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RESOLUTION NO. 2017-105

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP #2016-2017-004, AUDIT SERVICES, TO THE HIGHEST RANKED PROPOSER, MAULDIN & JENKINS, LLC, FOR AN AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE THOUSAND (\$175,000.00) DOLLARS FOR A TWO YEAR TERM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR A TWO YEAR TERM WITH OPTIONAL RENEWALS, AND TO NEGOTIATE WITH THE SECOND AND THIRD RANKED PROPOSERS SHOULD NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all purchases of and contracts for equipment, supplies and contractual services, when the estimated cost shall exceed \$50,000.00 shall be based on competitive bids. Furthermore, pursuant to Chapter 23, Section 23-6 Award of Contract, the City Manager, shall have the authority to recommend to the City Commission award of contracts; and

WHEREAS, the City Commission established an audit committee in accordance with Section 218.391, Florida Statutes at the April 19, 2017 meeting by way of Resolution #2017-52; and

WHEREAS, the City Administration conducted a competitive solicitation and obtained proposals from six (6) vendors; and

WHEREAS, the RFP notice was sent to ninety-four (94) vendors from the City's vendor list, and was advertised on City website, DemandStar website, and other sources; and

WHEREAS, the Evaluation Committee reviewed the firm's submissions and held oral presentations for top ranked firms on June 30, 2017 and Mauldin & Jenkins, LLC was the highest ranked firm; and

WHEREAS, Section 5.04 of the City Charter limits the term of an independent audit services agreement to two years, but renewals awarded by the commission are allowable under state statute and the City Charter; and

80 SPONSORED BY: CITY ADMINISTRATION

81 ATTEST:

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MARIO BATAILLE, CMC
CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY
89 FORM

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JENNIFER MERINO
CITY ATTORNEY

VOTE
AYE/NAY

Mayor Cooper	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vice Mayor London	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Lazarow	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Comm. Taub	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>