City of Norman, OK



Master

File Number: K-1314-10

File ID:	K-1314-10	Туре:	Contract	Status:	Consent Item		
Version:	1	Reference:	Item No. 28	In Control:	City Council		
Department:	Planning and Community Development Department	Cost:	\$16,416.00	File Created:	06/27/2013		
File Name:	Contract No. K-1314-10 with Variety Care, Inc.			Final Action:	Final Action:		
Title:	<u>CONTRACT NO. K-1314-10</u> : A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND VARIETYCARE, INC., (FORMERLY HEALTH FOR FRIENDS) IN THE AMOUNT OF \$16,416 AS AGREED UPON UNDER THE 39TH YEAR CDBG PROGRAM AND ADOPTION OF RESOLUTION NO. R-1314-8.						
Notes:	ACTION NEEDED: Motion to approve or reject an Contract No. K-1314-10 with VarietyCare, Inc., (formerly Health for Friends) in the amount of \$16,416; and if approved, authorize the execution thereof and adopt Resolution No. R-1314-8. ACTION TAKEN:						
				Agenda Date:	07/09/2013		
				Agenda Number:	28		
	 s: Text File Variety Care, CDBG List of Agency Contracts, K-1314-10 with Variety Care, Inc., R-1314-8, PR Variety Care 						
Project Manager:	Linda Price, Revitalizat	ion Manager					
Entered by:	linda.price@normanok.gov		Effective Date:				
History of Legislative File							
Ver- Acting Body: sion:	Date:	Action:	Sent To:	Due Date:	Return Res Date:	sult:	

Text of Legislative File K-1314-10

Body

PROPOSED USE OF FUNDS: The funding requested by Variety Care, Inc., (previously Health for Friends) will be utilized to fund the replacement of the Heating, Ventilation, and Air Conditioning System for the health care facility located at 317 East Himes.

BACKGROUND: On April 23, 2013, Council approved the CDBG and HOME Program budgets in the amount The funding for the Programs is provided by the U.S. Department of Housing and Urban of \$1,080,827. Development (HUD).

The budget was developed over a series of meetings of the Community Development Block Grant Policy Committee. This committee consists of thirty-two members that are appointed by the mayor as designated in

the Citizen Participation Plan and ten that are elected as representatives from the five target neighborhoods. The proposed budget was unanimously approved by the Policy Committee on March 3, 2013.

Proposals for funding are presented to the Policy Committee by non-profit agencies to meet the needs of low-to-moderate income citizens of Norman in addition to project proposals generated at a neighborhood meeting held each year with each of the five target neighborhoods. The target neighborhoods are qualified for participation on the basis of the percentage of low and moderate income residents.

The proposed budget included funds for social service and rehabilitation activities for non-profit agencies.

DISCUSSION: The proposed contracts represent a total of \$131,416 for rehabilitation and social services for non-profit agencies and \$20,000 for fair housing activities that are a required part of the CDBG and HOME Programs.

The proposed resolution provides for the conveyance of sales tax exemption for work and materials purchased in conjunction with the contract for the project. The contract and resolution have been developed in conjunction with all City of Norman and HUD requirements.

<u>RECOMMENDATION</u>: Staff has reviewed the proposed contract and resolution and recommends approval. Funds are available in the fiscal year 2013-2014 Community Development Fund in Miscellaneous Services - Health for Friends (account 021-4077-463.47-72).