

File #:	18-0′	735	Version:	1	Name:	Proj Epic - Brailsford & Dunlavey consulting services
Туре:	Agen	nda Item			Status:	Consent Agenda
File created:	12/3/	2018			In control:	City Council
On agenda:	12/11	1/2018			Final action:	
Title:	Consider and take action on a resolution authorizing a professional services agreement with Brailsford & Dunlavey for consulting services related to Project Epic in an amount not to exceed \$104,000 (Director of Economic Development)					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. Data Sheet, 2. Proposed Resolution					
Date	Ver.	Action By			Act	ion Result
12/11/2018	1	City Counc	il			

Consider and take action on a resolution authorizing a professional services agreement with Brailsford & Dunlavey for consulting services related to Project Epic in an amount not to exceed \$104,000 (Director of Economic Development)

Approval of this item will authorize a professional services agreement with Brailsford & Dunlavey for consulting services related to Project Epic and authorize the transfer of \$103,059.27 of unencumbered funds from the Budget/CIP Directorate to the Economic Directorate to fund the agreement.

All out-of-pocket project development expenses (including this contract) are eligible for reimbursement when the development agreement for Project Epic is executed and financing commences.

Attachments:

1. Data Sheet

2. Proposed Resolution

## FUNDING

 $\{x\}$  Funds in the amount of \$103,059.27 will be transferred to Economic Development Professional Services Account #53050. Funds may be available in Non-Departmental 380 Incentive Payments. If not, a future budget amendment will be required.

## STRATEGIC PLANNING

{X} Critical Success Factor #4: Quality Community Amenities

{X} Critical Success Factor #7: Economic Development and Tourism