RESOLUTION 19-148

A RESOLUTION OF THE CITY OF PANAMA CITY BEACH, FLORIDA, AUTHORIZING THE CITY TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR RETIREMENT CONSULTING SERVICES RELATED TO THE CITY'S RETIREMENT PROGRAM; AND PROVIDING AN IMMEDIATELY EFFECTIVE DATE.

WHEREAS, the City has requested statements of qualifications from firms or individuals for retirement plan consulting; and

WHEREAS, five firms responded to the RFQ; and

WHEREAS, a three member evaluation committee individually reviewed the statements of qualifications; and

WHEREAS, based on the evaluations of the statements of qualifications, the committee ranked Segal Consulting No.1 for purposes of entering negotiations for a satisfactory contract for this work.

BE IT RESOLVED that appropriate officers of the City are authorized and directed to attempt to negotiate a Professional Services Agreement for the retirement consulting services related to the City's retirement program Front Beach Redevelopment Area with one of the Firms in the following order of ranking:

First -

Segal Consulting

Second-

Bolton Group, Inc. and

Third-

The Hackett Group

and to return the negotiated Agreement to the City Council for approval.

THIS RESOLUTION shall be effective immediately upon passage.

PASSED in regular session this 26 day of September 2019.

CITY OF PANAMA CITY BEACH

Rv.

MIKE THOMAS. Mavor

ATTEST:

MARY JAN BOSSERT, City Clerk