

APPROVED AS TO FORM


Office of the City Attorney

Prepared By: KLM
Requested: Projects Cmte.
Presentation on: 08/20/2019
Suspension of Rules: NO

RESOLUTION

RESOLUTION TENTATIVELY SELECTING
WARREN AVERETT, LLC
TO PROVIDE PROFESSIONAL SERVICES FOR
INTERNAL AUDITOR FOR P.L. 113-2 FUND AUDIT
(A19-0756)

WHEREAS, the City of Tuscaloosa issued a Request for Proposals (“RFP”) to determine the interest and the qualifications of firms to provide professional auditing and related services for the following project: Internal Auditor for P.L. 113-2 Fund Audit; and,

WHEREAS, firms were notified in the RFP that the City requires the services of a professional firm which has the knowledge, experience and expertise to perform the services as requested in the RFP; and,

WHEREAS, City staff evaluated and graded each response according to a numerical and pass/fail grading system set forth in Section 3 of the RFP; and,

WHEREAS, consideration was given to such matters as firm integrity, compliance with public policy, record of past performance, and financial and technical resources, professional competency, firm reputation, track record of communication between the firm and the city during past projects (if any), specialized experience, and other factors deemed critical for success of the project; furthermore, this was a qualifications-based procurement of professional services, the purpose of which was to evaluate the competitors’ qualifications; and,

WHEREAS, on August 20, 2019, City staff recommended to the City Council Selection of Warren Averett, LLC to provide the required scope of services.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA AS FOLLOWS:

1. That, subject to negotiation of fair and reasonable compensation, Warren Averett, LLC is hereby tentatively selected to provide the abovementioned scope of services related to professional consulting and related services.

2. That the Office of the City Attorney is directed to begin contract negotiations with Warren Averett, LLC to establish a scope of services and a not-

to-exceed contract amount based upon the firm's hourly rate schedule, after which City staff is directed to return to the City Council for authorization to proceed with the negotiated contract. In the event that the Office of the City Attorney is unable to negotiate a contract that, in staff's opinion, is not to the City's interest, City staff will return to the City Council with a recommended alternative course of action.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____ ✓
Ordinance _____
Introduced _____
Passed _____ 8-20-19
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____