

COUNCIL REPORT

M&C No.	2019-215
Report Date	August 23rd, 2019
Meeting Date	September 9th, 2019
Service Area	Corporate Services

His Worship Mayor Don Darling and Members of Common Council

SUBJECT: Qualified Security Assessor (QSA) Consulting Services Contract

OPEN OR CLOSED SESSION

This matter is to be discussed in open session of Common Council.

AUTHORIZATION

Primary Author	Commissioner/Dept. Head	City Manager
<i>Sarah Ranson</i>	<i>Stephanie-Rackley-Roach</i> <i>Kevin Fudge</i>	<i>John Collin</i>

RECOMMENDATION

The City Manager recommends that the Council resolution of July 29, 2019 be amended by;

1. replacing the indemnification clause and adding a limitation of liability clause to the formal agreement, and further;
2. that the Mayor and Common Clerk be authorized to execute the necessary documents.

REPORT

Common Council resolved on the 29th day of July, 2019 to enter into an Agreement with Grant Thornton for Qualified Security Assessor Services for a term of two years with a possible extension of two additional years (for a total of four years). Upon award, Materials Management sent the Agreement to Grant Thornton for execution. At this time, Grant Thornton requested the following amendments to the Agreement:

- 1) The replacement of the “Indemnification” clause with a “Release and Indemnification” clause; and
- 2) The addition of a “Limitation of Liability” clause.

It is being recommended that the amended Agreement in the form attached to this Council Report be approved for execution by both parties. The amendments have been highlighted in the attached document.

PREVIOUS RESOLUTION

RESOLVED, that as recommended by the City Manager in the submitted report M&C 2019-184: Qualified Security Assessor (QSA) Consulting Services Contract:

- 1) Mayor and Council enter into an agreement with Grant Thornton for Qualified Security Assessor (QSA) consulting services for a term of two years with possible extension of two additional years (for a total of four years).
- 2) The Mayor and Common Clerk be authorized to execute the necessary contract documents.

STRATEGIC ALIGNMENT

As described in M&C 2019-184.

SERVICE AND FINANCIAL OUTCOMES

As described in M&C 2019-184.

INPUT FROM OTHER SERVICE AREAS AND STAKEHOLDERS – MATERIALS MANAGEMENT

The Materials Management Service reviewed this report and agrees with the recommendation being put forth.

The City Solicitor's Office reviewed the proposed amendments to the Agreement.

ATTACHMENTS

Agreement for Qualified Security Assessor Services.