

CITY COUNCIL AUDIT COMMITTEE
SEPTEMBER 16, 2015
MEETING TO BEGIN IMMEDIATELY FOLLOWING
THE REGULAR CITY COUNCIL MEETING
BONITA SPRINGS CITY HALL
COUNCIL CHAMBERS
9101 BONITA BEACH ROAD
BONITA SPRINGS, FLORIDA 34135
MINUTES

I. CALL TO ORDER.

Chairman Bill Lonkart called the meeting to order at 10:30 A.M.

II. ROLL CALL.

Present:

Bill Lonkart, Chairman, District 6
Peter Simmons, Councilman, District 4
Steve McIntosh, Councilman, District 1

III. PUBLIC COMMENT. No comments were made.

IV. DISCUSSION OF THE AUDIT PROPOSALS RECEIVED.

- A. TALLY THE SCORING ASSIGNED TO EACH PROPOSAL.
- B. DETERMINE REQUIRED MINIMUM SCORE FOR WHICH COST PROPOSALS WILL BE OPENED.
- C. OPEN COST PROPOSALS FOR QUALIFYING FIRMS.

V. RANK AND RECOMMEND IN ORDER OF PREFERENCE NO FEWER THAN THREE FIRMS DEEMED TO BE MOST HIGHLY QUALIFIED TO PERFORM THE REQUIRED SERVICES AFTER CONSIDERING THE FACTORS ESTABLISHED.

10:30:57 AM Each Committee Member ranked the following firms:

Ashley, Brown & Company
CliftonLarsonAllen LLP
Mauldin & Jenkins
Rehmann
Shinn & Company

Council Member McIntosh ranked them as follows:
Ashley, Brown & Company
CliftonLarsonAllen LLP
Mauldin & Jenkins
Rehmann
Shinn & Company

Council Member Simmons ranked the firms as follows:
Shinn & Company
Ashley, Brown & Company
CliftonLarsonAllen LLP
Mauldin & Jenkins
Rehmann

Chairman Lonkart ranked the firms as follows:
Ashley, Brown & Company
CliftonLarsonAllen LLP
Shinn & Company
Mauldin & Jenkins
Rehmann

10:44:26 AM Chairman Lonkart motioned to accept the ranking of the votes made by the Committee Members, with Ashley, Brown & Company as number 1; Council Member McIntosh seconded.

City Attorney Vance next opened the envelopes and presented the costs.

Ashley, Brown & Company
\$30,400 for FY 2014-2015
\$31,420 for FY 2015-2016
\$32,750 for FY 2016-2017
Total - \$94,570

CliftonLarsonAllen LLP
\$37,799 for FY 2014-2015
\$38,500 for FY 2015-2016
\$39,250 for FY 2016-2017
Total - \$115,250

Shinn & Company LLC

Council Member McIntosh motioned to accept Ashley, Brown & Company for audit services for the City of Bonita Springs.

City Attorney Vance reported on the costs for the third firm of Shinn & Company LLC:
\$40,000 for FY 2014-2015
\$37,000 for FY 2015-2016
\$37,000 for FY 2016-2017
Total \$114,000

Council Member McIntosh stated his motion stands, to recommend to City Council the firm of Ashley, Brown & Company for audit services for the City of Bonita Springs; Chairman Lonkart seconded; and the motion carried unanimously.

VI. APPROVAL OF MINUTES OF AUGUST 14, 2015 AUDIT COMMITTEE MEETING.

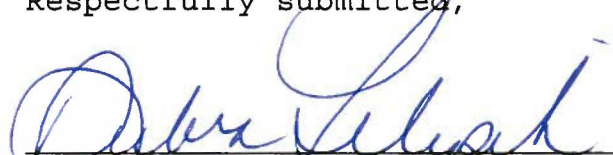
Council Member McIntosh motioned approval of the August 14, 2015 minutes; Council Member Simmons seconded; and the motion carried unanimously.

VII. PUBLIC COMMENT. No public comments were made.

VIII. ADJOURNMENT.

There being no further items to discuss, the meeting adjourned at 10:49 A.M.

Respectfully submitted,


Debra Filipek, City Clerk

APPROVED:

BONITA SPRINGS CITY COUNCIL:

Date: 10-8-15

AUTHENTICATED:


Bill Lonkart, Chairman