

RESOLUTION NO. 2019-24

A RESOLUTION OF THE CITY OF GULFPORT, FLORIDA, AUTHORIZING THE CITY MANAGER TO AWARD THE REQUEST FOR PROPOSAL (RFP) AND ENTER INTO A CONTRACT WITH HARTSOOK COMPANIES, INC. FOR THE SENIOR CENTER CAPITAL PROJECT FUNDING FEASIBILITY STUDY; PROVIDING FOR A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, In January 2019, the City executed an RFP to search for a professional, experienced firm to conduct a feasibility study to determine the potential level of private funding the Senior Center could attract to support a capital building project; and

WHEREAS, Hartsook Companies, Inc., responded to the RFP and City staff evaluated the firm's offering and noted Hartsook's detailed plan, list of successful campaigns, experienced personnel, strategic partners, and impressive list of clients; and

WHEREAS, Hartsook's fee is \$38,000.00 plus expenses not to exceed \$7,000.00 which requires an amendment to the budget as \$25,000.00 was projected for the study.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF GULFPORT, FLORIDA:**

**Section 1.**

The City Council hereby authorizes the City Manager to award the Request for Proposal and enter into a contract with Hartsook Companies, Inc., for the Senior Center Capital Project Funding Feasibility Study in an amount not to exceed \$45,000.00.

**Section 2.**

The City Council hereby authorizes the following budget amendment:

Fund	Account Name	Account Number	Current Budget	Debit (Credit)	Amended Budget
General	Appropriated Surplus	001-0000-389-01	63,481	(20,000)	43,481
General	Senior Center Professional Svcs	001-4161-569-31	25,000	20,000	45,000

**Section 3.**

This resolution shall become effective upon its adoption.

PASSED AND ADOPTED this 21st day of May, 2019 by the Council of the City of Gulfport, Florida

\_\_\_\_\_  
Samuel Henderson, Mayor

ATTEST:

\_\_\_\_\_  
Kathy Tatay-Cook, Deputy City Clerk

APPROVED BY CITY COUNCIL – MAY 21, 2019