

**AUTHORIZING FORMAL AMENDMENT NO. 1
TO CDBG PROJECT # LR-CE-PF-14-036**

WHEREAS, The City of Millbrook was awarded a FY 2014 grant through the Community Development Block Grant (CDBG) Program administered by the Alabama Department of Economic and Community Affairs (ADECA) for the Renovation of Sandtown School; and

WHEREAS, the current approved CDBG Budget/Report No. 1 requires no changes; however, changes to the Scope of Work are necessary; and

WHEREAS, upon receiving bids for the project and going through a re-bid process, the Project Architect determined no bids were acceptable to meet the Grant budget requirements for the renovation of Sandtown School, nor did any bid meet the threshold of negotiation per the State of Alabama Bid and Public Works Laws; and

WHEREAS, upon review, the current Project Engineer has recommended changes to the Project's Scope of Work specifically listed in the Grant Application Cost Estimate; and

WHEREAS, upon eliminating and altering components from the original Scope of Work and adding components to address safety and health codes, this would allow for a stronger financial threshold in the third re-bid process which would potentially result in securing vendor contracts; and

WHEREAS, upon review, the City of Millbrook has determined it necessary to submit a Formal Amendment request to ADECA to approve elimination and altering specific items, and adding items to address safety and health codes within the Scope of Work so that funds may be concentrated on more critical items; and

WHEREAS, these changes would not impact the essential goal of CDBG Project # LR-CE-PF-14-036 regarding renovating Sandtown School nor change the overall CDBG Budget Report; and

WHEREAS, the City of Millbrook has determined that according to ADECA Policy Letter No. 2 (Revision 6), a formal amendment of the project is required.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Millbrook, Alabama, as follows:

SECTION 1. That the City of Millbrook desires and agrees to request from ADECA approval of Formal Amendment No. 1 of CDBG Project No. LR-CE-PF-14-036.

SECTION 2. That with said formal amendment, the City of Millbrook is requesting to revise the Scope of Work, eliminating specific items from the original Grant Application Cost Estimate, altering other specific items, and adding items to address safety and health codes. Those items to be removed are as follows:

Repair or replace floor covering where damaged from infiltration
Repaired and properly ventilate kitchen hood

Items to be altered:

Painting and refinishing where damaged from infiltration
Electrical – Upgrade Power and lighting
Thermal & Moisture Protection – Demo, roof, patches, ext. doors, window repairs

Items to be added:

Fire Protection – Upgrade systems to meet local codes
ADA Accessibility items
Thermal & moisture Protection items

SECTION 3. That no change in the Project Budget and in the number of project beneficiaries is anticipated with this Formal Amendment No. 1.

SECTION 4. That, Al Kelley, in his capacity as Mayor, is hereby authorized and directed to amend said grant on behalf of the City of Millbrook and take other such actions as may be necessary to accomplish acceptance of Formal Amendment No. 1.

PASSED, ADOPTED, AND APPROVED by the City Council of the City of Millbrook on this the _____ day of _____, 2017.

Michael Gay
Council President

ATTEST:

Anita Weaver
City Clerk