

★ Roll Call Number 08-791

Agenda Item Number 23

Date May 5, 2008

APPROVING SECOND 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 ("the Contract"); and

WHEREAS, on May 7, 2007, by Roll Call No. 07-881, the City Council approved a one year Renewal Agreement for such services which expires on June 30, 2008; and

WHEREAS, the Finance Director recommends the renewal of the Contract for one year; and

WHEREAS, McGladrey & Pullen, LLC has agreed to a one year renewal upon the same terms as the Contract except that the audit standards have been updated to reflect current standards and the compensation pricing schedule has been increased to reflect a CPI adjustment per section nine of the Contract, 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 second 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. 08-~~244~~)

MOVED BY Vlassis to adopt.

APPROVED AS TO FORM:

Ann DiDonato
Ann DiDonato
Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	✓			
COLEMAN	✓			
HENSLEY				✓
KIERNAN	✓			
MAHAFFEY	✓			
MEYER	✓			
VLASSIS	✓			
TOTAL	6			1

MOTION CARRIED

APPROVED

J. M. Franklin
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.

Diane Rauh City Clerk