



Legislation Details (With Text)

**File #:** Res. 2020-259R      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Individual Consideration

**File created:** 11/12/2020      **In control:** City Council

**On agenda:** 12/2/2020      **Final action:**

**Title:** Consider approval of Resolution 2020-259R, approving a Change in Service to the agreement with Strategic Government Resources (Contract No. 220-186) relating to the Interim Finance Director position by increasing the agreement in the amount of \$40,000 bringing the total contract price to \$165,000.00; authorizing the City Manager or his designee to execute the appropriate documents to implement the Change in Service; and declaring an effective date.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Resolution - Change in Service - SGR Finance Director.pdf, 2. 220-186 ACIS#2 Interim Finance Professional Extension.pdf

Date	Ver.	Action By	Action	Result
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**AGENDA CAPTION:**

Consider approval of Resolution 2020-259R, approving a Change in Service to the agreement with Strategic Government Resources (Contract No. 220-186) relating to the Interim Finance Director position by increasing the agreement in the amount of \$40,000 bringing the total contract price to \$165,000.00; authorizing the City Manager or his designee to execute the appropriate documents to implement the Change in Service; and declaring an effective date.

**Meeting date:** December 2, 2020

**Department:** Human Resources - Linda Spacek, Human Resources Director (by Lynda Williams, Purchasing Manager)

**Amount & Source of Funding**

**Funds Required:** \$40,000

**Account Number:** 10001105 52230

**Funds Available:** Click or tap here to enter text.

**Account Name:** Click or tap here to enter text.

**Fiscal Note:**

**Prior Council Action:** June 6, 2020, Council approved increase from original \$45,000 to \$125,000 to extend through October 2020.

**City Council Strategic Initiative:** [Please select from the dropdown menu below]

Choose an item.

Choose an item.

Choose an item.

**Comprehensive Plan Element (s):** [Please select the Plan element(s) and Goal # from dropdown menu below]

- Economic Development - Choose an item.
- Environment & Resource Protection - Choose an item.
- Land Use - Choose an item.
- Neighborhoods & Housing - Choose an item.
- Parks, Public Spaces & Facilities - Choose an item.
- Transportation - Choose an item.
- Core Services
- Not Applicable

**Master Plan:** [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

**Background Information:**

The contract with Strategic Government Resources (SGR) for providing an Interim Finance Professional was executed on March 31, 2020 for the not to exceed amount of \$45,000 and was extended and increased in June by \$80,000. This amendment is required to increase the contract amount in the amount of \$40,000 to allow the work performed by the interim finance director position to continue through mid-February 2021, or until a regular full-time Finance Director is hired, whichever comes first.

*SGR works within the budgeted salary and benefits amount for the position, for which a person is serving as interim. Interviews for Finance Director are scheduled for the month of December and we hope to have a new Finance Director named shortly thereafter.*

**Council Committee, Board/Commission Action:**

Click or tap here to enter text.

**Alternatives:**

Click or tap here to enter text.

**Recommendation:**

City Staff recommends approval of the change in service with Strategic Government Resources (SGR) in the amount of \$40,000 for a total contract amount of \$165,000.