# AGENDA ITEM SUMMARY SHEET VILLAGE COUNCIL MEETING July 10, 2019

# Agenda Item:

Consultant to Provide Project Management and Engineering Support Services

## Description:

The engagement of a consultant to fill the role of Public Works Project Manager. The position will provide project management and engineering support services on public works projects on an as needed basis.

Staff has attached firm ownership disclosure of greater than 5% as recommended by the Village Attorney.

#### **Action Requested:**

Approve the contract with CW3 Engineering, Inc. for the engagement of a consultant to fill the role of Public Works Project Manager.

Authorize the Village Manager to execute an agreement on behalf of the Village of Estero Council.

## **Financial Impact:**

Contract amount: Not to Exceed \$75,000 on an annual basis.

#### Attachments:

- 1. Contract
- 2. Ownership Disclosure