RESOLUTION NO. 2020-112

A RESOLUTION TO AUTHORIZE NEGOTIATING A FINAL SCOPE OF WORK AND CONTRACT WITH VETTRAINO CONSULTING AND MUNCIPAL ANALYTICS

- **WHEREAS,** the City received proposals for consulting services related to organizational assessments and financial analyses and Council heard presentations regarding the proposals during a meeting on August 17, 2020 during which Council was afforded an opportunity to ask questions; and
- **WHEREAS,** City Manager Guetschow contacted references offered by those who submitted proposals and has provided an analysis of the information obtained from references regarding their capabilities to perform the work contemplated in the request for proposals;
- WHEREAS, City Council has determined, after considering all the information presented to it, that contracting with Vettraino Consulting and Municipal Analytics for organizational assessments and financial analyses would be in the City's best interests; and
- **WHEREAS**, it is necessary to negotiate a final scope of work before contract documents can be prepared and acted upon;
- **NOW, THEREFORE, BE IT RESOLVED** that City Manager Guetschow, in consultation with Mayor Armitage, is hereby authorized and directed to negotiate a final scope of work with Vettraino Consulting and Municipal Analytics and to have the City Attorney prepare necessary contract documents, which scope of work and documents will be brought to Council for its consideration and approval.