

CITY COUNCIL AGENDA ITEM COVER MEMO

Agenda Item Number \_\_\_\_\_

Meeting Type: Regular

Meeting Date: 1/9/2014

Action Requested By:  
Administration

Agenda Item Type  
Resolution

Subject Matter:

Renewal of Consulting Services Agreement

Exact Wording for the Agenda:

Resolution authorizing the Mayor to enter into an Agreement between the City of Huntsville and FTI Consulting/C2 Group. (Administration)

**Note: If amendment, please state title and number of the original**

Item to be considered for: Action

Unanimous Consent Required: Select...

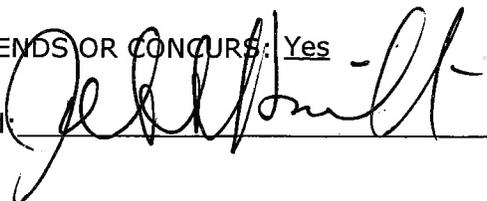
Briefly state why the action is required; why it is recommended; what Council action will provide, allow and accomplish and; any other information that might be helpful.

Associated Cost: \$108,000.00

Budgeted Item: Yes

MAYOR RECOMMENDS OR CONCURS: Yes

Department Head: \_\_\_\_\_



Date: \_\_\_\_\_

## ROUTING SLIP CONTRACTS AND AGREEMENTS

Originating Department: Administration Council Meeting Date: 1/9/2014

Department Contact: Sharon King Phone # 256-427-5004

Contract or Agreement: Agreement

Document Name: Consulting Agreement with FTI Constulng/C2 Group

City Obligation Amount: 108,000.00

Total Project Budget:

Uncommitted Account Balance:

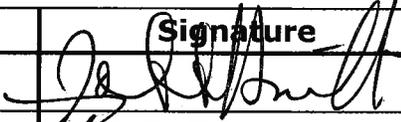
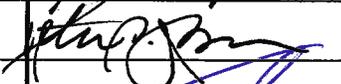
Account Number: 01-6900-0511-4404

### Procurement Agreements

<b>Not Applicable</b>	<b>Not Applicable</b>
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### Grant-Funded Agreements

<b>Select...</b>	<b>Grant Name:</b>

Department	Signature	Date
1) Originating		
2) Legal		1-6-14
3) Finance		1/7/14
4) Originating		
5) Copy Distribution		
a. Mayor's office (1 copies)		
b. Clerk-Treasurer (Original & 2 copies)		

**RESOLUTION NO. 14-\_\_\_\_\_**

**BE IT RESOLVED** by the City Council of the City of Huntsville, Alabama, that the Mayor be, and is hereby authorized on behalf of the City of Huntsville, a Municipal Corporation in the State of Alabama, to enter into an Agreement by and between the City of Huntsville and FTI Consulting/C2 Group, which said agreement is substantially in words and figures similar to that certain document attached hereto and identified as "Agreement between the City of Huntsville and FTI Consulting/C2 Group" consisting of four (4) pages with the date of January 9, 2014 appearing on the margin of the first page, together with the signature of the President or President Pro Tem of the City Council, an executed copy of said document being permanently kept on file in the Office of the City Clerk-Treasurer of the City of Huntsville, Alabama.

**ADOPTED** this the 9th day of January, 2014.

\_\_\_\_\_  
President of the City Council of  
the City of Huntsville, Alabama

**APPROVED** this the 9th day of January, 2014.

\_\_\_\_\_  
Mayor of the City of Huntsville,  
Alabama

**AGREEMENT BETWEEN THE  
CITY OF HUNTSVILLE AND  
FTI CONSULTING/C2 GROUP**

**AGREEMENT FOR CONSULTANT SERVICES**

**THIS AGREEMENT** is made and entered into on this the 1st day of January, 2014, between FTI Consulting Group and the City of Huntsville, Alabama, a municipal corporation (the "City").

**WHEREAS**, the City is interested in promoting its growth and industrial and economic development and desires to have its interests represented in the legislative and executive branches of the federal government, and,

**WHEREAS**, FTI Consulting/C2 Group has unique experience and expertise related to the legislative and executive branches of the federal government, and is willing to provide certain services to the City.

