

RESOLUTION NO. 2006-115

Adopted by the Sacramento City Council
February 14, 2006

AUTHORIZING AMENDMENTS TO CONTRACTS WITH ECONOMIC & PLANNING SYSTEMS AND ICF CONSULTING RELATED TO THE UPDATE OF THE CITY OF SACRAMENTO ECONOMIC DEVELOPMENT STRATEGY

BACKGROUND

- A. The City of Sacramento (City) is currently engaged in the update of its Economic Development Strategy (Strategy).
- B. The City has retained the services of Economic & Planning Systems (EPS) and ICF Consulting (ICF) to aid in the process of updating the Strategy.
- C. The City has executed contracts with EPS and ICF for such services, the funding for which was previously allocated within the 2005 Fiscal Year City Budget.
- D. The original approach to the Strategy update has been revised based upon consultations with the City Council.
- E. The modified approach to the Strategy update is beyond the scope of the existing contracts with EPS and ICF.
- F. EPS and ICF have submitted contract amendments reflective of the modified approach.
- G. The EPS and ICF contract amendments entail expenditures of \$57,000 and \$60,500, respectively above those currently allocated for payment from 2005 Fiscal Year funds.

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

- Section 1. The terms of supplemental amendment No. 1 for Economic & Planning Systems are hereby approved.
- Section 2. The terms of supplemental amendment No. 1 for ICF Consulting are hereby approved.

Section 3. The City Manager, or designee, is authorized to execute the EPS and ICF contract amendments on behalf of the City.

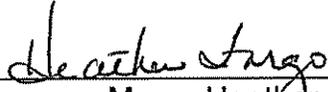
Adopted by the City of Sacramento City Council on February 14, 2006 by the following vote:

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

Noes: None.

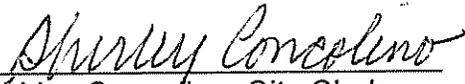
Abstain: None.

Absent: Councilmember Waters.



Mayor Heather Fargo

Attest:



Shirley Concolino, City Clerk