

**RESOLUTION R-2019-110**

**A RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT NO. 105 WITH  
MANAGEMENT PARTNERS FOR STRATEGIC PLANNING SERVICES  
FOR A TOTAL AMOUNT NOT TO EXCEED \$38,950**

**WHEREAS**, the corporate authorities of the City of Wheaton, DuPage County, Illinois find it reasonable and appropriate to enter into an agreement with Management Partners, 1730 Madison Road, Cincinnati, Ohio, 45206, for Strategic Planning Services; and

**WHEREAS**, the City prepared a Request for Proposal (RFP Number 19-60) that included Strategic Planning Services and received and reviewed three submittals; and

**WHEREAS**, it is determined by the City that the proposal received from Management Partners in the amount of \$38,950 meets the City's needs; and

**WHEREAS**, it is necessary for the City to enter into an agreement with Management Partners for Strategic Planning Services; and

**WHEREAS**, both parties agree to the terms and conditions set forth in the RFP and the agreement contained in the City's RFP package for Strategic Planning Services.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and City Council of the City of Wheaton, Illinois that:

The Mayor is hereby authorized to execute, and the City Clerk is hereby directed to attest to City of Wheaton Agreement No. 105 with Management Partners, 1730 Madison Road, Cincinnati, Ohio, 45206, for Strategic Planning Services at the pricing set forth in Management Partners' Cost Proposal, which is incorporated into City of Wheaton Agreement No. 105; and that a copy of that certain City of Wheaton Agreement No. 105 is on file with the City Clerk's office as Exhibit A to this Resolution R-2019-110 and is hereby incorporated into this Resolution as if fully set forth herein.

ADOPTED this 16<sup>th</sup> day of December 2019.

  
Philip J. Suess  
\_\_\_\_\_  
Mayor

ATTEST:

  
\_\_\_\_\_  
Alan Bennett Stagni  
City Clerk

Roll Call Vote:

Ayes: Councilwoman Bray-Parker  
Mayor Suess  
Councilwoman Robbins  
Councilman Rutledge  
Councilman Zaruba  
Councilman Barbier

Nays: Councilwoman Fitch  
Absent: None  
Motion Carried