

RESOLUTION NO. 2014-55

A RESOLUTION OF THE LODI CITY COUNCIL
AUTHORIZING THE CITY MANAGER TO EXECUTE
A PROFESSIONAL SERVICES AGREEMENT FOR
PARKS, RECREATION AND CULTURAL SERVICES
DEPARTMENT STRATEGIC PLAN WITH PROS
CONSULTING, INC., OF INDIANAPOLIS, IN

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WHEREAS, the most-recent study of Lodi's parks and recreation needs was completed more than 20 years ago; and

WHEREAS, staff and the Recreation Commission has spent the past eight months in the process of obtaining a firm with the culmination of this effort being releasing the Request for Qualification on November 11, 2013; and

WHEREAS, the selection committee, consisting of two Recreation Commission members, three staff members, and an at-large community member, unanimously selected PROS Consulting, Inc. on January 30, 2014; and

WHEREAS, PROS Consulting, Inc. has worked extensively with California parks and recreation agencies on various strategic and master plans and has excellent references; and

WHEREAS, the cost for the strategic plan is \$86,820 and City Council has appropriated \$100,000 in the Fiscal Year 2013/14 budget for this task.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement for Parks, Recreation and Cultural Services Department strategic plan with PROS Consulting, Inc., of Indianapolis, IN, in an amount not to exceed \$86,820.

Dated: April 16, 2014

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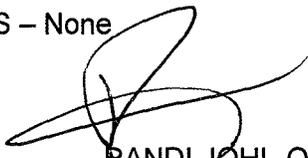
I hereby certify that Resolution No. 2014-55 was passed and adopted by the Lodi City Council in a regular meeting held April 16, 2014, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, Nakanishi, and
Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL-OLSON
City Clerk