

# COMMISSION AGENDA REPORT

COMMISSION MEETING DATE: 04-17-2012

AGENDA ITEM: I-C

COMMISSION REPORT NO: 12-0807

PREPARED BY:

Lee R. Feldman 04-11-2012 11:38:03

DEPT: City Managers Office

DEPARTMENT DIRECTOR'S SIGNATURE

Lee Feldman, City Manager 954-828-5959

AUTHOR'S NAME, TITLE, AND TELEPHONE NUMBER

Lee R. Feldman 04-12-2012 11:50:28

CITY MANAGER'S SIGNATURE

TITLE 1:

TITLE 2:

SUBJECT:

CITY ATTORNEY SELECTION PROCESS - EXECUTIVE SEARCH SERVICES

REQUESTED ACTION (STAFF RECOMMENDATION - CONTENT OF MOTION):

REGULAR AGENDA

CONFERENCE

- Motion
- Motion for Discussion
- Old/New Business
- City Commission Reports
- Public Hearing
- Ordinance
- Exec Closed Door
- City Manager Reports
- Resolution
- Presentation
- Conference Reports
- Purchase
- Citizen Presentation
- Advisory Boards
- Consent Resolution

Public Notice Advertised:

FUNDS APPROPRIATION/TRANSFER (provide index code, subobject, and title of subobject):

## FOR PROCUREMENT ITEMS ONLY

PROCUREMENT REFERENCE NO: TRANSACTION TYPE:

BIDS SOLICITED/RECEIVED: WBE: LATE BID:

Vendor: MBE: NO BID:

Amount: Details:

Procurement Recommendation:

**Description of Exhibits:**

- |    |   |    |  |    |   |
|----|---|----|--|----|---|
| 1. | <input type="text" value="Summary of Proposals"/>   | 2. | <input type="text" value="Bob Murray &amp; Associates"/>   | 3. | <input type="text" value="Colin Baenziger &amp; Associates"/> |
| 4. | <input type="text" value="The Mercer Group, Inc."/> | 5. | <input type="text" value="Slavin Management Consultants"/> | 6. | <input type="text"/>  |
| 7. | <input type="text"/>                                | 8. | <input type="text"/>                                       | 9. | <input type="text"/>  |

**EXHIBITS: AVAILABLE VIA HARDCOPY: Exhibit #s:**

**PRIOR COMMISSION/BOARD ACTION: (attach additional file if necessary)**

**BACKGROUND/DETAIL:**

**Attorney's Initials:**