Roll Call Number	Agenda Item Number		
May 9, 2016 <b>Date</b>	•		

## APPROVING AMENDMENT TO CONTRACT WITH LYLE SUMEK ASSOCIATES, INC. FOR STRATEGIC PLANNING CONSULTING SERVICES TO INCREASE PAYMENT FROM ORIGINAL AMOUNT OF \$45,000 TO \$65,000

WHEREAS, on April 6, 2015, by Roll Call No. 15-0592, the City Council approved the procurement of strategic planning consultant services for an update to the City of Des Moines Strategic Plan in the amount not to exceed \$45,000 and authorized the City Manager to enter into a contract with Lyle Sumek Associates, Inc. ("Consultant") for the provision of such services ("the Contract"); and

WHEREAS, under the Contract, Consultant is required to provide 3 City Council workshop sessions and it was determined that a 4<sup>th</sup> workshop session should be conducted by the City Manager's Office, which was held during January 2016, at an additional cost of \$13,000, and in addition, the work under the Contract has required the Consultant work additional hours over the original estimate in order to conduct the first 3 workshop sessions at an additional cost of \$7,000; and

WHEREAS, an Amendment to the Contract providing for an additional \$20,000 in payment for these additional services has been executed by Contractor, a copy of which is on file in the City Clerk's Office,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Amendment to the Contract with Lyle Sumek Associates, Inc. providing for an additional payment of \$20,000 is hereby approved and the City Manager is authorized and directed to execute such Amendment on behalf of the City of Des Moines.

(Council Communication No. 16-258)

Moved by

to approve

APPROVED AS TO FORM:

Ann DiDonato, Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	V			
COLEMAN	V			
GATTO	V			
GRAY	V			
HENSLEY	V			
MOORE	V			
WESTERGAARD	V			
TOTAL.	11			-

M. Franklin Counce

## **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 Farch City Clerk