

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, ACCEPTING AND APPROVING THE RANKING BY THE AUDIT EVALUATION COMMITTEE OF THE PROPOSALS RECEIVED IN RESPONSE TO RFP NO. 008-18 FOR INDEPENDENT AUDITING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE HIGHEST-RANKED PROPOSER, KEEFE, MCCULLOUGH & CO, LLP, UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City issued Request for Proposals No. 008-18, for Independent Auditing Services on April 25, 2018; and

WHEREAS, six firms responded, four of which an Audit Evaluation Committee determined to be responsive, at their June 13, 2018 meeting. Accordingly, the committee then ranked the responsive proposals; 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 Audit Evaluation Committee staff, and approved by the City Commission as follows:

- (1) Keefe, McCullough & Co.
- (2) Clifton, Larson, Allen
- (3) Cherry Bekaert
- (4) Marcum

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 the 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 _____ day of _____, 2018.

Authenticated by the presiding officer and Clerk of the Commission on _____, 2018.

Filed with the Clerk _____, 2018.

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| Mayor Craig Cates | _____ |
| Vice Mayor Clayton Lopez | _____ |
| Commissioner Sam Kaufman | _____ |
| Commissioner Richard Payne | _____ |
| Commissioner Margaret Romero | _____ |
| Commissioner Billy Wardlow | _____ |
| Commissioner Jimmy Weekley | _____ |

CLAYTON LOPEZ, VICE MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK