



a voluntary association of local governments serving Creek, Osage, Rogers, Tulsa and Wagoner Counties

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2013 JAN 16 11:36

MEMORANDUM

TO: Tulsa County Board of Commissioners

FROM: Claudia Brierre

DATE: January 9, 2013

RE: **CDBG URBAN COUNTY CONTRACT WITH PARTICIPANT CITIES**

The Tulsa County communities who are participating members in the CDBG Urban County program each enter into sub recipient contracts with the County for an allocation of CDBG funds to be used to fund individual projects within their jurisdictions. Each of the contracts is written on a template which contains required federal compliance standards. The template for Public Infrastructure construction projects contains required language pertaining to construction regulations (Davis-Bacon; Labor Standards) for the projects which will do infrastructure construction.

Attached are five contracts for your approval. The contracts are for public infrastructure construction projects and social services in Broken Arrow, Jenks, Sperry, and Skiatook.

Contract:

FY 2012 City of Broken Arrow- Central Park Improvement and Senior Center Remodel (\$348,073);

FY 2012 City of Broken Arrow- Social Services Contract (\$66,511);

FY 2012 City of Jenks- Downtown ADA Sidewalk Accessibility Project Phase 4 (\$42,748);

FY 2012 Town of Sperry- Purchase of Fire Equipment (\$69,097);

FY 2012 Town of Skiatook- Skiatook Senior Citizens Center Renovation (\$69,097)

The contracts have been reviewed and signed by the District Attorney's office and are ready for approval by the Board of County Commissioners.

FOR TUESDAY, JANUARY 22, 2013, COMMISSION AGENDA

Contract For Public Improvements For Community Development Block Grant Program

2013 JAN 16 AM 11:36

This Contract for Community Development Block Grant ("CDBG") funds is made and entered into this _____ day of January, 2013 by and between Tulsa County ("COUNTY"), and the Town of Sperry ("TOWN").

This Contract shall be in effect the 1st day of August 2012 and shall be in effect through the 30th day of June 2013. The Contract period may be extended by mutual agreement of both parties.

WHEREAS, the Housing and Community Development Act of 1974, as amended (24 U.S.C. 93-383 et seq.), (the "Act"), provides that Community Development Block Grant, ("CDBG"), funds may be used for the support of activities that provide decent housing and suitable living environments and expanded economic opportunities principally for persons of low- and moderate-income; and,

WHEREAS, CDBG Regulations 24 CFR 570.307(a) allow counties having a total combined population of 200,000 or more from the unincorporated areas and participating incorporated areas to qualify as an urban county; and,

WHEREAS, a Cooperation Agreement between the County and the Town has been executed for the purpose of participation in the Tulsa County Urban County Community Development Block Grant Program for Federal Fiscal Years 2012-2013; and,

WHEREAS, the Town desires to enter into a Contract with Tulsa County, as lead entity of the Tulsa County Community Development Block Grant Urban County Program (CFDA 14.218) pursuant to Title I of the Housing and Community Development Act of 1974, as amended; to receive an allocation of FY2012 Tulsa County CDBG Urban County funds for the purpose of public improvements (B-12-UC-40-0001);

NOW THEREFORE, the parties do mutually agree as follows:

I. Scope of Services

The Town shall be responsible for the oversight of a project for **the purchase of Fire Equipment for the local Fire Department** to meet the objectives of the Community Development Block Grant program in accordance with the terms and conditions as set forth herein.

The Town agrees to perform those duties, obligations, and representations contained in its application to Tulsa County and to be bound by the provisions of its application, all amendments

thereto and all correspondence relating thereto, which were submitted to and accepted by Tulsa County in contemplation of this contract, said application being incorporated herein and made a part hereof by reference.

II. Budget

The Town shall be allocated \$69,097.00 from Fiscal Year 2012 Tulsa County CDBG Urban County funds for the following project:

Purchase of Fire Equipment:	\$ 69,097.00
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III. Method of Payment

- a. Payment will be made to the Town on either the basis of reimbursement of paid invoices or submission of actual payable invoices. The Town shall submit a "Request for Funds" form to the program administrator, INCOG, for approval and payment by Tulsa County.
- b. Town will maintain proper financial records for the project, which the County reserves the right to inspect on a periodic basis.
- c. In no event will the total compensation to be paid hereunder exceed the expressly agreed maximum sum of Sixty Nine Thousand Ninety-Seven Dollars (\$69,097.00) for all services required.

V. Reversion of Assets

After reconciliation of the project books and submittal of remaining unpaid claims to the County, the Town shall return any unused CDBG funds within 30 days of the date this agreement terminates or expires.

GENERAL TERMS AND CONDITIONS

Subcontract Notification Provision

None of the work and services covered by this contract may be subcontracted without written consent of the County. Any work or services subcontracted hereunder shall be specified by written agreement and shall be subject to each provision of this agreement. In no event will the Town incur any obligation on the part of the County.

