



**TOWNSHIP OF SOUTH FAYETTE
ALLEGHENY COUNTY, PENNSYLVANIA**

RESOLUTION No. 9-2011

TOWNSHIP OF SOUTH FAYETTE

A RESOLUTION OF THE TOWNSHIP OF SOUTH FAYETTE RELATIVE TO THE PROCUREMENT OF PROFESSIONAL SERVICES FOR THE MUNICIPAL PENSION SYSTEM(S) SPONSORED BY THE TOWNSHIP BASED ON THE REQUIREMENTS OF ACT 44 OF 2009.

WHEREAS, the Township of South Fayette (the "Township") has previously enacted a Resolution or Ordinance establishing the Township of South Fayette Non-Union Employees Pension Plan and South Fayette Township Police Pension Plan (the "system"); and

WHEREAS, the legislature enacted Act 44 on September 18, 2009; and

WHEREAS, the Township is required by Act 44 of 2009 to establish procedures for the procurement of professional services for the municipal pension system; and

WHEREAS, the Township desires to establish the following procedures for Act 44 of 2009 compliance;

BE IT RESOLVED by the Board of the Township of South Fayette and it is HEREBY RESOLVED AND ENACTED by authority of the same:

The Township procedures for procuring professional services for the municipal pension system will include the following:

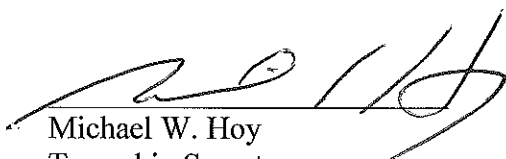
- a. Assemble a committee to oversee the request for proposal process.
- b. Adopt a policy relating to potential conflicts of interest in the review of a proposal or negotiation of a contract.
- c. Develop a timeline for posting advertisement, submission period, deadline, interviews, decision, and notification.
- d. Draft an application form, advertisement, and disclosure form.

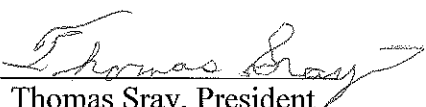
- e. Advertise the availability of a contract including application and required disclosure forms on the municipal website.
- f. Collect and review proposals to select the most qualified person, taking into account the person's qualifications, experience, expertise and the fees to be charged.
- g. Interview candidates as part of the selection process.
- h. Complete a disclosure form regarding municipal pension system officers and employees to identify any potential conflict of interest with respect to applications that were submitted.
- i. Make all applications and disclosure forms public (except for proprietary information and information protected by law) and subject to the Right to Know Act after the award of the contract.
- j. Summarize the relevant factors that resulted in the award of the contract in a written statement to be included in or attached to the documents awarding the contract.
- k. Within 10 days of awarding the contract, transmit the original application form, a summary of the basis for the award, and required disclosure form to all unsuccessful applicants and post on the municipal pension system's website at least seven day prior to execution of the contract.
- l. If amending the contract to increase the cost by more than the greater of 10% or \$10,000, post the increase and a written justification for the increase on the municipal pension system's web site at least seven day prior to the effective date of the amendment.
- m. Maintain updated annual required disclosures for current contract holders.
- n. Amend the procedures as may be required by the Auditor General.

RESOLVED AND ENACTED this 20th day of June, A.D., 2011.

ATTEST:

TOWNSHIP OF SOUTH FAYETTE


Michael W. Hoy
Township Secretary

By: 
Thomas Gray, President
Board of Commissioners