

★ Roll Call Number

Agenda Item Number

47

Date May 7, 2007

APPROVING FIRST ONE-YEAR RENEWAL OF CONTRACT FOR INDEPENDENT AUDITING SERVICES WITH MCGLADREY & PULLEN, LLP

WHEREAS, the City intends to continue using a qualified, certified public accounting firm to audit the City's financial statements, obtaining the highest quality audit at the lowest cost to taxpayers and ratepayers; and

WHEREAS, on May 17, 2004, by Roll Call No. 04-1033, the City Council accepted the proposal of McGladrey & Pullen, LLC for the provision of independent auditing services and approved a contract with McGladrey & Pullen, LLC for such services with an initial term of three years with two one-year renewal options; and

WHEREAS, the initial term of such Contract will expire on June 30, 2007, and the Finance Director recommends the renewal of such Contract for one year; and

WHEREAS, McGladrey & Pullen, LLC has agreed to a first one year renewal upon the same terms as the initial term except that the compensation pricing schedule has been increased to reflect a CPI adjustment and increases in the scope of duties, pursuant to a Renewal Agreement, a copy of which is on file with the Office of the City Clerk.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa that the first one year Renewal Agreement between the City and McGladrey & Pullen, LLC, a copy of which is on file in the City Clerk's Office, is hereby approved and the City Manager is hereby authorized and directed to sign said Renewal Agreement on behalf of the City and the City Clerk is hereby directed to attest to his signature.

(Council Communication No. 07-281)

MOVED BY \_\_\_\_\_ to adopt.

APPROVED AS TO FORM:

Ann DiDonato
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, HENSLEY, KIERNAN, MAHAFFEY, MEYER, VLASSIS, and TOTAL.

MOTION CARRIED APPROVED

Mayor

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

City Clerk