

BILL NO. 23-036

AN ORDINANCE APPROVING THE AWARD OF CONTRACT NO. 2023-012, TO CONDUCT AN AUDIT OF THE CITY'S EQUIPMENT REPLACEMENT PROGRAMS AND OVERHEAD CHARGES TO MATRIX CONSULTING GROUP, LTD., AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME FOR THE CITY.

WHEREAS the City Council on June 21, 2022, passed Ordinance No. 9441 adopting the City's general fund budget for the 2022-23 fiscal year which included the City Manager's special audit; and,

WHEREAS, the City Manager recommended special audit is a management and performance audit of the City's equipment replacement programs (ERPs) including Software Licensing Equipment Renewal Program (SLERP), Building and Equipment Replacement Program (BERP), MIS Equipment Replacement Program (MERP), and Vehicle Equipment Replacement Program (VERP); and,

WHEREAS, through the Procurement and Contract Services Division, RFP No. 2023-012 was issued for a management and performance audit of the City's ERPs; and,

WHEREAS, RFP No. 2023-012 was advertised through the City's e-procurement system, at the close of the submission timeframe three (3) proposers had submitted responsive proposals; and,

WHEREAS, based upon the evaluation of responses, interviews, and evaluation criteria, the selection committee recommends the awarding of RFP No. 2023-012 to Matrix Consulting Group, LTD.; and,

WHEREAS, Section 4 of the Procurement Policy requires City Council approval if the contract spend is \$75,000.00 or more.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF LEE'S SUMMIT, MISSOURI, as follows:

SECTION 1. The City Council of the City of Lee's Summit, Missouri hereby approves the City's award of Contract 2023-012 between the City and Matrix Consulting Group, Ltd. (Contract No. 2023-012), attached as Exhibit A, and incorporated herein by reference, to conduct an audit of the City's equipment replacement programs and authorizing the City Manager to execute the same or substantially similar on behalf of the City.

SECTION 2. The City Manager, or designee, is further authorized to take such further action and execute such documents as may be necessary or desirable to carry out and comply with the intent of this Ordinance.

SECTION 3. This Ordinance shall be in full force and effect from and after the date of its passage and adoption, and approval by the Mayor.

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SECTION 4. Should any section, sentence, or clause of this Ordinance be declared invalid or unconstitutional, such declaration shall not affect the validity of the remaining sections, sentences, or clauses.

PASSED by the City Council of the City of Lee's Summit, Missouri, this _____ day of _____, 2023.

ATTEST:

Mayor *William A. Baird*

City Clerk *Trisha Fowler Arcuri*

APPROVED by the Mayor of said city this ____ day of _____, 2023.

ATTEST:

Mayor *William A. Baird*

City Clerk *Trisha Fowler Arcuri*

APPROVED AS TO FORM:

City Attorney *Brian W. Head*