. 2015-407

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

Recommended Action: Approval of Council Bill 2015-4067 for the execution of Work Authorization #4 of the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche L.L.P. to provide for implementation and administrative activities as they relate to upcoming CDBG-DR projects.

Background: The City of Joplin entered into a consulting agreement with Deloitte & Touch L.L.P. on August 14, 2014 to provide administrative and consulting services for the $113 million second round of Community Development Block Grant – Disaster Recovery funding received by the City. The City of Joplin has submitted to HUD amendments to the initial action plan in the total amount of $52.0 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. Several projects are underway and have implementation (activity delivery costs), including infrastructure design, 20th and Main Streets design, 23rd Street and sanitary sewer for Crossroads, continued sanitary sewer work and construction, subrecipient agreement drafting for Early Childhood Center, Advanced Training Center, Ozark Center, Juvenile Detention Center, Community Clinic. Other approved projects will come on line as action plan amendments are submitted to HUD and will require the same delivery administration costs.

Activity Delivery Costs are those administrative 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 oversight. 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.

General Administration Costs are those administrative costs that are attributable to the overall reporting, compliance, monitoring, and financial record keeping of the grant as a whole.

This Work Authorization provides $1,200,000 for activity delivery costs which are part of the direct implementation of projects including the above projects, $300,000 for general administration and $150,000 in travel expenses for a total of $1,650,000, effective through December 31, 2016.

Recommendation: Approve the execution of Work Authorization #4 of the Master Services Agreement for Professional Administrative and Consulting Services with Deloitte & Touche L.L.P. in an amount not to exceed $1,650,000.00 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.