

RESOLUTION No. 15-217

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, APPROVING THE RANKING OF RESPONDENTS TO THE REQUEST FOR QUALIFICATIONS 2015-15 “MUNICIPAL AUDITING SERVICES”; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH RODRIGUEZ, TRUEBA, & COMPANY AS THE TOP RANKED FIRM, SUBJECT TO APPROVAL AS TO FORM AND LEGAL SUFFICIENCY BY THE CITY ATTORNEY, FOR THE PROVISION OF MUNICIPAL AUDITING SERVICES; AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND ENTER INTO AN AGREEMENT WITH THE NEXT HIGHEST RANKED FIRM SUCCESSIVELY IF AN AGREEMENT CAN NOT BE NEGOTIATED; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the City of Doral (the “City”) issued a Request for Qualification #2015-15 for “Municipal Auditing Services” (the “RFQ”), and the City received five (5) responsive statements of qualifications by the deadline, with all companies meeting the required criteria; and

WHEREAS, three (3) of the responding firms presented to the Audit Committee in a public workshop held on October 21, 2015, and the Audit Committee scored and ranked the respondents based on a 500 point system; and

WHEREAS, staff has presented the rankings of the audit committee to the City Council, which are attached hereto as Exhibit “A”, and recommended the City Council confirm or re- rank same and authorize the City Manager to negotiate and enter into an agreement with the top ranked firm for the provision of municipal auditing services, or, if negotiations fail with the top ranked firm, to negotiate a professional services agreement with the next highest rank firm successively until an agreement is reached, for a three (3) year contract period, with an option in favor of the City to renew for two (2) additional one (1) year periods, payable from the Finance Department’s professional services for

independent auditors line item.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval of Rankings. The City Council hereby approves the rankings of the three (3) firms as provided by the Audit Committee as follows:

- (1) Rodriguez, Trueba, & Company
- (2) Keefe McCoullough, Inc
- (3) Marcum Accountants & Advisors

The foregoing rankings do not vest any contractual rights on any of the foregoing parties.

Section 3. Authorization to Procure Services. The City Manager is hereby authorized to negotiate and with Rodriguez, Trueba, & Company as the top ranked firm, and enter into a professional services agreement, subject to approval by the City Attorney as to form and legal sufficiency, for the provision of municipal auditing services, on an as needed basis for a five (5) year contract period, payable from and not in excess of the Finance Department's professional services for independent auditors line item.

Section 4. Implementation. The City Manager and the City Attorney are hereby authorized to take such action as may be necessary to implement the provisions of this Resolution.

Section 5. Effective Date. This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Councilmember Ruiz who moved its adoption.

The motion was seconded by Councilmember Cabrera and upon being put to a vote, the vote was as follows:


Mayor Luigi Boria	Yes
Vice Mayor Christi Fraga	Yes
Councilman Pete Cabrera	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Yes

PASSED AND ADOPTED this 4 day of November, 2015.




LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE SOLE USE
OF THE CITY OF DORAL



WEISS, SEROTA, HELFMAN, COLE, & BIERSMAN, PL
CITY ATTORNEY

EXHIBIT “A”



Request for Qualifications 2015-15 Municipal Auditing Services

Reviewer: Councilwoman Christi Fraga

C. Fraga

Criteria:	Interview Presentation	Qualifications and Experience of the firm and individuals who will provide the services	Responsiveness to Scope of Services	
Points Possible:	35	30	35	100
GLSC & Company, PLLC	0	28	34	62
Keefe McCoullough	32	30	34	96
Marcum Accountants & Advisors	28	30	34	92
Rodriguez, Trueba & Co	32	28	35	95
Verdeja De Armas	0	29	34	63

Notes:



Request for Qualifications 2015-15 Municipal Auditing Services
 Reviewer: Councilman Pete Cabrera

Criteria:	Interview Presentation	Qualifications and Experience of the firm and individuals who will provide the services	Responsiveness to Scope of Services	
Points Possible:	35	30	35	100
GLSC & Company, PLLC	NO SHOW	25	35	60
Keefe McCoullough	25	25	35	85
Marcum Accountants & Advisors	32	28	35	95
Rodriguez, Trueba & Co	35	30	35	100
Verdeja De Armas	NO SHOW	20	35	60

Notes:



Request for Qualifications 2015-15 Municipal Auditing Services

Reviewer: Vice Mayor Sandra Ruiz

Criteria:	Interview Presentation	Qualifications and Experience of the firm and individuals who will provide the services	Responsiveness to Scope of Services	
Points Possible:	35	30	35	100
GLSC & Company, PLLC	— 0			—
Keefe McCoullough	30	27	30	87
Marcum Accountants & Advisors	30	27	30	87
Rodriguez, Trueba & Co	35	30	35	100
Verdeja De Armas	0			—

Notes:

value experience



Request for Qualifications 2015-15 Municipal Auditing Services

Reviewer: Councilwoman Ana Maria Rodriguez

Criteria:	Interview Presentation	Qualifications and Experience of the firm and individuals who will provide the services	Responsiveness to Scope of Services	
Points Possible:	35	30	35	100
GLSC & Company, PLLC	0	30	35	65
Keefe McCoullough	30	30	35	95
Marcum Accountants & Advisors	35	30	35	100
Rodriguez, Trueba & Co	35	30	35	100
Verdeja De Armas	0	30	35	65

Notes:



Request for Qualifications 2015-15 Municipal Auditing Services

Reviewer: Mayor Luigi Boria

Criteria:	Interview Presentation	Qualifications and Experience of the firm and individuals who will provide the services	Responsiveness to Scope of Services	
Points Possible:	35	30	35	100
GLSC & Company, PLLC	7	30	35	65
Keefe McCoullough	35	30	35	100
Marcum Accountants & Advisors	20 20 <i>fs</i>	30	35	85
Rodriguez, Trueba & Co	20	20	30	70
Verdeja De Armas	7	30	35	65

Notes:

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did not show.