Modification

This contract is subject to such modification as may be required by federal or state law or regulations. The work and services to be performed and the total contract amount may be modified only upon written agreement of both parties.

Disputes, Interpretation, Remedies

- a. In the event the parties fail to agree on interpretations of this contract, the details of such disagreement shall be forwarded to the legal counsels of both parties for review and recommendation and such recommendations forwarded to HUD, who shall make the final determination.
- b. Neither forbearance nor payment by the County shall be construed to constitute waiver of any remedies for any default or breach by the Town that exists then or occurs later.

Severability Clause

If any provision under this contract or its application to any person or circumstance is held invalid by any court of competent jurisdiction, such invalidity does not affect any other provision of this contract or its application that can be given effect without the invalid provision or application.

Hold Harmless Clause

Town shall, within limitations placed on such entities by any law, hold harmless the United States government, its agents, officers, and employees and the County, its agents, officers, and employees from all claims and actions, and all expenses defending same, that are brought as a result of any injury or damage sustained by any person or property which injury or damage is legally determined to be caused by any act or omission of Town committed within the performance of its duties under this contract. Town shall, within limitations placed on such entity by any law, hold harmless the United States government, its agents, officers, and employees and the County, its agents, officers and employees from any claim or amount recovered as a result of infringement of patent trademark, copyright, or from any claim or amounts arising or recovered under Workers' Compensation Laws, to the extent such claims arise out of acts committed in furtherance of this contract. In any agreement with any sub-recipient or any agent for Town, Town will specify that such sub-recipient or agents shall hold harmless the United States government, its agents, officers, and employees, and the County its agents, officers and employees for all the herein before described expenses, claims, actions, or amounts recovered, which is legally determined to be caused by this sub-recipient or agent in the performance of their duties relating to this contract.

Personnel

- a. The Town represents that it will secure all personnel required in performing the services under this contract. Such personnel shall not be employees of or have any contractual relationship with the County.

- b. The Town has full responsibility for payment of worker's compensation insurance, unemployment insurance, social security, state and federal income tax and any other deductions required by law for its employees.
- c. All of the services required hereunder will be performed by the Town or under its supervision and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state and local law to perform such services.

Termination of Contract for Cause

If, through any cause, the Town shall fail to fulfill in a timely and proper manner its obligations under this contract, or if the Town shall violate any of the covenants, agreements, or stipulations of this contract, the County shall thereupon have the right to terminate this contract by giving written notice to the Town of such termination and specifying the effective date thereof, at least 15 days before the effective date of such termination. In such event, the Town shall be entitled to receive just and equitable compensation for any work satisfactorily completed hereunder.

Notwithstanding the above, the Town shall not be relieved of liability to the County for damages sustained by the County by virtue of any breach of the contract by the Town.

Termination of Contract for Convenience

Either the Town or the County may terminate this contract at any time by giving at least 15 days notice in writing to the other party. If the contract is terminated as provided herein, the Town will be paid for the services provided and all allowable expenses incurred up to the termination date.

Conflict of Interest

No member of the governing body of the Town, and no other officer, employee, or agent of the Town who exercises any function or responsibility in connection with the planning and carrying out of the program, shall have any personal financial interest, direct or indirect, in this agreement, and the Town shall take appropriate steps to assure compliance.

Interest of Town and Employees

The Town covenants that it presently has no interest and shall not acquire interest, direct or indirect, in the project area or any parcels therein or any other interest which would conflict in any manner or degree with the performance of his services hereunder. The Town further covenants that in the performance of this agreement no person having any such interest shall be employed.

Reports and Information

The Town, at such times and in such forms as the County may require, shall furnish the County such periodic reports as it may request pertaining to the work or services

undertaken pursuant to the contract, costs and obligations incurred or to be incurred in connection there with and any other matters covered by this contract.

Town shall furnish the County narrative reports and financial reports related to the elements of this contract in the forms and at such times as may be required by the County or federal grantor agencies.

Compliance with Local Laws

The Town shall comply with all applicable laws, ordinances and codes of the state and local governments.

Copyright

No reports, maps, or other documents produced in whole or in part under this contract shall be the subject of an application for copyright by or on behalf of the Town.

Records and Audits

The Town shall retain all books, documents, papers, records, and other materials involving all activities and transactions related to this contract for at least five (5) years from the date of submission of the final expenditure report or until all audit findings have been resolved, whichever is later. The Town shall, as often as deemed necessary by the County, permit authorized representatives of the County and its Auditors, the U.S. Department of Housing and Urban Development, the federal or state Department of Labor and the U.S. Comptroller General to have full access to and the right to fully examine all such materials.

The Town shall comply with OMB circulars A-110 and A-122 requirements, where applicable. The OMB circulars are hereby made a part of this contract. The Town shall provide a copy of its annual audit to the County for the periods of these CDBG funds within the earlier of 30 days after the Town's receipt of the auditor's report or nine months after the end of the audit period.

