



**TO: LINDA GORTON, MAYOR  
URBAN COUNTY COUNCIL**

**FROM: TODD SLATIN, DIRECTOR  
DIVISION OF PROCUREMENT**

**DATE: April 8, 2024**

**SUBJECT: RFP #8-2024 Boards and Commissions Consulting  
Services**

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**Request:**

Request Council authorization for the Mayor to execute an agreement with CivicLex, Inc. to provide consulting services related to LFUCG Boards and Commissions. The amount of the agreement is not-to-exceed \$95,000.

**Why are you requesting?**

The LFUCG has approximately 70 Boards and Commissions and is seeking a comprehensive evaluation of the membership makeup, structure, diversity, vacancy rates, transparency, utility of the various Boards and Commissions, and recommendations for the appointment process.

**What is the cost in this budget year and future budget years?**

\$95,000.00 total for FY24 and FY25.

**Are the funds budgeted?** Yes, funds are fully budgeted in 1101-133001-0001-71299

**File Number:**

**Director/Commissioner:** Slatin/Hensley

