



REPORT TO: CITY COUNCIL

MEETING DATE: JUNE 3, 2019

Agenda Item:	8c. CC-19-79
Prior Council Action/Related Items: (Hyperlinks Or PDF)	<p>CC-18-118 Authorization for BPS Grant Maintenance Agreement, etc. – October 15, 2018</p> <p>CC-18-90 Authorization to Apply for OEM Grant for BPS Generator – July 23, 2018</p>
Background/Issue:	<p>The purpose of this report is to request City Council’s authorization to accept an Oklahoma Emergency Management (OEM) grant and authorization for the Mayor to sign the associated agreement.</p> <p>As a result of Oklahoma’s declarations of disasters in certain counties, the Oklahoma Department of Emergency Management (OEM), through its Hazard Mitigation Grant Program (HMGP), has available grant funds for eligible projects. In response to these available funds, Water Utilities Engineering (WUE) staff prepared a grant application in late 2018 to fund a mobile trailer-mounted generator to serve the City’s water distribution booster pump stations (BPSs). This trailer-mounted mobile generator will serve BPSs during power outages. Once a power outage occurs, the mobile generator will be hauled to the affected BPS, connected to the manual transfer switch and will provide backup power so that the BPS continues to provide drinking water and fire protection to the area.</p> <p>The OEM grant application, associated assurance forms and a maintenance agreement were signed by Mayor Joyce through previous Council authorizations. After review of the City’s application and supporting documentation, OEM has informed staff that FEMA Region VI has approved the grant. In order for the City to receive this federally funded grant, City Council must provide authorization to accept the grant and the Mayor must sign the required Hazard Mitigation Assistance Grant Agreement.</p>
Proposal/Solution:	<p>The following alternatives are available:</p> <ul style="list-style-type: none"> • Approve the agreement with OEM and authorize the Mayor to sign the agreement.

	<ul style="list-style-type: none"> • Do not approve the agreement and request additional information from WUE staff. The agreement submission deadline of June 9, 2019 will require a special session for City Council to reconsider approval. • Do not approve the agreement and decline the grant from OEM. Water 2040 loan funds will be used to fund the BPS generator.
Financial Impact/Funding Source(s):	<p>The total project cost estimate for the BPS Generator Project at the time of grant application was \$209,201. The grant award provides the City with reimbursement of up to a maximum of 75% of the original application amount, which is about \$157,000.</p> <p>The mobile generator is included in the scope of Water 2040 projects. The request for authorization of expenditures required for the BPS generator project is presented through SUA-19-23 for the construction bid award of the 32nd Avenue BPS and Water Transmission Line Project on this evening's SUA agenda.</p>
Related Strategic Priority:	<p>Strategic Priority #4 Place and Mobility: Strategy #4.3.3 Identify funding sources for publicly owned and maintained facilities and infrastructure.</p>
Recommended Action/Motion:	<p>Motion to accept staff recommendation to accept the Oklahoma Emergency Management (OEM) grant and authorize the Mayor to sign the associated agreement.</p>
Prepared By:	Candy Staring, Capital Program Manager
Reviewed By:	William Millis, Water Utilities Engineering Director
Submitted By:	Melissa Reames, Deputy City Manager
Attachment(s):	Hazard Mitigation Assistance Grant Agreement