Federal Funds in Excess of \$500,000

If the Town expends \$500,000 or more in a year in Federal awards from all sources, the Town shall comply with OMB circular A-133 requirements and have a Single Audit conducted. This OMB circular is hereby made a part of this contract. The Town shall provide a copy of its A-133 audit to the County for the periods of these CDBG funds within the earlier of 30 days after the Town's receipt of the auditor's report or nine months after the end of the audit period.

Anti-Kickback Regulations

The Town shall comply with all applicable anti-kickback regulations covered under the Department of Labor Regulation 29 CFR, Part III.

Equal Employment Opportunity

The Town shall comply with the following equal opportunity requirements as part of CDBG assurances:

a. **Civil Rights Act of 1964, Title VI**

Town shall comply with Title VI of the Civil Rights Act of 1964, which provides that no person in the United States shall on the grounds of race, religion, color, or national origin be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives federal financial assistance.

b. **Housing and Community Development Act of 1974, Section 109**

Town shall comply with Section 109 of the Housing and Community Development Act of 1974, which provides that no person in the United States shall on the grounds of race, color, religion, national origin or sex be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity funded under the Act.

c. **Housing and Urban Development Act of 1968, Section 3**

Town shall comply with Section 3, which provides that to the greatest extent feasible, training and employment opportunities shall be made available to lower-income residents of the unit of local government or metropolitan area (or non-metropolitan county) in which the project is located and that contracts be awarded to small businesses located within or owned in substantial part by residents of the same metropolitan area (or non-metropolitan county) as the project.

d. **Affirmative Action**

Town shall take affirmative actions steps to contract with small and minority owned firms and women business enterprises in a part of the requirements of 24 CFR Part 85.36 or 24 CFR Part 570, Sub-part J. Affirmative Actions steps include, but are not limited to, the following:

1. Including qualified small, minority and women business enterprises on solicitation lists.
2. Assuring that small, minority and women business enterprises are solicited whenever they are potential sources.
3. When economically feasible, dividing total requirements into smaller tasks or quantities to permit maximum small, minority and women business enterprises participation.

4. Where the requirement permits, establishing delivery schedules which will encourage participation by small, minority and women business enterprises.
5. Using the services and assistance of the Small Business Administration, the Office of Minority Business Enterprise of the U.S. Department of Commerce and the local minority business development center that assists with management and technical aspects and maintains a directory of minority contractors, suppliers and vendors.

Labor Standards

- a. The Town shall comply with the requirements of Davis-Bacon Act (40 USC Section 276a-276a-5), which requires payment of the prevailing wage for the locality to workers on construction contracts over \$2,000. Housing rehabilitation projects of fewer than eight units are exempt. Regulations are at 29 CFR, Part 5. The Town further certifies that it shall include in its bidders' packages the U.S. Department of Labor Wage Determination List and a statement that the Contractor and any subcontractors must comply with these wage rates in performance of the work required.
- b. Copeland (Anti-Kickback) Act (18 USC Section 874, 40 USC Section 176c), which applies to all contracts covered by Davis-Bacon and provides that workers must be paid weekly, with only permissible deductions allowed. Regulations are at 29 CFR, Part 3;
- c. Contract Work Hours and Safety Standards Act (40 USC Section 327, et seq.) which requires overtime compensation. Regulations are at 29 CFR, Part 5.

Acquisition and Relocation

Uniform Relocation Assistance and real Property Acquisition Policies Act of 1970, as amended (P.L. 91-646, P.L. 100-17) Section 305 of Title III and Section 210 of Title II require State and local recipients to comply with real property acquisition and relocation requirements set forth in said Act. Regulations are at 49 CFR, Part 24.

Age Discrimination Act of 1975

Town shall comply with the provisions of the Age Discrimination Act of 1975, which prohibits discrimination on the basis of age in the delivery of services and benefits supported by federal funds.

Americans With Disabilities Act of 1990

Town shall comply to the extent required with the provisions of the Americans with Disabilities Act of 1990 which prohibits discrimination on the basis of disabled status in any publicly funded program and activity.

Rehabilitation Act of 1973, Section 504

Town shall comply with the provisions of Section 504 of the Rehabilitation Act of 1973, which prohibits discrimination on the basis of handicap in any programs or activities receiving federal financial assistance.

IN WITNESS WHEREOF, the Town and County have executed this contract as of the date first written above.

Town of Sperry, Oklahoma

By Debbie Lamberson Ertzi, Mayor

ATTEST:

Glenda Halcomb
Town Clerk

Approved:

[Signature]
Town Attorney



Tulsa County Board of Commissioners

By _____ Chair

ATTEST:

County Clerk

Approved:

[Signature], ADA
District Attorney