

RESOLUTION NO. 2015-048

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE THE ATTACHED CONSULTING SERVICES AGREEMENT BETWEEN THE CITY AND ERICKS CONSULTANTS, INC. FOR STATE AND LOCAL LOBBYING SERVICES, PURSUANT TO L.O.I. NO. 01-14-15-10; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Coconut Creek issued a Letter of Interest (L.O.I.) to retain the services of one (1) or two (2) qualified lobbying firms that would bring the most expertise and knowledge to the City regarding State and Local Lobbying Services; and

WHEREAS, the City received two (2) responsive proposals, which were reviewed and evaluated by a selection team comprised of Mary Blasi, City Manager, Bernadette Hughes, Assistant to the City Manager, and Karen Brooks, Director of Finance and Administrative Services; and

WHEREAS, the selection team selected Ericks' Consultants Inc. to provide state and local lobbying services to the City; and

WHEREAS, the compensation for services provided by Ericks Consultants Inc. shall be \$3,000 per month, or \$36,000 per year, which shall include all out of pocket expenses; and

WHEREAS, the term of the Agreement shall be for two (2) years with the option to extend the Agreement for three (3) additional one (1) year terms subject to the approval of both parties in writing; and

WHEREAS, the City Commission finds and determines it is in the best interests of the citizens of the City that it retain Ericks Consulting Inc. for state and local lobbying consulting services on behalf of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the City Manager is hereby authorized to execute the attached Agreement between the City and Ericks Consultants Inc. for consulting services on behalf of the City.

Section 2: That this Resolution shall be in full force and effect immediately upon its adoption.

Adopted this _____ day of _____, 2015.

Rebecca A. Tooley, Acting Mayor

Attest:

Leslie Wallace May, MMC
City Clerk

Tooley _____
Sarbone _____
Belvedere _____
Welch _____