



Michigan Municipal Services Authority
PO BOX 12012, LANSING MI 48901-2012

**EXECUTIVE COMMITTEE
RESOLUTION 2015-01**

Procurement of FMS Project Management Professional Services

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

1. That the Chief Executive Officer of the Authority ("CEO") is authorized 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 Project participants; and
2. That the CEO shall procure the services in a manner that complies with the Authority's procurement policy, including use of a competitive process; and
3. That the CEO shall select the vendor that submits a proposal to the Authority that the CEO determines represents the best value for the Authority; and
4. That the total amount paid to the vendor under the professional services agreement shall not exceed \$160,000; and
5. That the CEO shall invoice each FMS Project participant for one-sixth (1/6) of the cost and submit one-half (1/2) of the cost to the State of Michigan through the City of Grand Rapids for reimbursement through Grant No.105011-12 (CGAP Grant FY 2012) upon receipt of each invoice from the vendor.

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 January 2, 2015.

By:



James Cambridge
Authority Secretary