

2016 FEB 25 PM 4:21
RESOLUTION No. 86047 C.M.S.

Introduced by Councilmember _____

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF OAKLAND AUTHORIZING THE CITY 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 \$1,791,550 WILL BE FUNDED BY THE CITY AND \$62,250 WILL BE FUNDED BY THE OAKLAND REDEVELOPMENT SUCCESSOR AGENCY), WITH A ONE (1) YEAR OPTION TO EXTEND THE CONTRACT FOR FISCAL YEAR ENDING JUNE 30, 2019.

WHEREAS, Section 809 of the Charter of the City of Oakland requires an annual audit by an independent certified public accountant who shall examine and report to the City Council on the annual financial statements of the City; and

WHEREAS, in August 2015, the City and the Port issued and advertised and issued 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

WHEREAS, in November 2015, the City and the Port received and opened two proposals in response to the RFP for As-Needed Professional Auditing Services; 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 are available in the City's existing fiscal year 2015-17 Adopted Policy Budget in the amount of \$1,509,150 from General Purpose Fund (1010), \$129,050 from Police & Fire Retirement System Fund (7100), \$74,600 from Measure Z Fund (2252), \$15,750 from Measure C Transient Occupancy Tax Fund (2419); \$15,750 from Measure B Local Transportation Funds (2211, 2212, 2213); \$15,750 from Measure BB Fund (2216), \$15,750 from Measure F Vehicle Registration Fee Fund (2215), \$15,750 from Metro Transportation Com Fund (2162), and \$62,250 from Oakland Redevelopment Successor Agency Funds; and

WHEREAS, the City Council 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 City Council to engage the services of the firm Macias, Gini & O'Connell, LLP; now therefore be it

RESOLVED, that the City Administrator is hereby authorized to award a three (3) year contract with the firm of Macias Gini & O'Connell, LLP in an amount not to exceed \$1,853,800, of which \$1,791,550 will be funded by the City and \$62,250 will be funded by the Oakland Redevelopment Successor Agency, for the fiscal years ending June 30, 2016-18 for professional auditing services, with a possible one-year extension for fiscal year ending June 30, 2019; and be it

FURTHER RESOLVED, funds are available in the City's existing fiscal year 2015-17 Adopted Policy Budget in the amount of \$1,509,150 from General Purpose Fund (1010), \$129,050 from Police & Fire Retirement System Fund (7100), \$74,600 from Measure Z Fund (2252), \$15,750 from Measure C Transient Occupancy Tax Fund (2419); \$15,750 from Measure B Local Transportation Funds (2211, 2212, 2213); \$15,750 from Measure BB Fund (2216), \$15,750 from Measure F Vehicle Registration Fee Fund (2215), \$15,750 from Metro Transportation Com Fund (2162), and \$62,250 from Oakland Redevelopment Successor Agency Funds; and be it

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

FURTHER RESOLVED, that the contract shall be approved for form and legality by the City Attorney and copies of said agreement shall be filed with the City Clerk's Office.

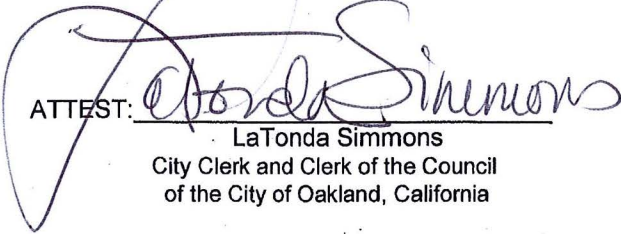
MAR 15 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan,
NOES - ~~8~~ Reid and President Gibson McElhaney - 8
ABSENT - ~~0~~
ABSTENTION - ~~0~~

ATTEST:


LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California