**NOW, THEREFORE**, in consideration of the wishes of both parties to enter into a mutually beneficial agreement, the parties hereto agree as follows:

1. FTI Consulting/C2 Group Responsibilities
  - A. FTI Consulting/C2 Group shall provide the following services to City:
    1. Provide technical advice and strategic planning to assist City in securing support and funding for transportation, infrastructure projects;
    2. Provide technical advice and strategic planning to City for the ongoing development of the Plan for Federal Funding for City projects, including transportation infrastructure, water, sewer, criminal justice and others through federal legislative funding sources. This service can include contact with appropriate Federal Agencies, Departments, and representatives of said Agencies and Departments;
    3. Provide strategic advice and support for the City in relation to the ongoing implementation of the BRAC transfer and assist in pursuing potential and additional federal jobs.

\_\_\_\_\_  
President of the City Council

Date: \_\_\_\_\_

4. Assist City in developing requests and securing funding from State of Alabama for economic development, road and infrastructure projects;
5. Advise and assist City in communications with the State of Alabama and various State Agencies, including Alabama Department of Transportation, relating to transportation, economic development and workforce development;
6. Work with Members of the Alabama Legislature to maximize state support for needed projects;
7. Advise and assist City in economic development efforts and long term planning relating to new job growth.

B. FTI Consulting/C2 Group shall communicate directly with City's Mayor as needed to report on issues covered by the scope of this agreement.

C. FTI Consulting/C2 Group will not engage in any direct lobbying of any Member of Congress.

## 2. City Responsibilities

City shall compensate FTI Consulting/C2 Group as follows for services rendered under this Agreement:

A. From January 1, 2014, through December 31, 2014, FTI Consulting/C2 Group shall be paid the total sum of One Hundred Eight Thousand Dollars (\$108,000.00), payable in Twelve (12) equal monthly installments of Nine Thousand Dollars (\$9,000) each, beginning on January 15, 2014, with the last such installment due on January 15, 2015.

B. Any and all expenses incurred by FTI Consulting/C2 Group in performance of its obligations under this contract shall be the sole responsibility of FTI Consulting/C2 Group. City shall not reimburse FTI Consulting/C2 Group for any such expenses.

## 3. Term

This Agreement shall commence on the 1st day of January, 2014, and will continue until the 31st day of December, 2014, except that City reserves the right to terminate this agreement, in its sole discretion and without cause, on thirty (30) days notice.

## 4. Confidentiality

FTI Consulting/C2 Group understands and acknowledges that it may become privy to certain confidential information as a result of its representation of the City. FTI Consulting/C2

Group hereby agrees it will not divulge such confidential information, except in accordance with government reporting requirements.

5. Conflict of Interest

FTI Consulting/C2 Group agrees not to represent, either directly or indirectly, any person or entity concerning issues or legislation which are adverse to the interests of the City, during the term of this Agreement.

6. Reporting Requirements

FTI Consulting/C2 Group shall comply with all applicable laws, statutes, codes or regulations concerning its activities conducted pursuant to this Agreement.

7. Assignment

FTI Consulting/C2 Group shall not assign this Agreement.

8. Amendment

FTI Consulting/C2 Group acknowledges that it may be beneficial to City to modify the scope of this agreement during the term identified hereinabove, and agrees to cooperate with City in providing a scope of services that serves City's best interests in the event that additional opportunities, initiatives, or issues, arise which necessitate a modified approach.

9. Integration

This Agreement constitutes the entire agreement between the parties and cannot be altered or amended except in writing and signed by both parties. The rights and obligations of this Agreement shall extend to and be binding upon the parties and their successors and assigns.

10. Any notice required of either party shall be addressed as follows:

FTI Consulting/C2 Group:

FTI Consulting/C2 Group  
116 Jefferson Street  
Huntsville, Alabama 35801

City:

Mayor Tommy Battle  
City of Huntsville  
P.O. Box 308

Huntsville, Alabama 35804

**IN WITNESS WHEREOF**, each of the parties hereto has caused this Agreement to be duly executed as of the date and year written below.

ALABAMA,

THE CITY OF HUNTSVILLE,

A Municipal Corporation

By: \_\_\_\_\_

Tommy Battle

Its: Mayor

ATTEST:

By: \_\_\_\_\_

Charles E. Hagood

Its: Clerk-Treasurer

FTI Consulting/C2 Group

By: \_\_\_\_\_

WITNESS:

By: \_\_\_\_\_