

AGENDA
***Revised**
PRELIMINARY GRANTS REVIEW COMMITTEE
CONTRACTS REVIEW COMMITTEE
TUESDAY, FEBRUARY 15, 2022
10:00 AM
CITY HALL, COUNCIL CHAMBERS, ROOM 348

GRANTS REVIEW:

1. Approve minutes of the February 1, 2022 regular meeting.

GRANTS:

1. **EBR Parish Mayor's Office of Homeland Security and Emergency Preparedness** – FEMA/GOHSEP – Flood Mitigation Assistance (FMA) Grant Program FY 2021 – (Application Only) – Federal \$9,193,752.60; Other (Homeowner) \$287,239.40; Total \$9,480,992.00
2. **Workforce Innovation and Opportunity Act (WIOA)** – Hurricane Ida Disaster Recovery Dislocated Worker Grant (DDWG) – Federal \$277,368.00; Total \$277,368.00
3. **DHDS/OSS/Ryan White Program** –
 - A) Fiscal Year 2022 HIV Emergency Relief Grant Program, Ryan White Part A Partial Notice of Award – Federal \$1,487,305.00; Total \$1,487,305.00
 - B) Ending the HIV Epidemic Partial Notice of Award – Federal \$236,250.00; Total \$236,250.00
3. **Police Department** – Louisiana Highway Safety Commission (Application Only) – State \$994,420.00; Total \$994,420.00

CONTRACTS REVIEW:

1. Approve minutes of the February 1, 2022 regular meeting.

CONTRACTS:

1. Proposed grant funded agreement between the City of Baton Rouge, Parish of East Baton Rouge on behalf of the Baton Rouge Police Department and **Envisage Research and Analytics** to serve as the research partner and evaluator for the “Capital Area Community Camera Share Program” project in the sum not to exceed \$30,000.00 for the effective date of the grant December 1, 2019 to November 30, 2022. **(By: Police Department)**
2. Proposed amendment # (1) to the professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge and Health Access, LLC D/B/A Health Access to increase the amount of compensation by \$3,000.00 from the original amount of \$47,750.00 to a new total amount of \$50,750.00. **(DHDS/Ryan White)**
3. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge on behalf of the Division of Human Development & Services, Head Start and **Dynamic Therapy Specialists, LLC** to provide speech and hearing screenings for the EBR Head Start Program in the sum not to exceed \$15,000.00 at a rate of \$15.00 per child payable on a monthly basis for the term of this contract commencing March 1, 2022 and terminating December 31, 2022. **(By: DHDS/Head Start)**

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CONTRACTS: (continued)

4. Proposed grant funded professional services agreement between the City of Baton Rouge, Parish of East Baton Rouge on behalf of the Division of Human Development & Services, Head Start and **SSA Consultants, LLC** to provide planning, evaluation, and recommendations of best practices to ensure alignment of the program implementation to the Head Start Performance Standards in Program Management in the sum not to exceed \$32,350.00 at a rate of \$250.00 per hour payable on a monthly basis for the term of this contract commencing March 1, 2022 and terminating December 31, 2022. **(By: DHDS/Head Start)**

***ADMINISTRATIVE MATTER:**

1. Proposed grant funded architectural services agreement between the City of Baton Rouge, Parish of East Baton Rouge and BE-CI, Inc. and Neal Johnson, LLC, A Joint Venture to provide architectural design services in connection with EBR Parish City Hall Wind Retrofit in an amount of \$707,945.00, effective upon execution of the agreement. **(By: Building and Grounds - Architectural Services)**

Adjourn