

CITY OF CORAL GABLES, FLORIDA

DRAFT RESOLUTION _____

RESOLUTION AWARDING AN AUDITING SERVICES CONTRACT TO MCGLADREY & PULLEN, LLP PURSUANT TO RFP 2010.07.01 AND SECTION 2-828 OF THE PROCUREMENT CODE IN THE AMOUNT OF \$330,000.00 (THREE HUNDRED THIRTY THOUSAND DOLLARS) FOR AN INITIAL THREE (3) YEAR PERIOD WITH THREE (3) ADDITIONAL ONE (1) YEAR RENEWAL OPTIONS; FURTHER AUTHORIZING THE CITY MANAGER TO EXECUTE SAID AUDITING SERVICES CONTRACT.

WHEREAS, on July 29, 2010, the Procurement Division of Finance formally advertised Request for Proposals (RFP) 2010.07.01 for Auditing Services; and

WHEREAS, the Procurement Division notified forty (40) auditing firms in Coral Gables and elsewhere in Miami-Dade County of the impending RFP and of that amount eight (8) companies downloaded the bid package from the Procurement website or picked up the document from the Procurement Division of Finance office; and

WHEREAS, on August 3, 2010, a non-mandatory Pre-Proposal Conference was held with five (5) companies in attendance; and

WHEREAS, on August 19, 2010, responses to the RFP were submitted by: Enterprise Risk Management; Cherry, Bekaert & Holland, LLP; Marcum Raclin; McGladrey & Pullen, LLP; and Verdeja & DeArmas, LLP (No Bid Response) and publicly opened; and

WHEREAS, on September 16, 2010, the City's Budget and Audit Advisory Committee completed their evaluation and ranked McGladrey and Pullen, LLP. as the most responsive responsible proposer; and

NOW THEREFORE BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. That the City Commission accepts the recommendation of the Budget and Audit Advisory Committee to award an Auditing Services contract to McGladrey & Pullen, LLP pursuant to RFP 2010.07.01 and Section 2-828 of the Procurement Code in the amount of \$330,000.00 (three hundred thirty thousand dollars) for an initial three (3) year period with three (3) additional one (1) year renewal options; further authorizing the City Manager to execute said auditing services contract.

Section 3. That all Resolutions or parts of Resolutions inconsistent with, or in conflict herewith, shall be and are hereby repealed insofar as there is conflict or inconsistency.

Section 4. That this Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED THIS TWENTY-EIGHTH DAY OF SEPTEMBER, 2010

(Moved by _____, Seconded by _____)
(Passed 0/0 vote)

DONALD D. SLESNICK, II
MAYOR

ATTEST:

WALTER FOEMAN
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

ELIZABETH M. HERNANDEZ
CITY ATTORNEY