3	RESOLUTION NO. 2017-105
4	A DECOLUTION OF THE MAYOR AND CITY COMMISSION OF
5 6	A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDING
7	RFP #2016-2017-004, AUDIT SERVICES, TO THE HIGHEST
8	RANKED PROPOSER, MAULDIN & JENKINS, LLC, FOR AN
9	AMOUNT NOT TO EXCEED ONE HUNDRED SEVENTY FIVE
10 11	THOUSAND (\$175,000.00) DOLLARS FOR A TWO YEAR TERM; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND
11 12	EXECUTE AN AGREEMENT FOR A TWO YEAR TERM WITH
13	OPTIONAL RENEWALS, AND TO NEGOTIATE WITH THE
14	SECOND AND THIRD RANKED PROPOSERS SHOULD
15 16	NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.
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18	
19	WHEREAS, pursuant to Chapter 23, Section 23-4, Competitive Bidding Required, all
20	purchases of and contracts for equipment, supplies and contractual services, when the estimated
21	cost shall exceed \$50,000.00 shall be based on competitive bids. Furthermore, pursuant to
22	Chapter 23, Section 23-6 Award of Contract, the City Manager, shall have the authority to
23	recommend to the City Commission award of contracts; and
24	
25	WHEREAS, the City Commission established an audit committee in accordance with
26	Section 218.391, Florida Statutes at the April 19, 2017 meeting by way of Resolution #2017-52;
27	and
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29	WHEREAS, the City Administration conducted a competitive solicitation and obtained
30	proposals from six (6) vendors; and
31	
32	WHEREAS, the RFP notice was sent to ninety-four (94) vendors from the City's vendor
33	list, and was advertised on City website, DemandStar website, and other sources; and
34	
35	WHEREAS, the Evaluation Committee reviewed the firm's submissions and held oral
36	presentations for top ranked firms on June 30, 2017 and Mauldin & Jenkins, LLC was the highest
37	ranked firm; and
38	
39	WHEREAS, Section 5.04 of the City Charter limits the term of an independent audit
40	services agreement to two years, but renewals awarded by the commission are allowable under
41	state statute and the City Charter; and
42	

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
48	
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:
54	
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 this 27th day of September, 2017.
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72	IOVAL ODOBER
73 74	MAYOR
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80	SPONSORED BY: CITY ADMINISTRATION
81	ATTEST:
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83	NACE - 1
84	M History
85	MARIO BATAILLE, CMC
86	CITY CLERK
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88	APPROVED AS TO LEGAL SUFFICIENCY
89	FORM
90	
91	
92	Jano
93	JENNIFER MERINO
94	CITYATTORNEY
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VOTE
AYE/NAY

Mayor Cooper
Vice Mayor London
Comm. Lazarow
Comm. Taub