



Michigan Municipal Services Authority

**EXECUTIVE COMMITTEE
RESOLUTION 2015-08**

Procurement of FMS Project Management Services

The Executive Committee of the Michigan Municipal Services Authority ("Authority") authorized the Chief Executive Officer of the Authority ("CEO") to enter into a professional services agreement on behalf of the Authority with a vendor to provide FMS Project Management Professional Services to the Authority and FMS Program participants on January 2, 2015. The CEO entered into an agreement with Plante & Moran on January 2, 2015. Wayne County has asked the Authority to procure similar services.

The Executive Committee of the Michigan Municipal Services Authority ("Authority") therefore resolves:

1. That the CEO is authorized to extend the existing agreement with Plante & Moran to support Wayne County's review of the FMS Program; and
2. That the total amount payable to Plante & Moran under the Change Order shall not exceed \$40,000; and
3. That the CEO shall invoice Wayne County for these services.

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 May 14, 2015.

By: _____

A handwritten signature in black ink, appearing to read "James Cambridge", is written over a horizontal line. The signature is fluid and cursive.

James Cambridge
Authority Secretary