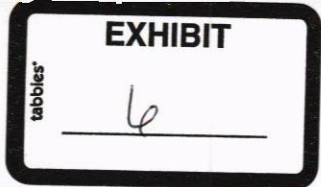


RESOLUTION



A RESOLUTION OF Hopkins County, TEXAS, AUTHORIZING THE AWARD OF SERVICE PROVIDERS FOR THE TEXAS HAZARD MITIGATION ASSISTANCE PROJECT FUNDED THROUGH THE TEXAS DIVISION OF EMERGENCY MANAGEMENT (TDEM) AND/OR TEXAS WATER DEVELOPMENT BOARD (TWDB).

WHEREAS, Hopkins County seeks assistance in the preparation of an application and, if awarded the grant, the subsequent implementation of a HMA Hazard Mitigation Grant;

WHEREAS, in order to identify qualified and responsive providers for these services a Request for Proposals (RFP) process for management services has been completed in accordance with Texas HMA requirements;

WHEREAS, the proposals received by the due date have been reviewed to determine the most qualified and responsive providers;

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. That Grantworks be selected to provide Texas HMA application and project-related **management services** for the Hazard Mitigation Assistance Grant project.
- Section 2. That any and all contracts or commitments made with the above-named services providers are dependent on the successful negotiation of a contract with the service provider;

PASSED AND APPROVED ON May 6, 2019.

APPROVED:

[Signature]
County Judge

ATTEST:

[Signature]
County Clerk



**Texas Community Development Block Grant
Phase Two Solicitation for Administrative Services
Evaluation of Proposals**

Applicant Community:			
Evaluation Team: (at least three persons required, including one local official)	Name of Evaluator	Title	
	Judge Robert Newsom	County Judge Hopkins	
	Mickey Barker	Commissioner Precinct 1	
	Greg Anglin	Commissioner Precinct 2	
	Wade Bartley	Commissioner Precinct 3	
	Joe Price	Commissioner Precinct 4	
	Shannah Walker	County Auditor, Hopkins	
	Beth Wisenbaker	Grants, Hopkins	
Description of Anticipated Project:	2018 TDA DR		
Date Solicitation Sent:			
Responses received: Grantworks was the only proposal Received.	Name of Firm	Date Response Received	
	Grantworks	April 22, 2019	
Evaluation of Proposals:	Enter for each criterion and proposal: <ul style="list-style-type: none"> • Points awarded (if scoring was used on Form P506), or • Evaluation such as Highly Advantageous (H), Advantageous (A), Not Advantageous (N), or Unacceptable (U). 		
Name of Firm	Experience	Prior Work Performance	Capacity to Perform
	Proposed Cost	Other	Other
Firm Recommended:	Grantworks		
Firm Selected:	Grantworks		
	* If Firm Selected differs from Firm recommended by Evaluators, provide explanation		
Conflict of Interest Evaluated by:	X No conflict exists		<input type="checkbox"/> Request for waiver submitted to TDA
Date Awarded by Governing Body:	May 6, 2019		
Signature of Lead Evaluator:	