



## Legislation Details (With Text)

<b>File #:</b>	24-1506	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Consent Calendar		<b>Status:</b>	Agenda Ready	
<b>File created:</b>	6/6/2024		<b>In control:</b>	City Council / Housing Authority / Successor Agency to the Redevelopment Agency	
<b>On agenda:</b>	7/1/2024		<b>Final action:</b>		
<b>Title:</b>	Resolution Amending the Fiscal Year 2024-25 Capital improvement Program (CIP) Budget for "Financial Software Project," Project No. 428-2590-XXXXX-71048 and Award of Contract to Plante Moran for Enterprise Resource Planning Project Management and Advisory Services				

It is recommended that the City Council take the following actions:

1) Adopt the following resolution:

**RESOLUTION NO. - 2024-103 - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF POMONA, CALIFORNIA AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET BY APPROPRIATING \$3,320,000 OF AMERICAN RESCUE PLAN (ARP) FUNDS TO "FINANCIAL SOFTWARE PROJECT," PROJECT NO. 428-2590-XXXXX-71048**

2) Approve and award a Professional Services Agreement (PSA) to Plante Moran, PLLC ("Plante Moran") for ERP project management and advisory services. The agreement is in an amount not-to-exceed \$774,565; and

3) Authorize the City Manager to execute the agreement and any extensions or amendments thereto on behalf of the City, subject to review by the City Attorney.

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. Staff Report, 2. Attachment No. 1 - Resolution 2024-103

Date	Ver.	Action By	Action	Result
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Resolution Amending the Fiscal Year 2024-25 Capital improvement Program (CIP) Budget for "Financial Software Project," Project No. 428-2590-XXXXX-71048 and Award of Contract to Plante Moran for Enterprise Resource Planning Project Management and Advisory Services

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