

**RESOLUTION NO. 2005 - 084**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPROVING THE SELECTION AND NEGOTIATION COMMITTEE'S ("SNC") RANKING TO PROVIDE INTERNAL AUDIT SERVICES TO THE TOWN; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKED VENDOR; AUTHORIZING THE TOWN ADMINISTRATOR AND TOWN ATTORNEY TO PREPARE AN AGREEMENT FOR THE TOWN COUNCIL'S APPROVAL; AUTHORIZING THE NEGOTIATIONS WITH THE NEXT HIGHEST RANKED FIRM IF NEGOTIATIONS FAIL; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council believes it is in the best interest of the Town to contract with a professional to review and audit the day to day operations of the Town; and

**WHEREAS**, in furtherance of Florida Statutes and the Town's Procurement Code, the Town published a request for letters of interest seeking qualified vendors for the Town's Internal Audit Services; and

**WHEREAS**, the scope of services includes quarterly overviews, examination and evaluation of management activities, Town contracts, and expenditures to ensure the reliability of information and compliance with policies, plans, procedures, laws and regulations; and

**WHEREAS**, on June 10, 2005, the Town opened three responses to its request for letters of interest; and

**WHEREAS**, on June 29, 2005, at an advertised public hearing, all three vendors made presentations and answered questions posed by the SNC; and

**WHEREAS**, following all of the presentations, the SNC deliberated and ranked the vendors as a recommendation to the Town Council.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

**Section 1.** The above recitals are true and correct and are incorporated herein by reference.

**Section 2.** After reviewing all of the information provided, the Town Council hereby approves the following vendor rankings for the Town's Internal Auditor Services:

1. New Community Strategies
2. Harvey Branker & Associates
3. S. Davis & Associates

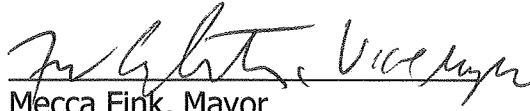
**Section 3.** The Town Council hereby authorizes the Town Administrator and Town Attorney to enter into negotiations with the top ranked vendor and to prepare an agreement for the Town Council's approval.

**Section 4.** The Town Council authorizes the Town Administrator and Town Attorney to utilize the procedures set forth within the Procurement Code to negotiate with the next highest ranked firm if the negotiations fail.

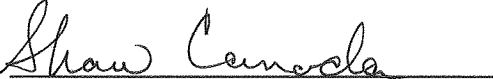
**Section 5.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 7<sup>th</sup> day of July 2005, on a motion by Council Member Jeff Nelson and seconded by Council Member Don Maines.

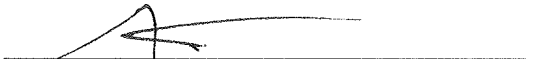
Fink	<u>Y</u>	Ayes	<u>4</u>
Knight	<u>A</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</u>
Nelson	<u>Y</u>		

  
Mecca Fink, Mayor

ATTEST:

  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

  
Gary A. Poliakoff, J.D., Town Attorney

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