

13-5386

EM SUBMISSION NO.: EM 1712013PRESENTED: 10-4-13ADOPTED: 10-7-13**RESOLUTION TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT
WITH NYHART****BY THE EMERGENCY MANAGER:**

In 2007, Nyhart was initially hired to calculate the City's Other Post-Employment Benefits (OPEB), as required by the Government Accounting Standards Boards Statements 43 & 45, and has continually provided the calculation every two years since that time. Nyhart has submitted a \$12,500 fee for the OPEB calculation methodology to cover the 2013 and 2014 fiscal years.

The Finance Department is recommending that Nyhart be retained to continue providing the required actuarial calculation methodology for fiscal years 2013 and 2014. Funding for these services is to come from Professional Services account #736-000.105-801.000.

IT IS RESOLVED, that the appropriate City officials are authorized to enter into a contract with Nyhart for these services in an amount not to exceed \$12,500.


APPROVED AS TO FORM:

Peter M. Bade, City Attorney**APPROVED AS TO FINANCE:**

Jerry Ambrose, Finance Director**EM DISPOSITION:**

ENACT _____

FAIL _____

DATED: 10-7-13

Michael K. Brown, Emergency Manager