

★ Roll Call Number
09-563

Agenda Item Number
43

Date April 6, 2009

ACCEPTING PROPOSAL OF MCGLADREY & PULLEN, LLC FOR THE PROVISION OF FINANCIAL AUDITING SERVICES AND AUTHORIZING THE FINANCE DEPARTMENT TO NEGOTIATE, AND THE CITY MANAGER TO EXECUTE, A CONTRACT FOR THE PROVISION OF SAME

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, the City continues to require separate audits of, and stand-alone financial statements for, four entities: the Des Moines International Airport (Aviation Department), the Des Moines Municipal Housing Agency (Housing Services Department), the Wastewater Reclamation Authority, and the City as a whole; and

WHEREAS, the Finance Department prepared a Request for Proposals (RFP) to solicit professional auditing services from certified public accounting firms, and the Procurement Division solicited bids for such services by submitting RFPs to eight (8) potential proposers with one (1) proposal received; and

WHEREAS, an evaluation and selection committee reviewed the sole proposal and would like to recommend the selection of McGladrey & Pullen, LLP, 201 North Harrison Street, Suite 300, Davenport, IA 52801 as the highest scorer based on the weighting criteria described in the RFP;

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the proposal submitted by McGladrey & Pullen, LLP as the City's independent financial auditor for fiscal years ending June 30, 2009, 2010, and 2011, with three one-year renewal options, is approved.

BE IT FURTHER RESOLVED, that the Finance Department is authorized to negotiate an agreement with McGladrey & Pullen, LLP to provide independent auditing services for a base price of \$117,000.00 per year, subject to the review and approval of the Legal Department, and the City Manager is authorized and directed to execute said agreement for and on behalf of the City of Des Moines, and the City Clerk is authorized to attest to his signature, and the Finance Director/City Treasurer is authorized to execute the renewal options.

(Council Communication No. 09-188)

Moved by pbusley 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	7			
MOTION CARRIED			APPROVED	

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.

Y. M. Franklin Course Mayor

Diane Rauh City Clerk