

RESOLUTION NO. 23-349

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING AND APPROVING THE RANKING BY THE AUDITOR SELECTION COMMITTEE OF RESPONDENTS TO REQUEST FOR PROPOSAL NO. 23-003 FOR INDEPENDENT AUDITING SERVICES, AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS CONSISTENT THEREWITH UPON THE ADVICE AND CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Key West issued Request for Proposals No. 23-003, for Independent Auditing Services on October 17, 2023; and

WHEREAS, in Accordance with Florida Statutes 218.391 and Resolution 23-087, an Auditor Selection Committee was established comprised of Chairman Samual Kaufman, and members Tina Boan, Mark Finigan, Lisa Knowles, and Denise Rohrer; and

WHEREAS, in Accordance with Florida Statutes 218.391 and Resolution 23-305, the Auditor Selection Committee composition was changed to be comprised of Chairman Samual Kaufman, and members Tina Boan, and Lisa Knowles; and

WHEREAS, four firms responded, all of which were determined to be responsive by the Auditor Selection Committee at their November 28, 2023 meeting. Accordingly, the committee then ranked the responsive proposals; and

WHEREAS, staff recommends that the City Commission accept the rankings of the Auditor Selection Committee and authorize the

City Manager to negotiate and enter into an agreement with Keefe McCollough; and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the top responses for Independent Auditing Services are hereby ranked by the Auditor Selection Committee and approved by the City Commission as follows:

- (1) Keefe McCollough
- (2) Marcum LLP
- (2) Mauldin & Jenkins
- (3) CliftonLarsonAllen LLP

Section 2: That the City Manager is hereby authorized to negotiate and execute a contract with the first-ranked firm in conformance with terms and conditions contained in the proposal package, upon advice and consent of the City Attorney.

Section 3: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this 14th day of December, 2023.

Authenticated by the Presiding Officer and Clerk of the
Commission on 15th day of December, 2023.

Filed with the Clerk on December 15, 2023.

Mayor Teri Johnston	<u>Yes</u>
Vice Mayor Sam Kaufman	<u>Yes</u>
Commissioner Lissette Carey	<u>Yes</u>
Commissioner Mary Lou Hoover	<u>Yes</u>
Commissioner Clayton Lopez	<u>Yes</u>
Commissioner Billy Wardlow	<u>Yes</u>
Commissioner Jimmy Weekley	<u>Yes</u>

TERI JOHNSTON, MAYOR

ATTEST:

KERI O'BRIEN, CITY CLERK