

RESOLUTION NO. R-12-2006-29

A RESOLUTION OF THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY APPROVING THE RECOMMENDATION OF AWARD OF CONTRACT TO SANSON, KLINE, JACOMINO & COMPANY, LLP FOR INDEPENDENT AUDITING SERVICES; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ANY AND ALL ACTIONS NECESSARY TO FINALIZE NEGOTIATIONS AND BRING BACK FOR CONSIDERATION AND APPROVAL BY THE CHAIRMAN AND BOARD MEMBERS A CONTRACT WITH SANSON, KLINE, JACOMINO & COMPANY, LLP FOR INDEPENDENT AUDITING SERVICES; FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE WITH THE SECOND AND THEN THIRD RANKED RESPONDENTS TO THE REQUEST FOR PROPOSALS IN THE EVENT NEGOTIATIONS ARE NOT SUCCESSFUL WITH SANSON, KLINE, JACOMINO & COMPANY, LLP; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to Request for Proposals #2006-02 issued by the North Miami Community Redevelopment Agency (the "CRA"), the CRA received seven (7) proposals from firms to provide the CRA with independent auditing services including the Independent Audit of the CRA for Fiscal Year 2005-06 with an option on the part of the CRA to extend the contract on a year to year basis for up to two (2) additional years; and

WHEREAS, the proposals were evaluated by a committee comprised of CRA staff and City of North Miami staff and the top three (3) proposals were ranked in the following order based on the benefit to the CRA:

1. Sanson, Kline, Jacomino & Company, LLP
2. Alberni Caballero & Castellanos, LLP
3. Rachlin Cohen & Holtz

WHEREAS, the CRA Executive Director recommends approval of the award for the RFP for independent auditing services to Sanson, Kline, Jacomino & Company, LLP (the "Recommendation of Award"); and

WHEREAS, the CRA Board desires to approve the Recommendation of Award and authorize the CRA Executive Director to finalize negotiations and bring back for CRA Board consideration and approval a contract with Sanson, Kline, Jacomino & Company, LLP for independent auditing services

NOW, THEREFORE, BE IT RESOLVED BY THE CHAIRMAN AND BOARD MEMBERS OF THE NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY:

Section 1. The recitals in the whereas clauses are true and correct, and incorporated into this Resolution.

Section 2. The CRA approves the Recommendation Award to enter into a contract for independent auditing services with Sanson, Kline, Jacomino & Company, LLP for the Independent Audit of the CRA for Fiscal Year 2005-06 with an option on the part of the CRA to extend the contract on a year to year basis for up to two (2) additional years.

Section 3. The CRA Executive Director is authorized to take any and all actions necessary to finalize negotiations and bring back for CRA Board consideration and approval of the contract with Sanson, Kline, Jacomino & Company, LLP. In the event negotiations are not successful with Sanson, Kline, Jacomino & Company, LLP, the CRA Executive Director is authorized to negotiate with the other respondents in the order as indicated above and bring back for CRA Board consideration and approval a contract for independent auditing services.


Section 4. This resolution shall take effect immediately upon approval.

PASSED AND ADOPTED by a 5-0 vote of the Board of the North Miami Community Redevelopment Agency, this 12 day of December, 2006.


ATTEST:


FRANK WOLLAND, CITY CLERK

NORTH MIAMI COMMUNITY
REDEVELOPMENT AGENCY


KEVIN A. BURNS, CHAIR

APPROVED AS TO FORM:


GRAY ROBINSON, P.A.
CRA ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Scott Galvin

Seconded by: Marie Erlande Steril

Vote:

Chair Kevin A. Burns	<u>X</u>	(Yes)	_____	(No)
Boardmember Michael R. Blynn	<u>X</u>	(Yes)	_____	(No)
Boardmember Jacques A. Despinosse	<u>X</u>	(Yes)	_____	(No)
Boardmember Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Boardmember Marie Erlande Steril	<u>X</u>	(Yes)	_____	(No)