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RESOLUTION NO. 2018-120

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AWARDED RFP FY#2017-2018-011 FOR CONTRACTS AUDITS & FINANCIAL ANALYSIS ROTATION LIST AND MANAGEMENT PROCESS REVIEWS TO BCA WATSON RICE LLP, HCT CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS LLC, PLANTE & MORAN LLC, AND S. DAVIS & ASSOCIATES P.A.,; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT TO EFFECTUATE THE PROJECT; AND PROVIDING FOR 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 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, City is seeking to engage the services of qualified and experienced professional Firms to conduct audits/financial analysis of various City contracts on an as needed basis. The City is also seeking Firms to perform management process reviews of various City departments; and

WHEREAS, on May 16, 2018, the City's Procurement Department released Request for Proposal (RFP) #FY2017-2018-011, Contracts, Audit, and Financial Analysis Rotation list and Management Process Reviews; and

WHEREAS, staff is recommending awarding the contracts to the four (4) proposing firms for both scopes of work, auditing/financial review services and management process reviews The contract term will be for three (3) years, with two (2) annual renewals. The total term of the agreement will be five (5) years; and

WHEREAS, as the need arises, the City will choose the best suited firm from within the awarded firms to perform services for a task/project. City's tasks/projects with a cost of less than \$50,000 will be approved by the City Manager. City's tasks/projects with an estimated cost of more than \$50,000, will be brought back to City Commission for approval; and

39 **WHEREAS**, the Mayor and City Commission have determined that the City
40 Administration's recommendations are in the best interest of the City and its residents.

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42 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY**
43 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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45 **SECTION 1.** The foregoing "Whereas" clauses are incorporated herein.


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47 **SECTION 1. City Commission Action.** The Mayor and City Commission
48 hereby award RFP #FY2017-2018-011 Contracts, Audit and Financial Analysis Reports
49 Rotation List and Management Process Reviews to BCA Watson Rice LLP, HCT Certified
50 Public Accountants and Consultants LLC, S. Davis & Associates, P.A. and Plante &
51 Moran, LLC.

52
53 **SECTION 2. City Manager Authorization.** The Mayor and City Commission
54 hereby authorize the City Manager to negotiate and execute agreements for RFP
55 #FY2017-2018-011, Contracts, Audit and Financial Analysis Reports Rotation List and
56 Management Process Reviews, with BCA Watson Rice LLP, HCT Certified Public
57 Accountants and Consultants LLC, S. Davis & Associates, P.A. and Plante & Moran, LLC
58 and to authorize the City Manager to execute any necessary documents to implement
59 these services for use as necessary on a rotating basis, subject the City Manager's
60 determination of best suited firm for each specific engagement. Individual projects with
61 an estimated cost of \$50,000 or greater shall be subject to commission approval.

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63 **SECTION 3. Effective Date.** This Resolution shall become effective immediately
64 upon its adoption.

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66 APPROVED AND ADOPTED this 19th day of November, 2018.

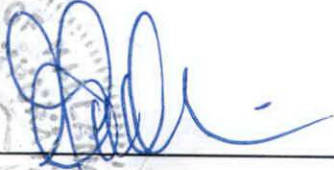
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JOY D. ADAMS
MAYOR


SPONSORED BY: CITY ADMINISTRATION

ATTEST:



JENORGEN GUILLEN
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM



JENNIFER MERINO
CITY ATTORNEY

FINAL VOTE ON ADOPTION

Mayor Adams	<u>Yes</u>
Vice Mayor Javellana	<u>Yes</u>
Commissioner Butler	<u>Yes</u>
Commissioner Lazarow	<u>Yes</u>
Commissioner Lima- Taub	<u>Yes</u>

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