

EM SUBMISSION NO.: EMA0232015
PRESENTED: 1-23-15
ADOPTED: 1-27-15

**Resolution Authorizing Change Order No. Three to Change the Scope of
Services for Metro Community Development's Contract (13-152)
and to Extend the Term through June 30, 2015**

BY THE EMERGENCY MANAGER:

Resolution EME0512013 provided authorization to Metro Community Development to request Emergency Solutions Grant (ESG) reimbursement on behalf of several agencies, for a variety of ESG-eligible activities.

Resource Genesee was awarded \$12,800 for Rapid Rehousing activities. They have been unable to utilize these funds for rapid rehousing and have requested to make them available for homeless prevention.

Metro's current contract expired December 31, 2014. A contract extension is needed. The attached resolution authorizes Change Order No. Three to the contract with Metro to provide for both of these actions.

In order to continue to provide ESG services, the contract also needs to be extended; and

FHUD14ESG funds will be allocated to the agencies listed below and in the amounts identified:

Projects /Activities	REV Account	EXP Account	Amount
Metro Programs Revenue	274-750.200-502.750	Homelessness Prevention	
Resource Genesee Homelessness Prevention	274-750.200-502.750	274-750.200-805.122	\$12,800

IT IS RESOLVED, that appropriate City Officials are authorized to do all things necessary to enter into Change Order No. 3 with Metro Community Development to amend the scope of services, extend the contract term until June 30, 2015 and transfer \$12,800 from FHUD14ESG account 274-750.200-805.123 to FHUD14ESG account 274-750.200-805.122.

APPROVED AS TO FORM:


Peter M. Bade, Chief Legal Officer

APPROVED AS TO FINANCE:


Dawn Steele, Deputy Finance Director

EM DISPOSITION:

ENACT X FAIL _____

DATED 1/27/15


Gerald Ambrose, Emergency Manager

RESOLUTION STAFF REVIEW

Date

January 1, 2015

Agenda Item Title:

Resolution authorizing Change Order No. Three to change the scope of Metro Community Development's contract (13-152) and extend the term through June 30, 2015.

By: Department of Community and Economic Development

Background/Summary of Proposed Action:

Resolution EME0512013 provided authorization to Metro Community Development to request ESG reimbursement on behalf of several agencies. Resource Genesee was awarded \$12,800 for Rapid Rehousing activities. Resource Genesee has been unable to utilize these funds for rapid rehousing and has requested to make them available for homeless prevention.

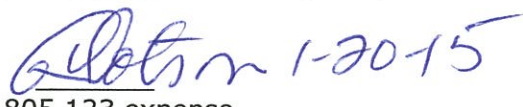
Metro's current contract expired December 31, 2014. A contract extension is needed. The attached resolution authorizes Change Order No. Three to the contract with Metro to provide for both of these actions.

Financial Implications (i.e., budget, account information)

With the approval of this resolution, Metro Community Development will be authorized to request reimbursement on behalf of Resource Genesee.

Budgeted Expenditure: Yes ☒ No ☐ **Please explain, if no:**

Account #'s

Reviewed and approved by C. Dotson  1-20-15
FROM: FHUD14ESG 274-750.200-805.123 expense

TO: FHUD14ESG 274-750.200-805.122 expense

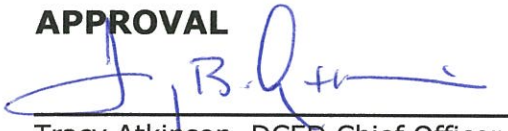
Pre-encumbered: Yes ☒ No ☐ **Requisition #PO 14-000066**

Implications (i.e., collective bargaining) None

Staff Recommendation:

Staff recommends approval of Change Order No. 2 to change the scope of Metro Community Development's contract (13-152) and extend the term through June 30 2015.

APPROVAL



Tracy Atkinson, DCED Chief Officer