

EXHIBIT 1

RESOLUTION NO. 2017-

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

43 **WHEREAS**, the City Administration recommends that the City Commission award RFP
44 FY #2016-2017-004, Audit Services, to the highest ranked firm Mauldin & Jenkins, LLC for a two
45 year term in an amount not to exceed one hundred seventy five thousand (\$175,000.00) dollars
46 with two optional two year extensions to be approved by the City Commission and authorizing the
47 City Manager to negotiate and execute an agreement; and
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49 **WHEREAS**, the Mayor and City Commission have determined that the City
50 Administration's recommendations are in the best interest of the City and its residents.
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52 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF**
53 **THE CITY OF HALLANDALE BEACH, FLORIDA:**
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55 **SECTION 1. City Commission Action.** The Mayor and City Commission hereby award
56 FY #2016-2017-004, Audit Services, in accordance with Section 2 below.
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58 **SECTION 2. City Manager and City Attorney Authorization.** The Mayor and City
59 Commission hereby authorize the City Manager to negotiate and execute an agreement Mauldin
60 & Jenkins, LLC for a two year term in an amount not to exceed one hundred seventy five thousand
61 (\$175,000.00) dollars with two optional two year extensions to be approved by the City
62 Commission. The City Manager is authorized to negotiate with the second and third ranked firms
63 should negotiations not be successful. The City Manager is further authorized to execute all
64 related documents to effectuate this project.
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66 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
67 passage and adoption.
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69 APPROVED AND ADOPTED on ____ day of August, 2017.
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73 _____
74 JOY F. COOPER
75 MAYOR
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80 SPONSORED BY: CITY ADMINISTRATION

81 ATTEST:

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MARIO BATAILLE, CMC

86 CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY

89 FORM

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JENNIFER MERINO

94 CITY ATTORNEY

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