

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING THE APPROVAL OF CHANGE ORDER NO. 1 (FINAL) FOR POLICE EXECUTIVE RESEARCH FORUM RELATIVE TO THE CONTRACT FOR THE CHIEF OF POLICE EXECUTIVE SEARCH, FOR AN INCREASE OF SEVEN THOUSAND SIX HUNDRED SIXTY-ONE AND 94/100 DOLLARS (\$7,661.94), FOR A REVISED CONTRACT AMOUNT OF FORTY-SIX THOUSAND SIX HUNDRED SIXTY-ONE AND 94/100 DOLLARS (\$46,661.94).

BE IT RESOLVED BY THE CITY COUNCIL, CHATTANOOGA, TENNESSEE, that it is hereby authorizing the approval of Change Order No. 1 (Final) for Police Executive Research Forum relative to the contract for the Chief of Police Executive Search, for an increase of \$7,661.94, for a revised contract amount of \$46,661.94.

ADOPTED _____, 2014

/mem

City of Chattanooga



Resolution/Ordinance Request Form

Date Prepared: 8/20/2014

Preparer: Molly Cooper

Department: Mayor's Office

Brief Description of Purpose for Resolution/Ordinance: Res./Ord. # _____ Council District # _____

A Resolution Authorizing the approval of Changer Order No. 1 (Final) for Police Executive Research Forum relative to the contract for the Chief of Police Executive Search, for an increase of Seven Thousand Six Hundred Sixty-One and 94/100 Dollars (\$7,661.94), for a revised contract amount of Forty-Six Thousand Six Hundred Sixty-One and 94/100 Dollars (\$46,661.94).

Name of Vendor/Contractor/Grant, etc. _____
Total project cost \$ 46,661.94
Total City of Chattanooga Portion \$ _____
City Amount Funded \$ 39,000
New City Funding Required \$ \$7,661.94
City's Match Percentage % _____

New Contract/Project? (Yes or No) _____
Funds Budgeted? (YES or NO) _____
Provide Fund 701103
Provide Cost Center E00101
Proposed Funding Source if not budgeted _____
Grant Period (if applicable) _____

List all other funding sources and amount for each contributor.

Amount(s)
\$ _____
\$ _____
\$ _____

Grantor(s)

Agency Grant Number _____

CFDA Number if known _____

Other comments: (Include contingency amount, contractor, and other information useful in preparing resolution)

Approved by: _____

Reviewed by: FINANCE OFFICE

DESIGNATED OFFICIAL/ADMINISTRATOR

Please submit completed form to @budget, City Attorney and City Finance Officer

Revised: October, 2011

RESOLUTION NO. 27776

A RESOLUTION AUTHORIZING THE DIRECTOR OF HUMAN RESOURCES TO ENTER INTO AN AGREEMENT WITH THE POLICE EXECUTIVE RESEARCH FORUM FOR SERVICES RELATED TO THE CHIEF OF POLICE EXECUTIVE SEARCH, FOR AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND DOLLARS (\$39,000.00).

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHATTANOOGA, TENNESSEE, That it is hereby authorizing the Director of Human Resources to enter into an agreement with the Police Executive Research Forum for services related to the Chief of Police Executive Search, for an amount not to exceed \$39,000.00.

ADOPTED: January 14, 2014

/mms

Police Executive Research Forum

120 Connecticut Ave., NW #930
 Washington, DC 20036
 (202) 466-7820 fax (202) 466-7826

Invoice No.

1

INVOICE

Customer

Name City of Chattanooga
 Address Accounts Payable Division
 Address 101 East 11th Street, Suite 101
 City Chattanooga State TN ZIP 37402
 Country

Date 8/1/2014
 JB Code 9970/147
 Order No.
 Director Shannon Branly
 Project 3660

	Description		TOTAL
1	Travel for Candidate 1	\$681.38	\$681.38
1	Travel for Candidate 2	\$338.00	\$338.00
1	Travel for Candidate 3	\$645.19	\$645.19
1	Travel for Candidate 4	\$865.60	\$865.60
1	Travel for Candidate 5	\$1,760.57	\$1,760.57
1	Travel for Candidate 6	\$733.48	\$733.48
1	Travel for Candidate 7	\$2,135.16	\$2,135.16
1	Travel for Candidate 8	\$1,179.35	\$1,179.35
1	Travel for Candidate 9	\$704.39	\$704.39
1	Travel for Candidate 10	\$786.00	\$786.00
1	Travel for Candidate 11	\$1,832.82	\$1,832.82

Please make check payable in U.S. funds to:
 Police Executive Research Forum

Subtotal	\$11,661.94
Amount Paid to Date	\$0.00
TOTAL	\$11,661.94

Office Use Only

THANK YOU

QUESTIONS? PLEASE CALL KEN HARTWICK AT (202) 466-7820