

City of Midway  
City Council Meeting Minutes  
Special Called Meeting  
January 9, 2023

The meeting was called to order at 6:57 p.m. by Mayor Brenda Ford

The Invocation was given Mayor Ford, who also led the Pledge.

Those in attendance included Mayor Brenda Ford, City Secretary Debra Newkirk, Council members John Whitmire, Rex Newkirk, Gus Kangos, Brandee Curtis and Marc Nelson. Janet Boone and Wes Savage were not present at this Special Called meeting.

Joshua Gipson was present representing Grant Works.

The City Council was meeting in a special called meeting for the purpose of awarding contracts for administration and engineering services for the upcoming CDBG 23/24 and CDBG MIT-MOD grants. RFP/Q's had gone out December 14, 2022 and responses were due by 3:00 p.m. on Thursday, December 29, 2022. Responses for engineering had been received from J.F. Fontaine & Associates for both grants. Fontaine & Associates were the only respondents for engineering services on both grants. For administration services, Langford Community Management Services, Traylor & Associates and Grant Works were the respondents on both grants. There were no other respondents.

The following Council members volunteered to be the Scoring/Review Committee: Gus Kangos, Rex Newkirk and Brandee Curtis. The committee met on January 5, 2023 to review and score the proposals and bring a recommendation to the City Council.

The committee recommended Grant Works for administration on both grants and J.F. Fontaine & Associates for engineering on both grants.

Since the same company was being selected for administration for both grants and the same company was being selected for engineering for both grants, Councilman John Whitmire made the motion that Grant Works and J.F. Fontaine & Associates be awarded the contracts and that the hiring resolutions be accepted for the same, Councilman Marc Nelson made the second and with all voting in agreement

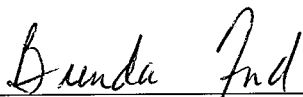
Resolution 2023-04R passed approving Grant Works to be the Administrator for CDBG 23/24 if awarded;

Resolution 2023-05R passed approving J.F. Fontaine & Associates as the Engineer for CDBG 23/24 if awarded;

Resolution 2023-06R passed approving Grant Works to be the Administrator for CDBG MIT-MOD if awarded;

Resolution 2023-07R passed approving J.F. Fontaine & Associates as the Engineer for CDBG MIT-MOD if award.

With all of the business being completed, Councilman Gus Kangos made the motion to adjourn, Councilman John Whitmire made the second and with all being in agreement the meeting adjourned at 7:07 p.m.



Brenda Ford, Mayor



Debra Newkirk, City Secretary