

RESOLUTION NO. 2019-027

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ELK GROVE DISPENSING WITH THE COMPETITIVE PROPOSAL PROCESS PURSUANT TO ELK GROVE MUNICIPAL CODE CHAPTER 3.42, AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO 1. TO THE CONTRACT WITH BRYCE CONSULTING, INC. TO PROVIDE HUMAN RESOURCES SERVICES, INCREASING COMPENSATION BY \$60,000 [FOR A TOTAL EXPENDITURE OF FUNDS OVER THE SIX YEAR TERM OF THE CONTRACT NOT-TO-EXCEED \$109,500]

WHEREAS, the City entered into Contract No. C-16-047 (Contract) with Bryce Consulting, Inc. to provide Human Resources services to the City; and

WHEREAS, the City has a need for additional services and the City Council has determined that Bryce Consulting, Inc. has the professional ability and institutional knowledge to provide these additional services; and

WHEREAS, for the reasons presented, competitive proposals for the subject services is not in the best interest of the City.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Elk Grove hereby dispenses with the competitive proposal process pursuant to Elk Grove Municipal Code section 3.42.140(B)(3) and authorizes the City Manager to execute Amendment No 1. to the contract with Bryce Consulting, Inc., in substantially the form presented, to provide Human Resources Services, extending the term of the contract for an additional three years, and increasing compensation by \$60,000 [for a total expenditure of funds over the six year term of the contract not-to-exceed \$109,500].

PASSED AND ADOPTED by the City Council of the City of Elk Grove this 27th day of February 2019




STEVE LY, MAYOR of the
CITY OF ELK GROVE

ATTEST:



JASON LINDGREN, CITY CLERK

APPROVED AS TO FORM:



JONATHAN P. HOBBS,
CITY ATTORNEY

CERTIFICATION
ELK GROVE CITY COUNCIL RESOLUTION NO. 2019-027

STATE OF CALIFORNIA)
COUNTY OF SACRAMENTO) **ss**
CITY OF ELK GROVE)

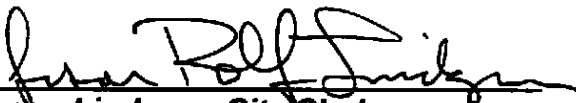
I, Jason Lindgren, City Clerk of the City of Elk Grove, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Elk Grove at a regular meeting of said Council held on February 27, 2019 by the following vote:

AYES: COUNCILMEMBERS: *Ly, Hume, Detrick, Suen*

NOES: COUNCILMEMBERS: *None*

ABSTAIN: COUNCILMEMBERS: *None*

ABSENT: COUNCILMEMBERS: *Nguyen*


Jason Lindgren, City Clerk
City of Elk Grove, California