



## Legislation Details (With Text)

<b>File #:</b>	22-2648	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	CONSENT AGENDA			<b>Status:</b>	Approved
<b>File created:</b>	11/3/2022			<b>In control:</b>	Department of Human Resources
<b>On agenda:</b>	12/14/2022			<b>Final action:</b>	
<b>Title:</b>	Authorize Supplemental Agreement No. 2 to the Consultant Contract for Performance Evaluation Services for City Manager, City Attorney, City Auditor and City Secretary with Management Partners Incorporated (the “Contract”) to (1) consent to the assignment of the Contract to Baker Tilly, a corporation, that purchased-Management Partners Incorporated; and (2) add funding in the amount of \$66,400.00 to increase the contract - Not to exceed \$66,400.00, from \$49,900.00 to \$116,300.00 - Financing: General Fund				
<b>Sponsors:</b>					
<b>Indexes:</b>	100				
<b>Code sections:</b>					
<b>Attachments:</b>	1. Resolution				

Date	Ver.	Action By	Action	Result
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**STRATEGIC PRIORITY:** Government Performance & Financial Management

**AGENDA DATE:** December 14, 2022

**COUNCIL DISTRICT(S):** All

**DEPARTMENT:** Department of Human Resources

**EXECUTIVE:** Kimberly Bizer Tolbert

### SUBJECT

Authorize Supplemental Agreement No. 2 to the Consultant Contract for Performance Evaluation Services for City Manager, City Attorney, City Auditor and City Secretary with Management Partners Incorporated (the "Contract") to **(1)** consent to the assignment of the Contract to Baker Tilly, a corporation, that purchased-Management Partners Incorporated; and **(2)** add funding in the amount of \$66,400.00 to increase the contract - Not to exceed \$66,400.00, from \$49,900.00 to \$116,300.00 - Financing: General Fund

### BACKGROUND

The Department of Human Resources utilizes a third party to facilitate the performance evaluation process of appointed staff that report to the City Council.

On May 1, 2021, Administrative Action No. 21-5644 authorized Management Partners Incorporated to provide Executive Performance Review and Evaluation services for appointed officials such as City

Manager, City Attorney, City Auditor and City Secretary.

On August 19, 2022, Administrative Action No. 22-6082 authorized a funding increase of \$4,100.00 to facilitate the completion of the executive performance evaluation process.

In October of 2022, Management Partners Incorporated was purchased by Baker Tilly.

**PRIOR ACTION/REVIEW (COUNCIL, BOARDS, COMMISSIONS)**

This item has no prior action.

**FISCAL INFORMATION**

Fund	FY 2023	FY 2024	Future Years
General Fund	\$66,400.00	\$0.00	\$0.00

Contract	\$ 45,800.00
Supplemental Agreement No. 1	\$ 4,100.00
Supplemental Agreement No. 2 (this action)	<u>\$ 66,400.00</u>
Total	\$116,300.00