

Requested Council Meeting Date: February 1, 2016

Item: Amendment Number 6 to the Round 1 Professional Services Agreement
With Deloitte Financial Advisory Services LLP
Originating Department: Planning and Community Development

Attachments: 1) Change Order Number 6 to the Professional Services Agreement
2) Council Bill No. 2016-403

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

Recommended Action: Approval of Council Bill 2016-403 for the execution of Amendment Number 6 to the Professional Services Agreement with Deloitte Financial Advisory Services LLP to provide for 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 Financial Advisory Services LLP on August 22, 2013 to provide administrative and consulting services for the \$45 million first 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 \$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. Several projects are underway and have implementation (activity delivery costs), including Trails, Affordable Senior Housing, and 23rd Street and sanitary sewer for Crossroads. 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 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 Amendment provides \$80,000 for activity delivery costs which are part of the direct implementation of projects including the above projects, \$120,000 for planning costs, \$20,000 for general administration, and \$22,000 in travel expenses for a total of \$242,000, effective through December 31, 2016.

Recommendation: Approve the execution of Amendment Number 6 to the Professional Services Agreement for Professional Administrative and Consulting Services with Deloitte Financial Advisory Services LLP in an amount not to exceed \$242,000.00 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.