

EM SUBMISSION NO.: EMA0472015

PRESENTED: 2-9-15

ADOPTED: 2-10-15

RESOLUTION AUTHORIZING CHANGE ORDER #3 TO PROFESSIONAL SERVICES AGREEMENT WITH PLANTE & MORAN, PLLC, #12-119


BY THE EMERGENCY MANAGER:

On December 11, 2013, the Emergency Manager adopted resolution #EME0892013 for change order #2 with Plante & Moran for continued consultation services and assistance on project implementation.

The Finance Department is requesting additional services from said vendor in order to continue its Professional Services Agreement in an amount not to exceed \$40,500.00. Funding will come from account number 101-191.100-801.000; and

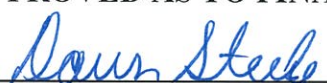
IT IS RESOLVED, that the appropriate City officials are authorized to enter into change order #3 to the Professional Services Agreement with Plante & Moran for additional funds not to exceed \$40,500 and a revised contact amount of \$154,437.50 (Account #101-191.100-801.000).

APPROVED AS TO FORM:



Peter M. Bade, City Attorney

APPROVED AS TO FINANCE:



Dawn Steele, Deputy Finance Director

EM DISPOSITION:

ENACT X

REFER TO COUNCIL _____

FAIL _____



Gerald Ambrose, Emergency Manager

DATED: 2-10-15

RESOLUTION STAFF REVIEW

15-5034

DATE: 2/6/15

Agenda Item Title: Resolution Authorizing Change Order #3 to Professional Services Agreement with Plante & Moran, PLLC, # 12-119

Prepared By: V. Foster

Background/Summary of Proposed Action:

The Finance Division is requesting authorization to enter into change order #3 to the City's existing agreement with Plante & Moran for their continued assistance. Plante & Moran has assisted the City with projects, its policies and procedures, and implementation with the upgrade to the City's financial management system. Plante & Moran has also provided the City in prior years' audits and is knowledgeable of the City's operations and procedures.

Due to weaknesses identified in the most recent audit, there is a need to improve City operations to minimize future risks. Plante & Moran is able to provide the assistance of experienced consultants knowledgeable of the City's organization, policies and procedures. In addition, Plante & Moran is also able to provide the necessary guidance going forward pertaining to budget documentation, fixed assets, inventory management/controls, the cost allocation plan, and reorganization of the City's Finance Department. The additional cost for these services is not to exceed \$40,500.00.

Financial Implications: Funding is available in professional services account to cover these costs.

Budgeted Expenditure? Yes No Please explain if no:

Account No.: 101-191.100-801.000

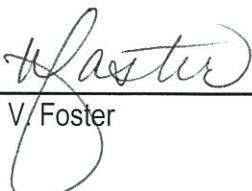
Pre-encumbered? Yes No

Other Implications (i.e., collective bargaining):

None

Staff Recommendation:

Recommend approval.

Staff Person: 
V. Foster

Approval: 
City Administration