



**Request for City Council Committee Action  
From the Finance Department**

Date: January 8, 2007  
To: Ways and Means/Budget Committee  
Referral to: None

**Subject:**

- 1) Increase amount of professional services agreement C-21724, scope 03 by an estimated \$50,000, and
- 2) Extend termination date of agreement to February 17, 2009.

**Recommendation**

- 1) Increase Professional Services Agreement No. C-21724, scope 03 with Deloitte Consulting by an estimated \$50,000 to match contract amount with project budget.
- 2) Extend termination date of Professional Services Agreement No. C-21724, scope 03 to February 17, 2009.

Previous Directives: None

Prepared or Submitted by Heather Johnston 612.673.2918

Approved by: Patrick Born, City Finance Officer \_\_\_\_\_

Steven Bosacker, City Coordinator \_\_\_\_\_

Presenters in Committee: Heather Johnston, Director of Management & Budget

**Financial Impact** (Check those that apply)

<p><input checked="" type="checkbox"/> No financial impact - or - Action is within current department budget. (If checked, go directly to Background/Supporting Information)</p> <p><input type="checkbox"/> Action requires an appropriation increase to the Capital Budget</p> <p><input type="checkbox"/> Action requires an appropriation increase to the Operating Budget</p> <p><input type="checkbox"/> Action provides increased revenue for appropriation increase</p> <p><input type="checkbox"/> Action requires use of contingency or reserves</p> <p><input type="checkbox"/> Other financial impact (Explain):</p> <p><input type="checkbox"/> Request provided to the Budget Office when provided to the Committee Coordinator</p>
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**Community Impact** (use any categories that apply)

<p><input checked="" type="checkbox"/> Not applicable</p>
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**Background/Supporting Information Attached:**

The estimates for settlement discussions with MFRA and MPRA have exhausted the current contract we have in place for actuarial services. The reason for this short-term increase is to cover the time period during which we will establish contracts with the four successful vendors of the RFP solicitation and issue statements of work for future services.