

RESOLUTION NO. 07-498

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN BKR GARCIA & COMPANY AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 16, 2007 the Town of Miami Lakes (the "Town") issued a Request for Proposals (the "RFP") for professional auditing services to audit the Town's financial statements for the three fiscal years ending September 30, 2006, 2007 and 2008; and

WHEREAS, pursuant to Chapter 218.391, Florida Statutes, the Town established an Audit Selection Committee to rank the submitted proposals and provide a recommendation to the Town Manager;

WHEREAS, on January 31, 2007 the Town received four (4) proposals from auditing firms, which were reviewed by the Town's Audit Selection Committee; and

WHEREAS, the RFP provided that the submitted proposals would be evaluated based upon such criteria as: expertise and experience of the auditor and project manager, audit approach, and fees; and

WHEREAS, the Audit Selection Committee ranked the submitted proposals of the four accounting firms: BKR Garcia & Company, Grau & Associates, Alberni, Caballero & Castellanos, and Rodriguez, Trueba & Company; and

WHEREAS, on February 5, 2007, the Audit Selection Committee interviewed the four accounting firms and thereafter re-ranked them based upon their interviews and qualification packages; and

WHEREAS, all Audit Selection Committee members ranked BKR Garcia & Company as number one (1) and accordingly, recommended BKR Garcia & Company as the highest ranked accounting firm to the Town Manager and the Town Manager concurred with the recommendation; and

WHEREAS, the Town Council accepts the recommendation of the Town Manager; and

WHEREAS, the Town desires to employ BKR Garcia & Company to audit its financial statements for the three (3) fiscal years ending September 30, 2006, 2007, and 2008 in accordance with the professional services agreement attached as Exhibit "A" (the "Agreement"); and

WHEREAS, the Town Council finds that approval of the Agreement between BKR Garcia & Company and the Town to provide professional auditing services is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of Agreement. The Agreement between BKR Garcia & Company and the Town for professional auditing services (the "Agreement"), a copy of which is

attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 5. Execution of Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13th day of February, 2007.

Motion to adopt by Councilman Roberto Alonso, second by Vice Mayor Mary Collins.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton

yes

Vice Mayor Mary Collins yes
Councilmember Roberto Alonso yes
Councilmember Robert Meador yes
Councilmember Michael Pizzi yes
Councilmember Richard Pulido yes
Councilmember Nancy Simon yes

PASSED AND ADOPTED this 13th day of February 2007.

ATTEST:

Debra Eastman
Debra Eastman, MMC
TOWN CLERK

Wayne Slaton
Wayne Slaton
MAYOR

Approved as to form and legal sufficiency
for use only by the Town of Miami Lakes:

Weiss Serota Helfman Pastoriza
Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L.
TOWN ATTORNEY