

ITEM D**CITY OF LA VISTA
MAYOR AND CITY COUNCIL REPORT
SEPTEMBER 20, 2022 AGENDA**

Subject:	Type:	Submitted By:
PROFESSIONAL SERVICES AGREEMENT – FINANCE DIRECTOR	◆ RESOLUTION ORDINANCE RECEIVE/FILE	KEVIN POKORNY DIRECTOR OF ADMINISTRATIVE SERVICES

SYNOPSIS

A resolution has been prepared to approve a professional services agreement with BerganKDV for financial services and provide the City Administrator or designee authority to negotiate a contract with BerganKDV in an amount not to exceed \$60,000.

FISCAL IMPACT

The FY23 annual budget will provide funding for this agreement.

RECOMMENDATION

Approval.

BACKGROUND

On September 2nd, the City's Finance Director resigned leaving the position vacant as of September 19th. The professional services of Bergan KDV are necessary for general financial oversight including: preparation of the audit report (ACFR), assisting in forecasting and financial analysis, and providing guidance and training of independent contractors and City staff.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LA VISTA, NEBRASKA TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH BERGANKDV TO PROVIDE SERVICES ASSOCIATED WITH PREPARATION OF THE ACFR, ASSISTANCE IN FORECASTING AND FINANCIAL ANALYSIS, AND PROVIDING GUIDANCE AND TRAINING OF INDEPENDENT CONTRACTOR AND CITY STAFF IN AN AMOUNT NOT TO EXCEED \$60,000.

WHEREAS, the City Council of the City of La Vista has determined that assistance in preparation of the audit report (ACFR), assistance in forecasting and financial analysis, and providing guidance and training of independent contractors and city staff is necessary; and

WHEREAS, the FY23 annual budget will provide funding for this request; and

WHEREAS, Subsection (C) (9) of Section 31.23 of the La Vista Municipal Code requires that the city administrator secure Council approval prior to authorizing any purchase over \$5,000.00;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and City Council hereby approve a professional services agreement with ForVis to provide professional services associated preparation of the audit report (ACFR), assistance in forecasting and financial analysis, and providing guidance and training of independent contractors and city staff.

PASSED AND APPROVED THIS 20TH DAY OF SEPTEMBER 2022.

CITY OF LA VISTA

Douglas Kindig, Mayor

ATTEST:

Pamela A. Buethe, MMC
City Clerk