

3 RESOLUTION NO. 2017-105

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5 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF  
6 THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED  
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 THOUSAND (\$175,000.00) DOLLARS FOR A TWO YEAR TERM;  
11 AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND  
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 NEGOTIATIONS WITH THE HIGHEST RANKED BIDDER NOT  
16 BE SUCCESSFUL; AND PROVIDING AN EFFECTIVE DATE.  
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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  
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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  
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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  
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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  
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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  
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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 this 27<sup>th</sup> day of September, 2017.

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JOY COOPER  
MAYOR

80 SPONSORED BY: CITY ADMINISTRATION

81 ATTEST:

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85 MARIO BATAILLE, CMC  
86 CITY CLERK

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88 APPROVED AS TO LEGAL SUFFICIENCY  
89 FORM

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93 JENNIFER MERINO  
94 CITY ATTORNEY

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