

RESOLUTION NO. 19-172

A RESOLUTION APPROVING AN AMENDMENT TO THE AMENDED AND RESTATED PROFESSIONAL SERVICES CONTRACT FOR PLANNING AND GRANT-RELATED SERVICES WITH PLANNING SOLUTIONS CORP, TO PROVIDE STRATEGIC PLANNING AND GRANT RELATED SERVICES IN THE ANNUAL AMOUNT OF \$84,372, FOR A FIVE-YEAR PERIOD WITH ONE (1) FIVE-YEAR RENEWAL; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE AMENDMENT; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HERewith; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 15-205, the City Commission approved the Amended and Restated Professional Services Contract (the "Contract") with Planning Solutions Corp ("PSC") for strategic planning for grant funding at a fixed rate of \$68,520, and grant preparation and administration and other miscellaneous services using a standard hourly billing rates for work authorizations and providing for percentage fees for grant preparation and administration as incentive to PSC; and

WHEREAS, the Contract was for one year with four one-year renewal terms expiring in August of 2019; and

WHEREAS, by Resolution No. 15-255, the City Commission approved the First Amendment to the Contract to amend the standard hourly fee schedule; and

WHEREAS, the Second Amendment to the contract has been proposed to provide strategic planning for grant related services at an annual fixed rate of \$84,372 for a five-year period with one (1) five-year renewal; to allow the City to determine when to include consulting fees in the grant requests; and to revise the percentage fee structure for grant preparation and administration; and

WHEREAS, the City Manager recommends approval of the amendment to the Contract.


NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The Second Amendment to the Amended and Restated Professional Services Contract for Planning and Grant-Related Services with Planning Solutions Corp, is hereby approved.


SECTION 2. The Mayor and City Clerk are hereby authorized to execute the Second Amendment, a copy of the Amendment in substantially final form being attached hereto and incorporated by reference herein.

SECTION 3. All Resolutions or parts of Resolutions in conflict herewith are hereby repealed.

SECTION 4. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: August 7, 2019