

RESOLUTION 94-217
OF THE COUNCIL OF THE CITY OF FORT COLLINS
AUTHORIZING THE PURCHASING AGENT TO ENTER INTO A PROFESSIONAL
SERVICES AGREEMENT WITH AN EXECUTIVE SEARCH FIRM

WHEREAS, the City Council adopted Resolution 94-205 on December 6, 1994 establishing a process for the recruitment and selection of a City Manager, including hiring an executive search firm to assist the Council in the process; and

WHEREAS, the Council also adopted Resolution 94-206 on the same date, thereby appointing a three-member Ad Hoc Executive Search Firm Committee of the Council to interview and recommend an executive search firm; and

WHEREAS, the Purchasing Division issued a Request for Proposals from executive search firms for the performance of these professional services; and

WHEREAS, eleven proposals were received and reviewed by three staff members, in compliance with the City's Purchasing policies; and

WHEREAS, staff recommended three search firms for interviews with the Ad Hoc Executive Search Firm Committee; and

WHEREAS, interviews with the search firms were conducted on December 19, 1994 by the Ad Hoc Committee and each firm was scored by the members of the interview panel in accordance with the City's purchasing procedures; and

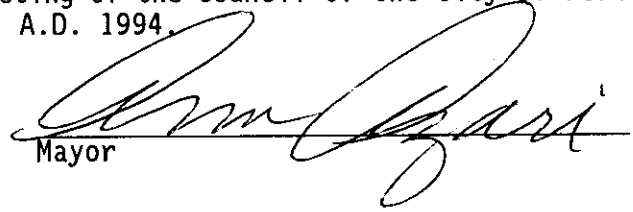
WHEREAS, the Ad Hoc Committee has recommended the PAR Group as the highest scoring executive search firm.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF FORT COLLINS as follows:

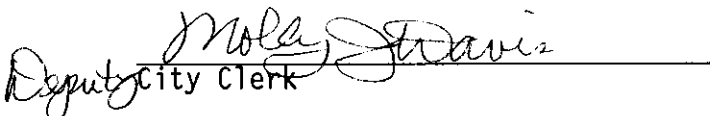
Section 1. That the Ad Hoc Executive Search Firm Committee recommends the PAR Group to act as the executive search firm to assist in the recruitment and selection of a City Manager.

Section 2. That the Purchasing Agent is hereby authorized to enter into a professional services agreement with the PAR Group for executive search services, said services to be performed at a cost of \$13,500 for professional fees, with authorized expenses of the search firm not to exceed \$4,500.

Passed and adopted at a regular meeting of the Council of the City of Fort Collins held this 20th day of December, A.D. 1994.


Mayor

ATTEST:


Deputy City Clerk