



Legislation Details (With Text)

**File #:** 130547. **Version:** 9 **Name:** Proposed Contract with Navigant Consulting, Inc. for Professional Investigative Review Services (B)

**Type:** Discussion Item **Status:** In Committee

**File created:** 11/26/2013 **In control:** Audit and Finance Committee

**On agenda:** 11/17/2015 **Final action:** 11/17/2016

**Title:** Navigant Consulting Investigative Review (B)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 130547-A-Equitable Adjustment for Change of Law of the Power Purchase Agreement-City Attorney Memo from 12-19-13.pdf, 2. 130547-B-GREC LLC Dispute - Equitable Adjustment Analysis-Outside Attorney Memo fromf 10-31-13.PDF, 3. 130547-C-RFP-External Investigative Review of GRU-Agenda Item.PDF, 4. 130547-D-Draft RFP External Investigative Review of GRU.PDF, 5. 130547-E-AFLC REVISED DRAFT RFP EXTERNAL INVESTIGATIVE REVIEW OF GRU.pdf, 6. 130547-F - Memo from Godshalk to Commission.pdf, 7. 130547-G -Proposal Evaluation Summary 6-19-14.pdf, 8. 130547\_MOD\_H Powerpoint Presentation\_20140619.pdf, 9. 130547I\_MOD\_Navigant Proposal\_20140619.pdf, 10. 130547J\_MOD\_Navigant Cost Proposal\_20140619.pdf, 11. 130547K\_MOD\_EnerVision Proposal\_20140619.pdf, 12. 130547L\_MOD\_Windham Brannon Proposal\_20140619.pdf, 13. 130547M\_MOD\_Windham Brannon Cost Proposal\_20140619.pdf, 14. 130547A\_Contract - Navigant - Professional Investigative Review Services\_20141016.pdf, 15. 130547B\_RFP No. CAUD140037-DH Issued April 10 2014\_20141016.pdf, 16. 130547C\_Addendum 1 Dated April 30 2014\_20141016.pdf, 17. 130547D\_Navigant Response May 7 2014\_20141016.pdf, 18. 130547E\_Navigant Cost Proposal May 7 2014\_20141016.pdf, 19. 130547F\_Navigant Power Point for Oral Interview June 10 2014\_20141016.pdf, 20. 130547G Ray Washington Letter 20141016.pdf, 21. 130547H Speech 20141016.pdf, 22. 130547I Navigant Contract - Additiional Fee Request 20150115.pdf, 23. 130547J NCI Investigative Review-COG 20150415.pdf, 24. 130547K Jim Konish documents 20150415.pdf, 25. 130547L NCI Summary of GRU Recommendations - COG 20151117.pdf

Date	Ver.	Action By	Action	Result
11/17/2015	9	Audit and Finance Committee	Retained in Committee	
4/15/2015	8	City Commission	Referred	Pass
1/15/2015	7	City Commission	Approved, as shown above	Pass
10/16/2014	6	City Commission	Approved as Recommended	Pass
6/19/2014	5	City Commission	Approved as Recommended	Pass
4/3/2014	4	City Commission	Approved as Recommended	Pass
3/20/2014	4	City Commission	Continued	Pass
3/5/2014	3	Audit, Finance and Legislative Committee	Recommended for Approval, as amended	
2/6/2014	2	City Commission	Approved, as shown above	Pass
1/29/2014	1	Audit, Finance and Legislative Committee	Recommended for Approval, as amended	
1/29/2014	1	Audit, Finance and Legislative Committee	Approved as Recommended	

12/5/2013

1

City Commission

Referred

Pass

### **Navigant Consulting Investigative Review (B)**

This item was referred by the City Commission on December 5, 2013 to the Audit and Finance Committee for the purpose of initiating an RFP for a GRU investigation. This item was discussed at the March 5, 2014 Audit, Finance and Legislative Committee meeting, and the final RFP approved by the City Commission on April 3, 2014. A contract was ultimately executed with Navigant Consulting Inc. and an investigative review of GRU was conducted. The final investigative report was submitted to the City Commission on April 15, 2015. The scheduling of this item was discussed at the Audit and Finance Committee meeting of July 29, 2015 and September 15, 2015. The Committee directed to have this item discussed at the next Audit and Finance Committee meeting.

Audit and Finance Committee review the status of the referral and take appropriate action.