



A RESOLUTION ACCEPTING THE PROPOSAL AND AWARDING A CONTRACT TO BOLDT, CARLISLE + SMITH LLC AND AUTHORIZING THE FINANCE DIRECTOR TO ENTER INTO A CONTRACT WITH BOLDT, CARLISLE + SMITH LLC FOR AUDIT SERVICES.

WHEREAS, the most recent contract for conducting the annual financial audit for the City and the Albany Revitalization Agency expired following the FY 2018-2019 audit; and

WHEREAS, in preparation for the upcoming FY 2019-2020 financial audit, the finance department conducted a formal, competitive request for proposals process on March 16, 2020, and received two responsive proposals; and

WHEREAS, the evaluation committee reviewed and scored each proposal based on the proposer's experience, qualifications, and project team; project approach, understanding and workplan; cost summary, references and participation in the interview process; and

WHEREAS, upon completion of the evaluation process, the firm Boldt, Carlisle + Smith LLC ranked the highest in both the technical proposal review and the interview process and was determined most suitable for the audit services contract; and

WHEREAS, the evaluation committee recommends that the City award and enter into a contract with Boldt, Carlisle + Smith LLC for a five-year term, beginning May 2020; and

WHEREAS, the Government Finance Officers Association (GFOA) recommends multiyear agreements for continuity of service, to minimize potential work disruption during the audit, and to reduce audit fees resulting from decreased startup costs while maintaining a fresh perspective by audit staff rotation.

NOW, THEREFORE, BE IT RESOLVED that the Albany City Council hereby accepts the proposal and awards a contract to Boldt, Carlisle + Smith LLC for five years; and

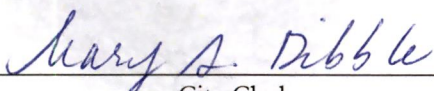
BE IT FURTHER RESOLVED that the finance director is hereby authorized to sign a contract between the City of Albany and Boldt, Carlisle + Smith LLC to provide audit services.

DATED AND EFFECTIVE THIS 27TH DAY OF MAY 2020.

  
\_\_\_\_\_  
Mayor

ATTEST:



  
\_\_\_\_\_  
City Clerk