

RESOLUTION NO. 2005-728

Adopted by the Sacramento City Council

October 11, 2005

APPROVING THE FOURTH AMENDMENT TO CONTRACT 2002-708 WITH PUBLIC RESOURCE MANAGEMENT GROUP LLC (PRM)

BACKGROUND

A. PRM has assisted the City of Sacramento in preparing the annual cost allocation plan, indirect cost rates and related studies for the past four years. The original contract with PRM can be renewed annually by mutual agreement up to four times, for a total of five years. This amendment is the fourth and final supplement agreement to contract 2002-708.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager is authorized to execute the fourth and final supplemental agreement to amend Agreement 2002-708 to include the completion of the 2007 annual cost allocation plan, departmental internal cost recovery plan and related projects. This supplemental agreement will also increase the payment for fees and expenses by \$69,500 and the maximum not-to-exceed amount to \$284,600.

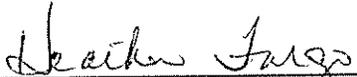
Adopted by the City of Sacramento City Council on October 11, 2005 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Tretheway, Waters and Mayor Fargo.

Noes: None

Abstain: None

Absent: None



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk