

2016 FEB 25 PM 3:36

Approved as to Form and Legality

  
ORA Agency Counsel

REDEVELOPMENT AGENCY  
OF THE CITY OF OAKLAND

Resolution No. 2016-002 C.M.S.

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**RESOLUTION AUTHORIZING THE AGENCY ADMINISTRATOR TO AWARD A THREE (3) YEAR CONTRACT WITH MACIAS GINI & O'CONNELL, LLP (MGO) TO PROVIDE AS-NEEDED PROFESSIONAL AUDITING SERVICES FOR FISCAL YEARS ENDING JUNE 30, 2016, JUNE 30, 2017, AND JUNE 30, 2018 IN AN AMOUNT NOT TO EXCEED \$1,853,800 (OF WHICH \$62,250 WILL BE FUNDED BY THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY AND \$1,791,550 WILL BE FUNDED BY THE CITY), WITH A ONE (1) YEAR OPTION TO EXTEND THE CONTRACT FOR FISCAL YEAR ENDING JUNE 30, 2019.**

**WHEREAS**, the Oakland Redevelopment Successor Agency (ORSA) of the City of Oakland requires an annual audit by an independent certified public accountant who shall examine and report to ORSA on the annual financial statements of the Agency;

**WHEREAS**, in August 2015, the City and the Port issued and advertised a Request For Proposal (RFP) for As-Needed Professional Auditing Services for Fiscal Years ending June 30, 2016 through June 30, 2018, with a one (1) year option to extend the contract through June 30, 2019; and in November 2015, two proposals were received in response to the RFP; and

**WHEREAS**, the City and the Port reviewed the proposals and determined that Macias, Gini & O'Connell, LLP (MGO) had the most experience and qualifications of the respondents, and best met the needs of both the City and the Port; and

**WHEREAS**, MGO has extensive experience and knowledge of the City's financial systems, financial statements, the Comprehensive Annual Financial Report (CAFR), the Oakland Redevelopment Successor Agency, the Police and Fire Retirement System, the City's Measure Z (formerly Measure Y) Violence Prevention and Public Safety, the Measure C – Transient Occupancy Tax (TOT) Surcharge Compliance Audit, the Gann Appropriation Limit, and the Single Audit Report for Federal Awards; and

**WHEREAS**, funds will be available in the Recognized Obligation Payments Schedule (ROPS) for fiscal year 2016 through 2018 in the amount of \$62,250, and the remaining \$1,791,550 will be funded by the City; and

**WHEREAS**, the Agency finds that the service is professional and temporary in nature and, based on the representations of the City Administrator in the report accompanying this resolution, shall not result in the loss of salary or employment by any person having permanent status in the competitive service; and

**WHEREAS**, neither of the two respondents that submitted bids for the RFP for As-Needed Professional Auditing Services met the City's 50 percent Local and Small Local Business Enterprises (L/SLBE) participation requirement; and

**WHEREAS**, it is the desire of the Agency to engage the services of the firm Macias, Gini & O'Connell, LLP; now therefore be it

**RESOLVED**, that the Agency authorizes the Agency Administrator or his/her designee to award a three (3) year contract with the firm of Macias Gini & O'Connell, LLP in an amount not to exceed \$62,250 for the fiscal years ending June 30, 2016-2018 for auditing the Oakland Redevelopment Successor Agency, with a possible one-year extension for fiscal year ending June 30, 2019; and be it

**FURTHER RESOLVED**, funds will be available in the Recognized Obligation Payments Schedule (ROPS) for fiscal year 2016 through 2018 in the amount of \$62,250, and the remaining \$1,791,550 will be funded by the City; and be it

**FURTHER RESOLVED**, the Agency waives the City's 50 percent Local and Small Local Business Enterprise (L/SLBE) participation requirement, as no respondent could meet this requirement; and be it

**FURTHER RESOLVED**, that the Agency hereby rejects all other proposals submitted in response to the RFQ for As-Needed Auditing Services; and be it

**FURTHER RESOLVED**, that the Agency Counsel will approve the contract as to form and legality and a copy will be on file in the Office of the Secretary of the Agency and with the City Clerk's Office.

IN AGENCY, OAKLAND, CALIFORNIA, MAR 15 2016

**PASSED BY THE FOLLOWING VOTE:**

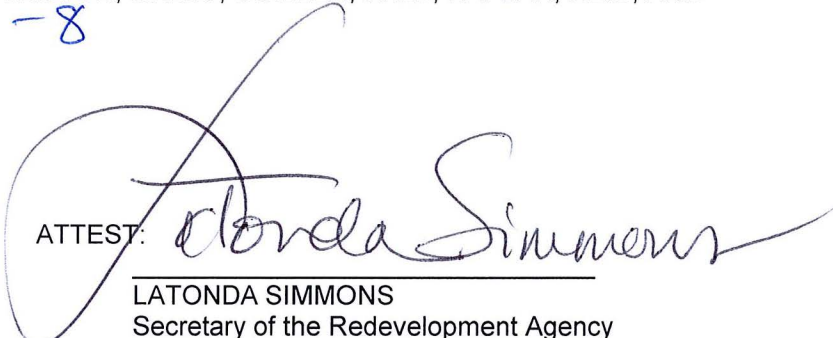
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND PRESIDENT GIBSON MCELHANEY - 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:

  
LATONDA SIMMONS  
Secretary of the Redevelopment Agency  
of the City of Oakland, California