RESOLUTION NO. R-63-16

A RESOLUTION AUTHORIZING ACCEPTANCE OF A PROPOSAL FROM BURNS & MCDONNELL FOR STAFF AUGMENTATION SERVICES FOR THE UTILITY DEPARTMENT FOR AN AMOUNT NOT TO EXCEED \$94,376; AND AUTHORIZING THE CITY ADMINISTRATOR TO FACILITATE SUCH ARRANGEMENT

WHEREAS, the Director of Utilities position for the City of Fort Smith is currently vacant; and

WHEREAS, Burns & McDonnell, a Kansas City, Missouri based engineering services firm, has proposed an arrangement to supply Staff Augmentation Services, including an Interim Director of Utilities, while the city undertakes the recruitment and hiring of a Director of Utilities; and

WHEREAS, such proposed arrangement is for an initial 90-day service period for a total cost not to exceed \$94,376.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the City of Fort Smith, Arkansas, that:

Section 1. The proposal submitted by Burns & McDonnell to provide staff augmentation services for the Utility Department, attached hereto an incorporated herein, for an amount not to exceed \$94,376 while the Director of Utilities position is vacant is hereby approved.

Section 2. The City Administrator is hereby authorized to facilitate such arrangement with Burns & McDonnell, including executing any documents, authorizing use of the owner-controlled contingency, and the processing of payments for services provided.

THIS RESOLUTION ADOPTED this 17th day of May, 2016.

ATTEST:

City Clerk

APPROVED AS TO FORM

city Attorney, No Publication Require