

STAFF REPORT UTILITY MEETING

AGENDA DATE: February 27, 2024

DEPARTMENT: Water Utilities

TITLE:

Task Order # 6 with KC Holdings Inc. for Environmental Protection Agency (EPA) Community Change Grant Services

SUMMARY:

The Water Utilities requested support from KC Holdings Inc. previously known as Grant Management Associates (GMA) to develop an application for the EPA's Community Change Grant.

BACKGROUND AND JUSTIFICATION:

The Water Utilities Department has been selected to apply for a Community Change Grant from the Environmental Protection Agency (EPA), which is an opportunity worth \$2 billion and offers up to \$20 million per award for community-driven projects that align with the listed strategies in the solicitation. As a prime applicant, this can apply for up to two applications. This proposal can have various projects within a single application (up to the requested maximum award of \$20M), and at least one project must align specifically with at least one of the strategies within Requirement 1 (Climate Action Strategies), and at least one of which aligns with one of the strategies within Requirement 2 (Pollution Reduction Strategies).

It is important to note that the water projects initially set out to be submitted for this grant may or may not align well with the Requirement 1 strategies and Requirement 2 strategies. However, this doesn't mean that they cannot be included or some of them, in the application. We need to propose at least one project in the application that aligns well with each of the two Requirements, and then once these requirements are met, we can also include additional projects which do not need to be aligned with those strategies.

This proposal will be funded equally between the water, sewer and stormwater funds using fund balance.

MOTION:

Move to approve/disapprove Task Order # 6 with KC Holdings Inc. for Water Utilities Department (Water, Sewer and Stormwater) for \$129,195.00.

ATTACHMENT(S):

Fiscal Impact Analysis
Task Order No. 6
LWB CCG Proposal

FISCAL IMPACT ANALYSIS

Five Year Summary of Fiscal Impact:

Fiscal Years	2024	2025	2026	2027	2028
Inflows/Revenues					
Appropriated (Budgeted)	0	0	0	0	0
Program Income	0	0	0	0	0
Grants	0	0	0	0	0
In Kind	0	0	0	0	0
Outflows/Expenditures					
Appropriated (Budgeted)	0	0	0	0	0
Operating	\$129,195	0	0	0	0
Capital	0	0	0	0	0
Net Fiscal Impact <i>(If not budgeted)</i>	\$129,195	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

New Appropriation (Not Budgeted) Fiscal Impact:		
	Revenue Source	Expenditure
Department	Water	Water
Division	Non-Departmental	Administration
GL Description	Use of fund balance	Professional Services
GL Account Number	402-0000-395.00-00	402-7010-533.31-90
Project Number	N/A	N/A
Requested Funds	\$43,065	\$43,065
Remaining Balance	N/A	N/A

New Appropriation (Not Budgeted) Fiscal Impact:		
	Revenue Source	Expenditure
Department	Sewer	Sewer
Division	Non-Departmental	Administration
GL Description	Use of fund balance	Professional Services
GL Account Number	403-0000-395.00-00	403-7010-535.34590
Project Number	N/A	N/A
Requested Funds	\$43,065	\$43,065
Remaining Balance	N/A	N/A

New Appropriation (Not Budgeted) Fiscal Impact:		
	Revenue Source	Expenditure
Department	Stormwater	Stormwater
Division	Non-Departmental	Public Service
GL Description	Use of fund balance	Professional Services
GL Account Number	408-0000-395.00-00	408-5090-538.31-90
Project Number	N/A	N/A
Requested Funds	\$43,065	\$43,065
Remaining Balance	N/A	N/A