

VII
A-2

**AGENDA ITEM
REQUEST/JUSTIFICATION FORM**
(To be completed by requesting Department)
Forward all requests to Sharon Bourke, LC2 Civic Center
**DEADLINE SUBMITTAL IS 3:00 P.M. WEDNESDAY
BEFORE THE TUESDAY MEETING**

Agenda item: Finance Committee

(i.e. Consent/Recognition-Proclamation/Presentation/Public Hearing/Committee, etc.)

Date to be on agenda: June 6, 2023

Exact wording to be used for the agenda: Resolution authorizing addendum
To Deloitte work order to continue to provide current ARPA services until
June 6, 2024.

Action requested: Approve Addendum to Deloitte task order.

Amount requested: \$0

Object Code: _____

Is item in current year's budget?

Yes X

No _____

Does this item commit funds in future years?

Yes X

No _____

If yes, explain: Extends Deloitte Contract to June 6, 2024

If an agreement or contract, has the County Attorney reviewed and approved? Yes _____ No _____

Previous action taken on this item, if any: _____

Recommendations and rationale or action: Continue to utilize Deloitte services
for ARPA compliance issues

Will anyone speak on behalf of this item, if so who? Joe Lorenz

If this is a rush agenda item, please explain why: _____

Submitted by (Name & Dept.): Joe Lorenz

Ext. 6825

Date submitted: 5-31-2023

List Attachments: Resolution, Addendum

(Attach resolution and all pertinent documentation; i.e. contract, agreement, memorandums, etc.)

Certified resolutions can be obtained at the County Clerk's website:
<http://www.douglascountyclerk.org/county-board-records/search-for-resolutions>

Completed by receiving office

Received in Administrative Office:	Date <u>5/31/23</u>	Time
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BOARD OF COUNTY COMMISSIONERS
DOUGLAS COUNTY, NEBRASKA

WHEREAS, the State of Nebraska Military Department/Nebraska Emergency Management Agency and Deloitte & Touche, LLP (“Deloitte”) entered into a Master Service Contract on May 28, 2020, concerning the appropriate use of federal funds as a result of the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”); and,

WHEREAS, Douglas County piggybacked off of that State contract to use Deloitte to ensure the appropriate use of the County’s CARES Act fund; and,

WHEREAS, the federal government has provided additional funding to Douglas County under the American Rescue Plan Act (ARPA) and the County desired to utilize Deloitte to ensure that it is complying with all federal requirements in regards to the use of ARPA funds; and,

WHEREAS, while the ARPA allocations and programs that the County has undertaken are ongoing, there is a need to extend the services of Deloitte to June 6, 2024, to help the County ensure that it is complying with all Federal requirements in regards to the ARPA process; and,

WHEREAS, to that end, this Board desires to approve the attached Addendum #1 to Task Order #1 Renewal, which extends Deloitte’s services to June 6, 2024.

NOW, THEREFORE, BE IT RESOLVED BY THIS BOARD OF COUNTY COMMISSIONERS, DOUGLAS COUNTY, NEBRASKA, that the attached Addendum #1 to Task Order #1 Renewal is hereby approved and adopted, and the Douglas County Budget and Finance Director, Joe Lorenz, is authorized and directed to execute said Addendum on behalf of Douglas County.

DATED this 6th day of June, 2023.

**Services Contract Between
Douglas County, Nebraska
and Deloitte & Touche LLP
Contract and Task Order Renewal
Addendum #1**

Date: June 6, 2023
To: Deloitte & Touche LLP
From: Joseph T. Lorenz, Director of Finance & Budget
RE: Services Contract Addendum

The services contract and Task Order 1 between Douglas County, Nebraska and Deloitte & Touche LLP for American Rescue Plan Act (ARPA) support is renewed as follows:

Duration

The period of performance for the contract and Task Order 1 is renewed for the first one-year optional renewal period to June 6, 2024.

Cost

Total professional fees and related expenditures for the first one-year term of \$250,000 (June 7, 2022 to June 6, 2023) will be extended to the first one-year optional renewal period (June 7, 2023 to June 6, 2024), unless mutually agreed upon in writing by the parties through amendment of the contract and task order(s) as needed.

Joseph T. Lorenz, Director of Finance & Budget
Douglas County, Nebraska

Kathie Schwerdtfeger

Kathie Schwerdtfeger, Partner
Deloitte & Touche LLP