



MEMORANDUM

Council Agenda
Item No. IX. BH
9/10/2024

The City of OKLAHOMA CITY

TO: Mayor and City Council

FROM: Craig Freeman, City Manager

Resolution accepting an \$869,000 donation from Oklahoma County Diversion Hub, Inc. to the City Manager's Office, MAPS Division, to fund Alternates 1, 2, 4, 5 and 6 of the MAPS 4 Diversion Hub construction contract, Project M4-MD010; and authorizing the City Treasurer to receive and deposit the funds.

Purpose:

To accept a donation in the amount of \$869,000.

Background:

On July 15, 2014, Management Bulletin 14-2 was issued, detailing the Policy and Procedures Regarding Acceptance and Use of Donations. It states that any donations exceeding \$10,000 be accepted or rejected by the City Council.

On August 14, 2024, bids were opened for the MAPS 4 Diversion Hub. MAPS 4 funds allowed for the award of the base bid only. On August 15, 2024, staff was approached by Oklahoma County Diversion Hub, Inc., which desired to donate \$869,000 to fund Alternates 1, 2, 4, 5 and 6 of the MAPS 4 Diversion Hub construction contract. On August 21, 2024, Oklahoma County Diversion Hub, Inc. made a donation in the amount of \$869,000 to fund Alternates 1, 2, 4, 5 and 6 to be included for construction of the MAPS 4 Diversion Hub. The City Manager's Office, MAPS Division, is requesting authorization to accept this donation to allow for the award of Alternates 1, 2, 4, 5 and 6.

Revenue:

\$869,000

Revenue Account:

OCITY > MAPS DIVERSION HUB CONSTR > OCMAPS > DONATIONS-SPECIAL
PURPOSE

(OCITY > 1873 > REV3600 > 43365000)

Review:

MAPS Office

Recommendation: Resolution be adopted.