



## Legislation Details (With Text)

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|----------------------|--|----------------------|-----------|
| <b>File #:</b>       | 17-0235R   | <b>Name:</b>         |           |
| <b>Type:</b>         | Resolution   | <b>Status:</b>       | Passed    |
| <b>File created:</b> | 3/16/2017  | <b>In control:</b>   | Personnel |
| <b>On agenda:</b>    | 3/27/2017  | <b>Final action:</b> | 3/27/2017 |
| <b>Title:</b>        | RESOLUTION AUTHORIZING THE EXECUTION OF 2017-2019 PROFESSIONAL SERVICES AGREEMENT WITH THE DULUTH JOINT POWERS ENTERPRISE TRUST FOR CITY TO PROVIDE PROFESSIONAL SERVICES AND ACCEPTING PAYMENT OF \$350,000 IN 2017, \$360,500 IN 2018, AND \$371,315 IN 2019 FOR SAID SERVICES |                      |           |

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 2017-2019 Professional Services Agreement - City of Duluth & Duluth JPE

| Date      | Ver. | Action By    | Action  | Result |
|-----------|------|--------------|---------|--------|
| 3/27/2017 | 1    | City Council | adopted |        |

RESOLUTION AUTHORIZING THE EXECUTION OF 2017-2019 PROFESSIONAL SERVICES AGREEMENT WITH THE DULUTH JOINT POWERS ENTERPRISE TRUST FOR CITY TO PROVIDE PROFESSIONAL SERVICES AND ACCEPTING PAYMENT OF \$350,000 IN 2017, \$360,500 IN 2018, AND \$371,315 IN 2019 FOR SAID SERVICES

### CITY PROPOSAL:

RESOLVED, that the proper city officials are hereby authorized to execute the agreement for professional services, substantially in the form of that attached as Exhibit A, with the Duluth Joint Powers Enterprise Trust for the for the provision of professional services to the Duluth Joint Powers Enterprise Trust for the years 2017-2019:

FURTHER RESOLVED, the proper city officials are hereby authorized to accept \$350,000 in 2017, \$360,500 in 2018, and \$371,315 in 2019 for professional services further described in those documents referenced above, said funds payable to Fund No. 110-125-1214-4315-12 (General Fund, Finance Department, Auditor, Cost Allocation Charges Group Health).

STATEMENT OF PURPOSE: The City, the Duluth Airport Authority, the Duluth Entertainment and Convention Center, and the Duluth Housing and Redevelopment Authority operate a joint enterprise for health and dental insurance, including a joint self-insurance pool, known as the Duluth Joint Powers Enterprise Trust. The Duluth Joint Powers Enterprise Trust is a political subdivision self-insurance pool.

This resolution authorizes the City to accept payment of 350,000 in 2017, \$360,500 in 2018, and \$371,315 in 2019 from the Duluth Joint Powers Enterprise Trust for professional services provided by City employees to the Duluth Joint Powers Enterprise Trust. The Duluth Joint Powers Enterprise Trust Board of Trustees approved this 2017-2019 agreement and payment amounts at its March 15, 2017 meeting.