

MICHIGAN MUNICIPAL SERVICES AUTHORITY
Executive Committee

RESOLUTION 2014-03

Retention of Professional Services of Pierce, Monroe & Associates, LLC for Financial Management System Initiative

The Executive Committee of the Michigan Municipal Services Authority resolves:

That the Chief Executive Officer of the Michigan Municipal Services Authority (“Authority”) is authorized to retain on behalf of the Authority the professional services of Pierce, Monroe & Associates, LLC, 535 Griswold, Suite 2200, Detroit, MI 48226, and to enter into an agreement Pierce, Monroe & Associates, LLC relating to evaluation and analysis of potential vendors for the Financial Management System Initiative, including, but not limited to, assessment of technical and business issues, participation in vendor demonstrations; preparation of an assessment report, and related project management; and

That expenditures under any contract with Pierce, Monroe & Associates may not exceed \$5,000.00.

Secretary’s Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Michigan Municipal Services Authority at a properly-noticed open meeting held with a quorum present on the 9th day of January, 2014.

By: _____
James Cambridge
Authority Secretary