

1 **RESOLUTION NO. 2018-1**

2 **A RESOLUTION OF THE ALBANY CITY COUNCIL AUTHORIZING AN**
3 **AGREEMENT FOR SERVICES WITH MATRIX CONSULTING FOR AN**
4 **OPERATIONAL AND ORGANIZATIONAL ASSESSMENT OF THE**
5 **FINANCE DEPARTMENT**

6
7 **WHEREAS**, the Council authorized issuance of a Request for Proposals (RFP) for
8 preparation of an Operational and Organization Assessment of the City's Finance
9 Department on October 2, 2017; and

10
11 **WHEREAS**, the Operational and Organizational Assessment of the City's
12 Finance Department is intended to analyze the organizational structure of the Finance
13 Department, explore alternatives to the current City Treasurer structure, review and
14 assess operational functions, staffing levels, as well as the current business license
15 program, and make recommendations that will enhance organizational operations for
16 current and future needs; and

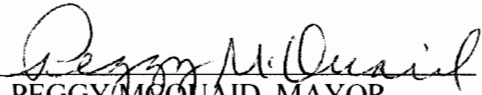
17 **WHEREAS**, the RFP for an Operational and Organization Assessment of the
18 City's Finance Department was released on October 4, 2017, with a total of four
19 responses received; and

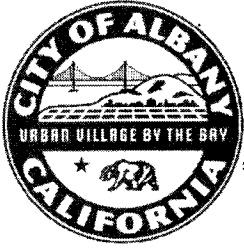
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21 **WHEREAS**, staff along with Mayor McQuaid and Council Member Pilch
22 conducted interviews with three of the four companies that provided the most
23 comprehensive response to the RFP, and selected Matrix Consulting as the most qualified
24 firm to conduct the Operational and Organizational Assessment of the City's Finance
25 Department.

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27 **NOW, THEREFORE, BE IT RESOLVED**, that the Albany City Council hereby
28 authorizes the Interim City Manager to enter into an agreement with Matrix Consulting to
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1 conduct an Operational and Organizational Assessment of the City's Finance Department
2 in an amount not to exceed \$34,000.

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PEGGY MCQUAID, MAYOR



City of Albany

1000 San Pablo Avenue • Albany, California 94706
(510) 528-5710 • www.albanyca.org

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PASSED AND APPROVED BY THE COUNCIL OF THE CITY OF ALBANY,

the 8th day of January, 2018, by the following votes:

AYES: Council Members Barnes, Maass, Nason, Pilch and Mayor McQuaid

NOES: none

ABSENT: none

ABSTAINED: none

RECUSED: none

WITNESS MY HAND AND THE SEAL OF THE CITY OF ALBANY, this

9th day of January, 2018.

Eileen Harrington

Eileen Harrington
DEPUTY CITY CLERK