RESOLUTION NO. 2021 - 06

A Resolution authorizing the City Manager to enter into a Personal Services Agreement with Emergency Services Consulting International (ESCI) for a Cost /Budget Analysis & Standards of Cover for work related to the Fire Department Consolidation Efforts.

RECITALS:

The Original proposal received for the Yamhill County Cooperative Services Feasibility Study was solicited through a cooperative purchasing agreement using Fire Rescue GPO. Emergency Services Consulting International (ESCI) was awarded the contract since they met the purchasing requirements through the cooperative purchasing agreement in the amount of \$67,851.

The Feasibility Study identified that consolidation was viable. A strategic implementation process was identified as necessary to identify interested partners and plan for a new consolidated district. This agreement with ESCI was for \$16,820 and has already been executed.

The final phase of the planning for a potentially new fire district will be a financial modeling and Standards of Cover. This will assist in planning the service levels and tax rates needed to support those service levels. This agreement will cost \$44,010.

The final agreement cost of \$44,010 when combined with the other agreements already approved, will exceed the amount the City Manager may authorize for the professional services agreements.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF McMINNVILLE, OREGON, as follows:

- 1. That entry into a Personal Services Agreement with ESCI for a Cost Budget Analysis & Standards of Cover is hereby approved.
- 2. The City Manager is hereby authorized and directed to execute the Professional Services Agreement with ESCI.
- 3. This Resolution shall take effect immediately upon passage and shall continue in full force and effect until revoked or replaced.

Resolution No. 2021-06 Effective Date: February 09, 2021

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Adopted by the Common Council of the City of McMinnville at a regular meeting held the 9^{th day} of February 2021 by the following votes:

Ayes:		
Nays:		
Approved this 9 th day of February 2021.	y "	
Scora. Hu		
MAYOR		
Approved as to form:	Attest:	
A With	Clauela	Cisneris
City Attorney	City Recorder	