Called Council Meeting
February 26th, 2019 8:00 A.M.

1. Call to Order by Mayor Jonathan McCollar.

2. Invocation and Pledge of Allegiance by Councilman Phil Boyum.

3. Consideration of a Motion to Approve **Resolution 2019-07**: A Resolution Approving Award of Contract to Parker Engineering for Professional Engineering Services for the FY2019 Community Development Block Grant, subject to award of grant. Funding will be provided by grant funds.

4. Consideration of a Motion to Approve **Resolution 2019-08**: A Resolution Approving Award of Contract to Associates in Local Government Assistance, Inc. for Grant Administration Services for the FY2019 Community Development Block Grant, subject to award of grant. Funding will be provided by grant funds.

5. Discussion of a contract between the City of Statesboro and a Business Management Consultant Firm (Lobbyist).

6. Consideration of a Motion to Adjourn.

CITY OF STATESBORO

COUNCIL
Phillip A. Boyum
Sam Lee Jones
Jeff B. Yawn
John C. Riggs
Derek Duke

Jonathan McCollar, Mayor
Randy Wetmore, City Manager
Sue Starling, City Clerk
I. Cain Smith, City Attorney

50 EAST MAIN STREET • P.O. BOX 348
STATESBORO, GEORGIA 30459-0348

To: Randy Wetmore, City Manager
          Sue Starling, City Clerk

From: Jason Boyles, Interim Assistant City Manager

Date: February 21, 2019

RE: Recommendation of Award of Contract to Parker Engineering

Policy Issue: FY2019 Community Development Block Grant

Recommendation: Consideration of approval of a resolution to award a contract to Parker Engineering to provide professional engineering services for the FY2019 Community Development Block Grant.

Background: At the January 15, 2019 meeting city council approved staff to apply for an FY2019 Community Development Block Grant. Following that meeting staff solicited a Request for Qualifications for professional engineering services in accordance with the guidelines and regulations set forth by the Georgia Department of Community Affairs. Following receipt of submittals on February 20, 2019 a City evaluation committee reviewed and evaluated proposals received and have selected Parker Engineering for recommendation of award. Parker Engineering has successfully performed engineering services for the CDBG project in the Gordon Street area and is currently providing satisfactory engineering services for the FY2016 CDBG project.

Budget Impact: To be paid by CDBG (grant) funds

Council Person and District: All - citywide

Attachments: Resolution 2019-07

R E S O L U T I O N 2019 - 07: A RESOLUTION APPROVING AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT

THAT WHEREAS, the Georgia Department of Community Affairs has announced the availability of FY2019 Community Development Block Grant competitive grant funds which may be utilized for the improvement of public infrastructure; and,

WHEREAS, the City of Statesboro, having properly advertised a request for qualifications for professional engineering services for the application of the FY2019 Community Development Block Grant in accordance with regulations set forth by the Georgia Department of Community Affairs; and,

WHEREAS, a selection committee comprised of qualified City staff having reviewed the submittals received has provided an informed recommendation of award in regard to the evaluation criteria set forth in the advertisement and request for qualifications documents; and,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Statesboro, Georgia as follows:

Section 1.   That the City Council hereby authorizes the Mayor to execute a contract with Parker Engineering for professional engineering services for the FY2019 Community Development Block Grant, subject to the approval of contract documents by the city attorney.

Section 2.   That funding is conditioned upon grant approval and receipt of FY2019 Community Development Block Grant funding.

Section 3.   That the fees for professional engineering services for the FY2019 Community Development Block Grant are limited to the maximum amount established in the rules and regulations of the grant award as set forth by the Georgia Department of Community Affairs and shall be paid from grant funds awarded.

Section 4.   This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 26th day of February, 2019.

STATESBORO, GEORGIA

_____
By: Jonathan McCollar, Mayor

_____
Attest: Sue Starling, City Clerk

CITY OF STATESBORO

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To: Randy Wetmore, City Manager
                 Sue Starling, City Clerk

From: Jason Boyles, Interim Assistant City Manager

Date: February 21, 2019

RE: Recommendation of Award of Contract to
                 Associates in Local Government Assistance

Policy Issue: FY2019 Community Development Block Grant

Recommendation: Consideration of approval of a resolution to award a contract to Associates in Local Government Assistance to provide grant administration services for the FY2019 Community Development Block Grant.

Background: At the January 15, 2019 meeting city council approved staff to apply for an FY2019 Community Development Block Grant. Following that meeting staff solicited a Request for Qualifications for grant administration services in accordance with the guidelines and regulations set forth by the Georgia Department of Community Affairs. Following receipt of submittals on February 20, 2019 a City evaluation committee reviewed and evaluated proposals received and have selected Associates in Local Government Assistance for recommendation of award. Associates in Local Government Assistance has successfully performed grant administration services for the CDBG project in the Gordon Street area and is currently providing satisfactory engineering services for the FY2016 CDBG project.

Budget Impact: To be paid by CDBG (grant) funds

Council Person and District: All - citywide

Attachments: Resolution 2019-08

R E S O L U T I O N 2019 - 08: A RESOLUTION APPROVING AWARD OF CONTRACT FOR GRANT ADMINISTRATIVE SERVICES FOR THE FY2019 COMMUNITY DEVELOPMENT BLOCK GRANT

THAT WHEREAS, the Georgia Department of Community Affairs has announced the availability of FY2019 Community Development Block Grant competitive grant funds which may be utilized for the improvement of public infrastructure; and,

WHEREAS, the City of Statesboro, having properly advertised a request for qualifications for grant administrative services for the application of the FY2019 Community Development Block Grant in accordance with regulations set forth by the Georgia Department of Community Affairs; and,

WHEREAS, a selection committee comprised of qualified City staff having reviewed the submittals received has provided an informed recommendation of award in regard to the evaluation criteria set forth in the advertisement and request for qualifications documents; and,

NOW THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Statesboro, Georgia as follows:

Section 1.   That the City Council hereby authorizes the Mayor to execute a contract with Associates in Local Government Assistance, Inc. for grant administrative services for the FY2019 Community Development Block Grant, subject to the approval of contract documents by the city attorney.

Section 2.   That funding is conditioned upon grant approval and receipt of FY2019 Community Development Block Grant funding.

Section 3.   That the fees for grant administrative services for the FY2019 Community Development Block Grant are limited to the maximum amount established in the rules and regulations of the grant award as set forth by the Georgia Department of Community Affairs and shall be paid from grant funds awarded.

Section 4.   This Resolution shall be and remain in full force and effect from and after its date of adoption.

Adopted this 26th day of February, 2019.

STATESBORO, GEORGIA

_____
By: Jonathan McCollar, Mayor

_____
Attest: Sue Starling, City Clerk