

December 14, 2022

WHEREAS, on October 1, 2018, Administrative Action No.18-6586 authorized Management Partners Incorporated to provide Executive Performance Review and Evaluation services for appointed officials; City Manager, City Attorney, City Auditor and City Secretary, in an amount not to exceed \$49,900.00; and

WHEREAS, on May 1, 2021, Administrative Action No. 21-5644 authorized Management Partners Incorporated to provide Executive Performance Review and Evaluation services for appointed officials; City Manager, City Attorney, City Auditor and City Secretary, in an amount not to exceed \$45,800.00; and

WHEREAS, on August 19, 2022, Administrative Action No. 22-6082 authorized Management Partners Incorporated to facilitate the completion of the executive performance evaluations in an amount not to exceed \$41,000.00: and

WHEREAS, it is now desired to authorize Supplemental Agreement No. 2 with Baker Tilly for Executive Performance and guidance to the appointed officials and the Council, in an amount not to exceed \$66,400.00, increasing the contract amount from \$49,900.00 to \$116,300.00.

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

SECTION 1. That the City Manager is hereby authorized to execute Supplemental Agreement No. 2 with Baker Tilly, approved as to form by the City Attorney, to provide additional services for the period December 14, 2022 through July 1, 2023, in an amount not to exceed \$66,400.00 increasing the contract amount from \$49,900.00 to \$116,300.00.

SECTION 2. That the Chief Financial Officer is hereby authorized to disburse funds in an amount not to exceed \$66,400.00 from the General Fund, Fund 0001, Department PER, Unit 1436, Object 3099, Encumbrance/Contract No. PER-2021-00016395, Vendor VC15383.

SECTION 3. That this resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Dallas, and it is accordingly so resolved.