

RESOLUTION NO. 19-107

A RESOLUTION APPROVING THE 1ST AMENDMENT TO AN EXISTING CONTRACT WITH CARR, RIGGS & INGRAM, LLC, FOR PERFORMANCE OF ANNUAL POST AUDITS OF THE CITY'S FINANCIAL STATEMENTS, PROVIDING FOR RENEWAL OF THE CONTRACT FOR A FIVE-YEAR PERIOD STARTING WITH FISCAL YEAR 2018-2019 AND ENDING WITH FISCAL YEAR 2022-2023, AT A TOTAL COST OF \$454,300 OVER THE FIVE-YEAR PERIOD; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, by Resolution No. 14-207, the City Commission approved the contract with Carr, Riggs & Ingram, LLC ("CRI"), pursuant to which CRI performed annual post audits of the City's financial statements for Fiscal Years 2013-2014 through 2015-2016, for annual fees established in the contract; and

WHEREAS, the contract provided the City the option to renew for Fiscal Years 2016-2017 and 2017-2018, and the City Commission approved the exercise of this option via City Res. No. 17-182; and

WHEREAS, the contract also provided the City and CRI the right to agree to further renewals, subject to mutual agreement, and such additional renewals are authorized pursuant to Section 218.31, Florida Statutes; and

WHEREAS, an amendment has been prepared to provide for an extension of the Contract to provide for additional annual post audits of the City's financial statements for a five-year period starting with Fiscal Year 2018-2019 and ending with Fiscal Year 2022-2023, at an average annual cost of \$90,860.00, and a total amount of \$454,300 over the five-year period; and


WHEREAS, the Chief Financial Officer recommends approval of the amendments, and has provided a Sufficiency of Funds Certificate.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF
THE CITY OF DAYTONA BEACH, FLORIDA:


SECTION 1. The 1st Amendment to Professional Services Contract (Contract No. 0214-1390) with Carr, Riggs & Ingram, LLC, for performance of annual post audits of the City's financial statements, extending the Contract for a five-year period starting with Fiscal Year 2018-2019, and ending with Fiscal Year 2022-2023, at an average annual cost of \$90,860.00, and a total cost of \$454,300 over the five-year period, is hereby approved.

SECTION 2. The Mayor and City Clerk are authorized to execute the above-referenced 1st Amendment, a copy of which in substantially final form is attached hereto.

SECTION 3. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: May, 1 2019