



## FINANCIAL PERFORMANCE AND BUDGET COMMITTEE

### MINUTES

City of Arts & Innovation

FRIDAY, JULY 9, 2021, 1 P.M.  
PUBLIC COMMENT IN PERSON/VIRTUAL MEETING  
ART PICK COUNCIL CHAMBER  
3900 MAIN STREET

---

PRESENT: Chair Hemenway, Vice-Chair Plascencia, and Member Fierro

ABSENT: None

STAFF PRESENT Lorena Verduco, Edward Enriquez, Nancy Garcia, Rosemary Koo, Kris Martinez, Brad Bonville, Scott Brosious, Marty Ryan, Carl Carey, Luz Granados, and others

Chair Hemenway convened the meeting at 1 p.m.

#### ORAL COMMUNICATIONS FROM THE AUDIENCE

There was no one wishing to address the Committee.

#### AGREEMENT WITH LANCE, SOLL, LUNGHARD, LLP - CASEWARE FINANCIAL REPORTING SOFTWARE SOLUTION

Following discussion, it was moved by Vice-Chair Plascencia and seconded by Member Fierro recommending that the City Council (1) approve a Professional Consultant Services Agreement for Technology Services with Lance, Soll, Lunghard, LLP for CaseWare financial reporting software solution, in the amount of \$312,924 plus a 15 percent contingency in the amount of \$46,938, for a total of \$359,862 for the initial term through December 31, 2024, with the option to extend for two additional one-year terms; (2) authorize the City Manager, or designee, to execute all term extensions in the amount of \$78,945 plus a 15 percent contingency in the amount of \$11,842 for a total of \$90,787; and (3) authorize the City Manager, or designee, to execute the Professional Consultant Services Agreement with Lance, Soll & Lunghard, LLP and all related documents necessary to effectuate the agreement, including making minor and non-substantive changes. The motion carried unanimously.

#### ITEMS FOR FUTURE COMMITTEE CONSIDERATION

There were no future items requested at this time.

The meeting adjourned at 1:17 p.m.

Respectfully submitted,

  
LORENA VERDUSCO  
Deputy City Clerk