

RESOLUTION NO. 2022-41

A RESOLUTION ADOPTED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, APPROVING THE PROFESSIONAL SERVICE AGREEMENT BETWEEN THE CITY OF GREENACRES AND NOWLEN, HOLT & MINER, P.A. TO PROVIDE ANNUAL AUDITING SERVICES; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City is in need of a qualified firms to provide annual auditing services;
and

WHEREAS, The Purchasing Department (the "Department") issued Request for Proposal No. 22-013 (the "RFP"); and

WHEREAS, the RFP was advertised in the legal notices section of the Palm Beach Post on July 3, 2022, and a notice was also sent to one hundred fifty-seven (157) prospective proposers via DemandStar; and

WHEREAS, on July 26, 2022 at 3:00 p.m. EST, the RFP closed and the Purchasing Department received five (5) responses which were reviewed by staff to ensure the responses met the RFP requirements. All proposals received were determined to be both responsive and responsible; and

WHEREAS, the Selection Committee (the "Committee") met on August 9, 2022 to discuss and evaluate the firms to determine which would be in the best interest of the City; and

WHEREAS, the Committee recommends that the City Council approve award of the RFP to Nowlen, Holt & Miner, P.A. and authorize the execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GREENACRES, FLORIDA, THAT:

SECTION 1. The City Council hereby authorizes the Award for Financial Audit Services to Nowlen, Holt & Miner, P.A.

SECTION 2. The City Council authorizes the appropriate City Officials to execute the Agreement.

SECTION 3. This Resolution shall be effective upon its adoption.

RESOLVED AND ADOPTED this 14 of day of September 2022

Joel Flores, Mayor

John Tharp, Deputy Mayor

Voted:

Attest:

Quintella Moorer, City Clerk

Peter Noble, Council Member, *District II*

Voted:

Judith Dugo, Council Member, *District III*

Voted:

Susy Diaz, Council Member, *District IV*

Voted:

Paula Bousquet, Council Member, *District V*

Voted:

Approved as to Form and Legal Sufficiency:

Glen J. Torcivia, City Attorney