

**CITY OF MARATHON, FLORIDA
RESOLUTION 2009-153**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, ACCEPTING THE RANKING AND RECOMMENDATION OF THE AUDITOR SELECTION COMMITTEE REGARDING SELECTION OF AN AUDITOR TO CONDUCT THE ANNUAL FINANCIAL AUDIT REQUIRED BY STATE LAW; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE SELECTED AUDITING FIRM; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to enter into a contract for auditing services with a certified public accounting firm duly licensed under Chapter 473, *Florida Statutes*, and qualified to conduct audits in accordance with government auditing standards as adopted by the Florida Board of Accountancy; and

WHEREAS, the City established an audit selection committee which issued a request for proposals for auditing services, evaluated proposals in accordance with the auditor selection procedures outlined in Section 281.391, *Florida Statutes*, and provided its rankings and recommendation to the City Council as set forth on the attached Exhibit A; and

WHEREAS, the City desires to enter into an agreement with the selected respondent to conduct the City's annual financial audit as required by State law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council accepts the rankings and recommendations of the audit selection committee as set forth on Exhibit "A" attached hereto and incorporated herein.

Section 3. The City Council hereby authorizes the City Manager to enter into a contract with Keefe, McCullough for professional auditing services in the form attached hereto and incorporated herein as Exhibit "B;" together with such non-material changes as may be acceptable to the City Manager and approved as to form and legality by the City Attorney.

Section 4. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED by the City Council of the city of Marathon, Florida, this 13th day of October, 2009.

THE CITY OF MARATHON, FLORIDA



Mayor Mike Cinque

AYES: Snead, Ramsay, Vasil, Worthington, Cinque
NOES: None
ABSENT: None
ABSTAIN: None

ATTEST:



Hillary H. Harrison, Acting City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:



John Herrin, City Attorney

FINAL RANKING

FIRM NAME	COMPOSITE TECHNICAL SCORE	PRICE SCORE	TOTAL SCORE	RANK
Rachlin, Cohen	72.67	15.85	88.52	1
Keefe, McCullough	67.67	20.00	87.67	3
Berman Hopkins Wright & LaHam CPAs and Associates, LLP	64.33	12.36	76.69	4
CPA Associates	70.33	**	70.33	6
CRI - Carr Rigs & Ingram, LLC	71.33	16.60	87.93	2
Kirkland, Russ, Murphy & Tapp, P.A.	62.00	12.99	74.99	5
Cherry Bekaert & Holland	64.00	**	64.00	7

PRICE DETAILS

FIRM NAME

	2009	2010	2011	
Rachlin, Cohen	\$ 57,500	\$ 61,000	\$ 63,200	###
Keefe, McCullough	\$ 46,000	\$ 48,000	\$ 50,000	
Berman Hopkins Wright & LaHam CPAs and Associates, LLP	\$ 64,000	\$ 66,000	\$ 69,000	
CPA Associates	\$ 60,000	**	**	
CRI - Carr Rigs & Ingram, LLC	\$ 54,000	\$ 56,000	\$ 58,500	
Kirkland, Russ, Murphy & Tapp, P.A.	\$ 62,500	\$ 64,500	\$ 67,500	
Cherry Bekaert & Holland	\$ 63,500	**	**	

** = These firms were deemed unresponsive for the sealed cost dollar bids since they did not provide adequate pricing details for the 3 years of audits

= note this was the only firm that took into account future GASB pronouncements (Statement No. 45 and No.54) in their total max price