

RESOLUTION NO. 2019-37

A RESOLUTION TO ACCEPT THE VETTRAINO CONSULTING-GIFFELS WEBSTER PROPOSAL FOR SERVICES RELATED TO PREPARING A STRAGIC PLAN

WHEREAS, pursuant to Council action in adopting the budget for the 2018-19 fiscal year, proposals were solicited for services related to preparing a community-based strategic plan; and

WHEREAS, proposals were received from three firms and oral presentations were made by two of those firms to a team of City and community representatives; and

WHEREAS, it was the consensus of team members that the proposal presented by Vettraino Consulting -- Giffels Webster, together with their prior experience, represented the best match for the City's needs; and

WHEREAS, Vettraino Consulting – Giffels Webster's proposed not-to-exceed cost of \$20,000 is equal to the amount that Council budgeted for these services;

NOW, THEREFORE, BE IT RESOLVED that the City Council does hereby accept the proposal of Vettraino Consulting – Giffels Webster and authorizes the City Manager to execute a professional services agreement on behalf of the City; and

BE IT FURTHER RESOLVED that the City Council does hereby authorize Council member Yvonne Ridge and the City Manager to negotiate a final scope of work for the project within the budget allowance referenced above.