

Memorandum



Date: March 1, 2011

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

Supplement to
Agenda Item No. 801D

From: George M. Burgess
County Manager

Subject: Supplement to Recommendation to Reject Proposals for RFP No. 726: External
Independent Auditing Services

On October 12, 2010, a recommendation to reject proposals for RFP No. 726, External Independent Auditing Services, was presented at the Budget, Planning and Sustainability (BPS) Committee. At that meeting, the BPS Committee approved a motion to reject the recommendation. Additionally, the Committee approved a motion to reject the County Manager's responsibility review for Sharpton, Brunson and Company, P.A. on the Water & Sewer and Transportation Segments, and directed that a contract be negotiated with the firm for those two segments in a manner set forth by the Request for Proposals (RFP) for the next audit term. In addition, the Committee directed the County Manager to negotiate and award the General and Aviation Segments in a manner set forth in the RFP for the next audit term. The amended item listed as R-1234-10 was then heard and adopted at the December 9, 2010 Board meeting.

On December 17, 2010, the Mayor vetoed R-1234-10. The veto was unanimously sustained at the January 20, 2011 Board meeting. Given that the Mayoral veto was sustained and the services need to be re-solicited, the original recommendation to reject proposals is being resubmitted for consideration. It is important that the new solicitation be issued as soon as possible to allow sufficient time for a full and open competitive bidding process to be conducted.

Assistant County Manager