

RESOLUTION NO. 2020-60

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE GENERAL SERVICES CONTRACT WITH RAFTELIS FINANCIAL CONSULTANTS, INC., FOR UTILITY RATE AND EVALUATION CONSULTING SERVICES FOR A TERM OF TWO YEARS WITH THE OPTION TO RENEW ON A YEARLY BASIS CONSISTENT WITH THE CONTRACT'S THREE ONE-YEAR RENEWALS OPTION; APPROVING WORK AUTHORIZATION NO. 1 TO SAID CONTRACT FOR THE PREPARATION OF A UTILITY REVENUE SUFFICIENCY, RATE AND CHARGE STUDY IN THE AMOUNT OF \$153,300; AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE CONTRACT; AUTHORIZING THE CITY MANAGER TO RENEW THE CONTRACT ON THE CITY'S BEHALF SUBJECT TO BUDGETING AND APPROPRIATION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City issued a Request for Proposals for utility rate and evaluation consulting services; and

WHEREAS, the City's selection committee recommended Raftelis Financial Consultants Inc., ("Raftelis") to provide the City with utility rate and evaluation consulting services; and

WHEREAS, negotiations ensued between the City and Raftelis, and a contract for general services was prepared subject to the approval of the City Commission; and

WHEREAS, at City staff's request, Raftelis has submitted a written proposal to provide the City with a utility revenue sufficiency, rate and charge study; and

WHEREAS, the Utilities Director recommends approval of the general services contract and approval of Work Authorization No. 1 to said contract; and

WHEREAS, the Chief Financial Officer has submitted a Sufficiency of Funds Certificate.

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


SECTION 1. The General Services Contract for rate and evaluation consulting services with Raftelis Financial Consultants, Inc., for a term of two years, as further described in the recitals, with the option to renew on a yearly basis consistent with the Contract's three one-year renewal option, is hereby approved.

SECTION 2. The Mayor and City Clerk are hereby authorized to execute the Contract referenced above. A copy of the contract in substantially final form is attached hereto and made a part hereof by reference.

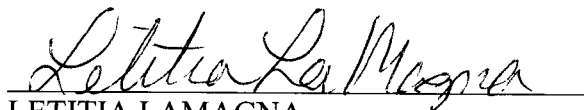
SECTION 3. Work Authorization No. 1, for the preparation of a utility revenue sufficiency, rate and charge study under said Contract in the amount of \$153,300, is hereby approved.

SECTION 4. The City Manager is hereby authorized to renew the above referenced Contract subject to budget and appropriations.

SECTION 5. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: March 4, 2020