



Legislation Details (With Text)

File #: 2023-0023 Version: 1

Type: Motion Status: Approved

File created: 1/4/2023 In control: General Legislative Session

On agenda: 2/8/2023 Final action: 2/8/2023

Title: Motion 23-043, authorizing approval of Contract Amendment 1 to the Professional Services

Agreement with the CNA Corporation to provide additional consulting services

Sponsors:

Indexes:

Code sections:

Attachments: 1. Motion 23-043, 2. Staff Report, 3. Amendment 1 - SIGNED, 4. Motion 22-423, 5. Original Contract,

6. Extension Letter 3-17-22, 7. Extension Letter 11-29-22, 8. Certificate of Liability Insurance, 9.

Motion Assignment Slip

Date	Ver.	Action By	Action	Result
2/8/2023	1	General Legislative Session	Approved	
2/8/2023	1	General Legislative Session	Approved	Pass
2/7/2023	1	Planning and Community Development Committee	Moved to the GLS Consent Agenda	
1/24/2023	1	Administrative Session	Assigned	

Executive/Council Action Form (ECAF)

ITEM TITLE:

Motion 23-043, authorizing approval of Contract Amendment 1 to the Professional Services Agreement with the CNA Corporation to provide additional consulting services

DEPARTMENT: Emergency Management

ORIGINATOR: Brandi Spores

EXECUTIVE RECOMMENDATION: Lacey Harper (1/17/23)

PURPOSE: To obtain Council approval and authorization for the Executive to sign amendment 1 to the Professional Services Agreement with The CNA Corporation to provide additional consulting services regarding emergency management planning services.

BACKGROUND: Due to the prolonged COVID-19 activation DEM is contracting with The CNA Corporation to provide consulting services regarding emergency management planning services to augment and support DEM staff in the completion of several projects. DEM has extended the contract with CNA and expanded their scope of work. The original Agreement is the product of County RFP No. RFP-017-21SB. All funding is included in our 2023 Approved GWP (Motion 22-423) and adopted budget.

FISCAL IMPLICATIONS:

File #: 2023-0023, Version: 1 EXPEND: FUND, AGY, ORG, ACTY, OBJ, CURRENT YR 2ND YR 1ST 6 YRS ΑU \$1<u>63,000</u> 130 5563931044 4107 TOTAL \$163,000 REVENUE: FUND, AGY, ORG, REV, 2ND YR 1ST 6 YRS CURRENT YR SOURCE TOTAL **DEPARTMENT FISCAL IMPACT NOTES:** Click or tap here to enter text. **CONTRACT INFORMATION: ORIGINAL** CONTRACT# **AMOUNT** \$175,000 AMENDMENT X CONTRACT# **CNA Corp AMOUNT** \$163,000 **Contract Period** ORIGINAL 09/20/2021 03/31/2022 START **END**

OTHER DEPARTMENTAL REVIEW/COMMENTS: Extended contract previously, this amendment does not extend contract period. Reviewed/approved by Risk Management (Sheila Barker 1/9/23) and Finance (Nathan Kennedy 1/11/23).

Execution of Contract

03/31/2024

END

AMENDMENT

START