

CONSENT ITEM

CONTRACT ID:	Independent CPA Auditing Services – Contract Renewal Vendor: Dixon Hughes Goodman, LLP
BUDGETED	Yes
CONTRACT AMOUNT	<p>\$1,403,500 for the life of the contract including all renewals.</p> <ul style="list-style-type: none">• Year one: \$265,000• Year two: \$272,500• Year three: \$280,000• Renewal year one: \$289,000• Renewal year two: \$297,000 <p>In addition:</p> <p>Additional Professional Services: Not to exceed 15% of Annual Fee.</p> <p>Office of Internal Audit Reliance: Blended hourly rate will be used for OIA Reliance and will be utilized to calculate the OIA Reliance Discount Annually. The rate is \$145 per hour.</p>
CONTRACT HISTORY	This contract is a result of Request for Proposal, No.: 14-0026 issued September 22, 2014 for Independent CPA Auditing Services (the RFP). The resulting contract was issued July 1, 2015 and has two (2), one-year renewals. This will be the first one (1) year renewal.
CONTRACT TERM(S)	Approval is requested for the first, one (1) year renewal.
PURPOSE/SCOPE	The purpose of this Consent Item is to obtain authorization for a one-year renewal of contract number 15-14-0026-00 for Independent CPA Auditing Services.
PROCUREMENT METHOD	Contract will be renewed in accordance with Citizens' Purchasing Policy and Section 287.057(13), Florida Statutes.
RECOMMENDATION	<p>It is recommended that Citizens' Board:</p> <ul style="list-style-type: none">a) Approve a contract renewal for one (1) year for Independent CPA Auditing Services based on the year one renewal cost and allowed Additional Professional Services fees and;b) Authorize Citizens' staff to take any appropriate or necessary actions consistent with this Consent Item.
CONTACTS	Jennifer Montero, Chief Financial Officer