RESOLUTION NO. 51-21

A RESOLUTION AUTHORIZING A CONTRACT WITH S-BRAND SOLUTIONS LLC FOR CONSULTING AND FACILITATION SERVICES FOR THE DEVELOPMENT OF THE 2021-2023 GRAND JUNCTION STRATEGIC PLAN AND RATIFYING ACTIONS HERETOFORE TAKEN IN CONNECTION THEREWITH

RECITALS:

Following the bi-annual election and seating of new City Council members the City as a matter of course reviews and updates its *Strategic Plan*. The *Strategic Plan* (*Plan*) is a tool that can be used during the next two years by City Council and the City staff to guide goal setting, strategy and implementation of important City Council objectives.

The *Plan* identifies the most important work of the City and how the City Council determines that work to be done. The *Plan* will help to inform the City Council and City staff on what programs and services are and may be needed; the *Plan* will help to "fill in the blanks" by guiding decisions, and measuring successes and weaknesses of programs and services. The *Plan*, and the implementation of it, together with the City's Comprehensive Plan, are critical to affirmatively setting the direction of the City for the next two years.

S-Brand Solutions responded to the City's request for proposal for consulting and facilitation services for the 2021-2023 Strategic Plan and was unanimously determined by a City Council Committee comprised of Councilmembers Reitz and Taggart, together with select members of staff, to be the best fit for the creation of the City's next Strategic Plan and implementation strategies.

The Committee recommends that the City Council authorize and direct the City Manager to retain S-Brand Solutions LLC for consulting and facilitation services in accordance with its response to RFP-4891-21-SH. The contract and compensation for S-Brand's services, including those services that have been priced as "optional" shall be determined by the City Manager with the total compensation for service not to exceed \$25,900.00. The form of the contract shall be reviewed and determined to be acceptable to the City Attorney.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRAND JUNCTION, COLORADO:

1. That the City Council hereby authorizes the City Manager to hire S-Brand Solutions LLC for a cost not to exceed \$25,900.00 for consulting and facilitation services for the 2021-2023 Strategic Plan in accordance with RFP- 4891-21-SH and S-Brand's proposal in response to the RFP as determined by the City Manager to be in the best interest of the City.

2. All actions heretofore taken by the selection committee and the officers, employees and agents of the City relating to the RFP and the contract for consulting and facilitation services which are consistent with the same are hereby ratified, approved and confirmed.

3. That the officers, employees and agents of the City are hereby authorized and directed to take all actions necessary or appropriate to effectuate the provisions of this Resolution.

PASSED and ADOPTED this 28th day of June 2021.

TAA

C.B. McDaniel President of the City Council



Deputy City Clerk

