

RESOLUTION NO. 2006-573

Adopted by the Sacramento City Council

August, 1 2006

**PROFESSIONAL SERVICES AGREEMENT:
FIRE DEPARTMENT MASTER PLAN**

BACKGROUND

- A. A Request for Proposal was released April 24, 2006. Four consulting firms responded with proposals by the deadline of May 19, 2006.
- B. Based on the results of a consultant selection process, City staff has selected Matrix Consulting Group based upon their qualifications and proposal that best meets the City's requirements and needs for this project.

BASED ON THE FACTS SET FORTH IN THE BACKGROUND, THE CITY COUNCIL RESOLVES AS FOLLOWS:

Section 1. The City Manager, or his designee, is authorized to execute a professional services agreement with Matrix Consulting Group for an amount not to exceed \$137,000 to prepare a Fire Department Master Plan.

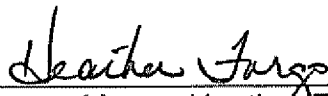
Adopted by the City of Sacramento City Council on August 1, 2006 by the following vote:

Ayes: Councilmembers Cohn, Fong, Hammond, McCarty, Pannell, Sheedy, Waters, and Mayor Fargo

Noes: None.

Abstain: None.

Absent: Tretheway.



 Mayor, Heather Fargo

Attest:



 Shirley Concolino, City Clerk