★ _R	oll Call Number 14-0506
Date	March 24, 2014

Agenda	Item	Number
	41	

APPROVING SELECTION OF AND AGREEMENT WITH THE MERCER GROUP, INC., JAMES L. MERCER, PRESIDENT/CEO, TO PROVIDE EXECUTIVE SEARCH SERVICES FOR THE SELECTION OF A NEW CITY MANAGER

WHEREAS, on January 13, 2014, the Des Moines City Council directed Human Resources to solicit proposals to hire an executive recruiter to conduct searches for a city manager; and

WHEREAS, requests were sent to fourteen search firms and seven firms responded with proposals; and

WHEREAS, most of the proposers offered similar services so the pool was further reduced by an evaluation of qualitative items such as search experience in similarly sized cities, placement experience, and experience with the City of Des Moines; and

WHEREAS, after interview and reference checks on the remaining two firms, it is the recommendation of the evaluation committee that The Mercer Group, Inc., James Mercer, President/CEO, 1000 Cordova Place, Suite 726, Santa Fe, New Mexico, 87505 be awarded a contract for executive search services at a cost of \$16,500.00 plus expenses not to exceed \$8,000.00; and

(Continued on Page 2)

★ _R	oll Call Number 14-0506	
Date	March 24, 2014	_

Agenda Item Number
41

-2-

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa:

- 1. That legal department staff is authorized to negotiate an agreement with The Mercer Group, Inc., James Mercer, President/CEO, 1000 Cordova Place, Suite 726, Santa Fe, New Mexico, 87505 to conduct a search for Des Moines City Manager consistent with the terms and guarantees set out in the attached council communication at a cost not to exceed \$16, 500.00 plus expenses not to exceed \$8,000.00.
- 2. That the Mayor is authorized to sign and approve such search agreement for and on behalf of the City of Des Moines, Iowa.

(Council Communication Number 14-	115	attached).
-----------------------------------	-----	------------

Moved by to adopt and keep the Council involved in the selection process as it moves forward.

Approved as to form:

Carol J. Moser, Deputy City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	V			
GATTO	1			
GRAY	V			
HENSLEY	1			
MAHAFFEY	V	-		
MOORE	1			
TOTAL	1			

MOTION CARRIED APPROVED

APPROVED

MOUNT

MO

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Drane Fauch Cit

City Clerk