

**PENNSYLVANIA INTERGOVERNMENTAL COOPERATION AUTHORITY**

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**Resolution No. 2019 - 04**  
**September 18, 2018**

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WHEREAS, pursuant to the Pennsylvania Intergovernmental Cooperation Authority Act for Cities of the First Class (the Act of June 5, 1991, P.L. 9, No. 6), as amended (the "Act"), the Pennsylvania Intergovernmental Cooperation Authority (the "Authority") is authorized to engage consultants and contract for other professional services upon the vote of a qualified majority of its governing board; and

WHEREAS, the Authority desires to engage the services of the Baker Tilley International, (the "Consultant") to conduct a Study into the City of Philadelphia's Police Court Overtime ("Police Court Overtime Study"); and

WHEREAS, the Authority has evaluated the Consultant's proposal, dated July 19, 2018, and has determined that it meets the Authority's criteria for the project; and

WHEREAS, the board of the Authority desires to approve the selection of the Consultant to provide the Police Court Overtime Study, subject to the negotiation and execution of a definitive agreement with the Consultant;

**NOW THEREFORE, BE IT RESOLVED:**

1. The board of the Authority hereby approves the selection of the Consultant to provide the Police Court Overtime Study. The Executive Director of the Authority is hereby delegated the right and power on behalf of the Authority to negotiate, and to execute and deliver, a definitive contract with the Consultant with regard to scope of services, compensation and other terms and conditions of the engagement, all as the Executive Director, with the advice of the Authority's general counsel, determines to be in the best interest of the Authority and the Commonwealth of Pennsylvania, provided that the compensation payable to the Consultant under such contract shall not exceed \$105,000.

2. The Authority hereby ratifies and confirms any and all prior actions taken by or on behalf of the Authority consistent with the intent of this Resolution.

3. The appropriate officers of the Authority are, and each of them hereby is, authorized and directed to perform all such acts and to do all such things and to execute and deliver all such agreements, instruments and documents, as may be necessary, appropriate or desirable to enable the Authority to carry out and give effect to the intent of this Resolution.

4. This Resolution shall take effect immediately.

<b><u>BOARD ACTION</u></b>			
<b>MOVED:</b>	Mr. Karp		
<b>SECONDED:</b>	Ms. Williams		
<b>APPROVED:</b>	Yes		
<b>Qualified Majority Required:</b>	<b>YES</b>	<b>NO</b>	
	<b>X</b>		
<b>VOTE</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAIN</b>
<b>Cawley</b>	<b>X</b>		
<b>Karp</b>	<b>X</b>		
<b>Kessler</b>	<b>X</b>		
<b>Vaughn</b>	<b>X</b>		
<b>Williams</b>	<b>X</b>		