

CITY OF DILLINGHAM, ALASKA

RESOLUTION NO. 2023-13

A RESOLUTION OF THE DILLINGHAM CITY COUNCIL AUTHORIZING THE CITY MANAGER TO WAIVE THE PURCHASING REQUIREMENTS TO AWARD A CONTRACT TO RUSSELL CONSULTING, LLC FOR A PROFESSIONAL MANAGEMENT BEST PRACTICES REVIEW OF THE CITY'S POLICE DEPARTMENT'S OPERATIONS.

WHEREAS, the City of Dillingham wishes to contract with Russell Consulting, LLC for a professional management best practices review of the City's Police Department's operations; and

WHEREAS, the City of Dillingham's Police Department would improve efficiency and professionalism thereby enhancing its ability to serve the citizens and visitors of the City of Dillingham; and

WHEREAS, the assessment would include a review of the department's internal and progressive discipline programs as well as developmental relationships relative to the services it provides to the visitors and residents of the City of Dillingham to improve the functions and operations of the City of Dillingham Police Department.

WHEREAS, Russell Consulting, LLC:

- has demonstrated expertise in this area.
- has completed similar plans for like communities located around Alaska.
- has outlined the estimate of hours, budget/costs, and assurance of confidentiality of the review to the degree allowed or governed by law; and

WHEREAS, the City is asking to waive the purchasing restrictions based on the criteria outlined in DMC 4.30.130, Exemptions B. 4, The services are of a professional nature requiring specialized knowledge and judgment; and

WHEREAS, the attached proposal from Russell Consulting, LLC reflects an estimated total for the contract of \$35,000, excluding all travel and lodging costs associated with this project.

NOW, THEREFORE, BE IT RESOLVED:

- 1) That the Dillingham City Council waives the purchasing restrictions as stated above to contract for consulting services in an amount not to exceed \$35,000;
- 2) That the attached proposal will be used to guide the scope of work;

PASSED and ADOPTED by a duly constituted quorum of the Dillingham City Council on April 6, 2023.

Alice Ruby, Mayor

ATTEST:

[SEAL]

Greta Hayden-Pless, Acting City Clerk