

ADMINISTRATIVE MATTERS
Metropolitan Council Meeting
Wednesday, July 27, 2022

ADMINISTRATIVE MATTERS INTRODUCTION

A. 22-01007

Authorizing the Mayor-President to submit the 2022 Annual Action Plan to the U.S. Department of Housing and Urban Development for the Community Development Block Grant (CDBG) in the amount of \$3,218,185, Home Investments Partnership Program (HOME), in the amount of \$1,551,378, Housing Opportunities for People with Aids (HOPWA) in the amount of \$2,010,806 and Emergency Solutions Grant (ESG) in the amount of \$273,951.00 and programs (totaling approximately \$8,004,320.00 plus \$925,000.00 estimated Program Income); authorizing the Mayor-President to execute grant agreements for the Annual Action Plan 2022 at the appropriate time; authorizing the Mayor-President to execute the related community development contracts.

By: Community Development Director

Introduce for public hearing/meeting on August 10, 2022

The reason this item is being requested as an Administrative Matter:

The Annual Action Plan is the City-Parish's grant application to HUD for the upcoming fiscal year of entitlement funding. There is a statutory requirement that it has to be submitted to HUD by August 16th or the City will forfeit its upcoming CDBG grant. In order to submit that on time, we need to have the item introduced at the July 27th meeting in order to have the public hearing held on the 10th of August to meet the August 16th deadline.

B. 22-01008

Authorizing the Mayor-President to accept, appropriate and allocate funding and further enter into and execute grant agreements for subrecipients and contractors under the Lead Hazard Reduction Grant program funded through the U.S. Department of Housing and Urban Development through the Office of Lead Hazard Control and Healthy Homes. Grant program total is \$3,400,000.00.

By: Community Development Director

Introduce for public hearing/meeting on August 10, 2022

The reason this item is being requested as an Administrative Matter:

This line-item budget was never introduced or approved, and we have removed BBR as a subrecipient and replaced them with Mid City Redevelopment Alliance, Inc. We need formal Council approval in order to take the item to Grants Review to begin moving agreements forward. We are requesting the item be introduced at this meeting in order to have a program launch of late August in alignment with the program's current benchmarks as approved by HUD or risk forfeiture of grant funding.

C. 22-01006

A resolution approving the issuance, sale and delivery of the Not to Exceed \$9,000,000 Revenue Bonds, Series 2022, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; and other matters relating thereto.

By: St. George Fire Protection District

Introduce for public hearing/meeting on August 10, 2022

The reason this item is being requested as an Administrative Matter:

In order to get approval before the next bond commission meeting.

ADMINISTRATIVE MATTERS EMERGENCY ITEMS

D. 22-01003

CHANGE ORDER

Claycut Road Pedestrian Improvements

Project Number: 17-SW-HC-0001

Original Estimated Cost: \$ 103,000.00

Purchase Order Number: 800003928

Account Number: 2021-2331-7100-30-7120-7130-0000-000000-653000

Council Award Date:6/23/2021

Contractor: Diversity Construction & Engineering, LLC

Change Order Number: 1 (One) (Final)

Change Order Amount: \$ 12,276.95

Original Contract Amount: \$ 105,745.20

Net Previous Changes: \$ -0-

New Contract Amount: \$ 118,022.15

Description: Adjust to contract quantities of all items o as-built quantities

Why Required: To make payment for final field-measured quantities

By: Transportation and Drainage Director

The reason this item is being requested as an Administrative Matter:

Time Sensitive. Only one meeting in July to be heard. Accidental oversight.

E. 22-01004
FINAL ACCEPTANCE

Claycut Road Pedestrian Improvements
Project Number: 17-SW-HC-0001
Account Number: 2021-2331-7100-30-7120-7130-0000-000000-653000
Council Award Date: 6/23/2021
Contractor: Diversity Construction & Engineering, LLC
Estimated Cost: \$ 103,000.00
Contract Amount: \$ 105,745.20
Total Change Orders: (1 (one)): \$ 12,276.95
Final Cost: \$ 118,022.15
Days Allocated: 75
Days Used: 75
Liquidated Damages: \$ None

By: Transportation and Drainage Director

The reason this item is being requested as an Administrative Matter:
Time Sensitive. Only one meeting in July to be heard. Accidental oversight.

F. 22-01005
ACCEPTANCE OF LOW BID

Sales Tax Street and Road Rehabilitation Program Project 18-1 Parishwide Microsurfacing Project
Project: 22-MS-ST-0003
Account: 9237100082-2341 00001-220MS0ST03-647100
Estimate: \$3,500,000.00
*Local **In State
Vance Brothers, Inc. \$ 4,394,319.70

By: Transportation and Drainage Director

The reason this item is being requested as an Administrative Matter:
Time Sensitive. To stay within bid law timing. Only one meeting in July to be heard. Accidental oversight.