

RESOLUTION 22-22

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, APPROVING A TASK ORDER WITH HAGERTY CONSULTING FOR CDBG GRANT COMPLIANCE IN THE NOT TO EXCEED AMOUNT OF \$750,000.

BE IT RESOLVED:

1. That the appropriate officers of the City are authorized to accept and deliver on behalf of the City that certain Task Order 2022-01 to the Professional Services Agreement with Hagerty Consulting, Inc., relating to Community Development Block Grant compliance, in the initial not to exceed amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00), in substantially the form attached and presented to the Council today, **attached** hereto as Exhibit A, with such changes, insertions or omissions as may be approved by the City Manager and whose execution shall be conclusive evidence of such approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 28th day October, 2021.

CITY OF PANAMA CITY BEACH

By: _____


Mark Sheldon, Mayor

ATTEST:



Lynne Fasone, City Clerk

Panama City Beach – Proposal for CDBG-DR Implementation, CDBG-MIT, BRIC, and American Rescue Plan Act Fiscal Recovery Funds Support (Amendment 5)

On November 8, 2018, the City Council of the City of Panama City Beach passed resolution 19-16 awarding Hagerty Consulting a time and materials (T&M) contract for Disaster Recovery Administrative Services and Federal Disaster Grant Management Consulting.

Hagerty Consulting is seeking a task order and increase of our contract by **\$750,000** to support the City in the following scope of work:

1. Grant management, coordination, and compliance support for the awarded CDBG-DR Outfalls Project.
2. Grant management, coordination, and compliance support for the awarded CDBG-DR CRA Lights Project.
3. Support the City through the DEO review process of the CDBG-DR Septic to Sewer project.
4. If awarded, grant management, coordination, and compliance support for the Septic to Sewer project.
5. At the direction of the City, pursue additional funding or provide subject matter expertise through the CDBG-MIT, Building Resilient Infrastructure and Communities Program (BRIC), and other mitigation grants for projects identified by City staff.
6. Support the City in securing and maintaining compliance with their American Rescue Plan Fiscal Recovery Funds (ARP FRF), meet Treasury and State reporting requirements, provide policy support, and support as directed by City staff as related to this funding.

Due to the unknown number of projects that will be supported at this time, Hagerty may require to seek an additional increase to complete applications or continue compliance support for awarded grants.