

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE REPORT relative to augmenting and extending the term for the City's panel of pre-qualified real estate and economic development professionals performing services for asset management planning and economic development.

Recommendations for Council action:

1. APPROVE the updated List of Pre-Qualified Real Estate and Economic Development Consultants (Attachment A of the Municipal Facilities Committee [MFC] report dated May 26, 2022, attached to the Council file) augmented through the March 2, 2022 Supplemental Request for Qualifications, and exercise the two one-year extension options for a new term from June 25, 2022 through June 24, 2024.
2. AUTHORIZE the City Administrative Officer (CAO), or designee, to solicit bids and execute contracts with prequalified firms on an as-needed basis, subject to compliance with the City's contracting policies, funding availability, and approval by the City Attorney as to form.
3. AUTHORIZE the General Managers, or designee(s), of departments requiring the expedited access and pre-qualified services of consultants from the updated list (Attachment A of said MFC report), to solicit bids from and execute contracts with prequalified firms on an as-needed basis, subject to compliance with the City's contracting policies, any additional business outreach requirements, funding availability, and approval by the City Attorney as to form.
4. AUTHORIZE the CAO to make technical corrections, as necessary.

Fiscal Impact Statement: The MFC reports that there is no immediate impact to the General Fund from approval of the recommendation to augment and extend the List of Pre-Qualified Real Estate and Economic Development Consultants. Subsequent use of the list without an approved source of funds may result in an impact on the General Fund and will require Council approval.

Financial Policies Statement: The MFC reports that the above recommendations comply with the City Financial Policies, in that any resulting solicitation or contract expenditures are required to be approved and part of the Adopted Budget or have secured interim Council and Mayoral approval.

Community Impact Statement: None submitted

SUMMARY

At the meeting held on June 2, 2022, your Information, Technology, and General Services Committee considered an MFC report relative to augmenting and extending the term for the City's panel of pre-qualified real estate and economic development professionals performing services for asset management planning and economic development.

After an opportunity for public comment was held, the Committee moved to approve the MFC's recommendations, as detailed above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

INFORMATION, TECHNOLOGY, AND GENERAL SERVICES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
RAMAN	YES
BLUMENFIELD	YES
PRICE	PRICE

ME 6/2/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-