CA097372

SHELBY COUNTY BOARD OF COMMISSIONERS
AGENDA ROUTE SHEET

Referred to Commission Committee 4-Law Enforcement, Fire, Corrections & Court

For Commission Action on November 17, 2008

DESCRIPTION OF ITEM: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE OFFICE OF PREPAREDNESS FY'08-09 OPERATING BUDGET IN THE AMOUNT OF $184,130.00 TO ALL AMERICAN WASTE SERVICES INC, FOR PORTABLE TOILETS AND SHOWER TRAILERS USED AT THE COMMUNITY CENTER SHELTERS DURING HURRICANE GUSTAV SHELTERING OPERATION AND THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL PASS THRU GRANT FUNDS UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DISASTER ASSISTANCE POLICY, THE MILITARY DEPARTMENT OF TENNESSEE AND THE TENNESSEE EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT $184,130.00 SPONSORED BY COMMISSIONER SIDNEY CHISM.

CHECK ALL THAT APPLY BELOW:

_____ This Action does NOT require expenditure of funds.

__X____ This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: $_____; County CIP Funds- $_____

State Grant Funds: $_____; State Gas Tax Funds: $_____

Federal Grant Funds: $184,130.00

Other funds (Specify source and amount): $_____

Other pass-thru funds (Specify source and amount): $ _____

Originating Department: **Office of Preparedness**

APPROVAL:

	(Print your name & phone #.)	(Initials)	(Date)
Dept. Head:	Bob Nations Jr 901-379-7094	BN	11/03/08
Elected Official:			
Division Director:	Grace Hutchinson 545-4429	GH	11/4/2008
CIP – A&F Director:			
Finance Dept.:	Mike Swift	MDS	11/5/08
County Attorney:	Lisa Kerr	LK	11/4/08
CAO/Mayor:	James F. Huntzicker 545-4514	JFH	11/5/08

11/5/08 AF

SUMMARY SHEET

I. Description of Item:

A resolution approving the expenditure of funds by the Office of Preparedness FY'08-09 operating budget in the amount of $184,130.00 to All American Waste Services Inc, for portable toilets and shower trailers used at the community center shelters during Hurricane Gustav and this item requires the expenditure of federal pass thru grant funds under the under the Federal Emergency Management Agency (FEMA) Disaster Assistance Policy, the Military Department of Tennessee and the Tennessee Emergency Management Agency in the amount $184,130.00

II. Source and Amount of Funding:

A Letter of Agreement has been entered into between the Tennessee Emergency Management Agency (TEMA) and Shelby County Government to support costs related to the evacuation and sheltering for Hurricane Gustav evacuees.

III. Contract Items:

A. Type of Contract – Grant Agreement between the Tennessee Emergency Management Agency and Shelby County.

IV. Additional Relevant Information:

Portable showers and toilets were an essential need at each of the twelve community center shelters used to support Hurricane Gustav evacuees. Reimbursement will be provided for reasonable and necessary cost incurred for sheltering of evacuees from Louisiana including, but not limited to labor, equipment, materials, rentals, and contracted services with supporting documentation

Administration recommends approval of this Resolution.

ITEM NO: _____ PREPARED BY: Patrina Chambers

APPROVED BY: _____

DESCRIPTION OF ITEM: A RESOLUTION APPROVING THE EXPENDITURE OF FUNDS BY THE OFFICE OF PREPAREDNESS FY'08-09 OPERATING BUDGET IN THE AMOUNT OF $184,130.00 TO ALL AMERICAN WASTE SERVICES INC, FOR PORTABLE TOILETS AND SHOWER TRAILERS USED AT THE COMMUNITY CENTER SHELTERS DURING HURRICANE GUSTAV SHELTERING OPERATION AND THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL PASS THRU GRANT FUNDS UNDER THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) DISASTER ASSISTANCE POLICY, THE MILITARY DEPARTMENT OF TENNESSEE AND THE TENNESSEE EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT $184,130.00 SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, Hurricane Gustav which hit Louisiana and resulted in thousands of evacuees seeking shelter in the Memphis/Shelby County area; and

WHEREAS, The Military Department of Tennessee and the Tennessee Emergency Management Agency (TEMA) provides grant funds in the amount of $2,000,000.00 for the provision of federal pass-through funding to provide for the rental of portable showers and toilets for Hurricane Gustav evacuees; and

WHEREAS, The vendors selected are current Shelby County Government vendors, in good standing and have performed satisfactory on other procurements, however due to the urgency of the requirements caused by this natural disaster, time did not permit these procurements to go through the normal purchasing/bidding process.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, that the expenditure of funds to All American Waste Services Inc, in the amount of $184,130.00 is hereby approved.

BE IT FURTHER RESOLVED, that the purchasing department is authorized to issue purchase orders pursuant to said award for the rental of portable showers and toilets from the FY'08-09 operating budget, account no. 691-200306-6795 and is subject to the availability of funds at the time the purchase orders are issued.

BE IT FURTHER RESOLVED, that the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to appropriations made in this resolution, and to take proper credit in their accounting therefore.

_____
A C Wharton, Jr.
COUNTY MAYOR

Date: _____

ATTEST:

_____
CLERK OF COUNTY COMMISSION

ADOPTED: _____