City of **JOPLIN** City Council Agenda Item

Requested Council Meeting Date: December 15, 2014

ITEM: Work Authorization Number Two to the Master Services Agreement With Deloitte & Touche LLP

ORIGINATING DEPARTMENT: Planning and Community Development

Attachments: 1) Work Authorization #2
2) Council Bill No. 2014-416

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

Recommended Action: Approval of Council Bill 2014-416 for the execution of Work Authorization #2 of the Master Services Agreement for Professional Administrative Consulting Services with Deloitte & Touche L.L.P. to provide for planning 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 two amendments to the initial action plan in the total amount of $23.7 million for the partial expenditure of the original $113 million.

Discussion: Deloitte has been tasked with several activities as a result of the need to expend the $23.7 million within the next two years. Deloitte has been tasked with oversight of any proposed project including such tasks as completing environmental assessments including Mercy Park, Crosslines New Site Development and the potential Early Childhood Center; as well as preparing the concept plans and final plans for the construction of Mercy Park. Sufficient planning dollars have also been included in this Work Authorization to cover possible upcoming projects that City Council may consider, infrastructure projects coordination, monitoring, compliance, administration, and a capital planning activity involving stakeholders and City Council in review of the current action plans for both rounds of disaster funding.

Of the proposed not to exceed amount of $2,972,836.00 in Work Authorization #2, $1,132,397.00 is attributed directly to projects identifies in the amendments and said costs have already been included in the project budgets. The balance is administration, monitoring, compliance and planning activities.

Recommendation: Approve the execution of Work Authorization #2 of the Master Services Agreement for Professional Administrative and Consulting Services with Deloitte & Touche L.L.P. in an amount not to exceed $2,972,836.00 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.