

<b>Blue Sheet No. 20170249</b>	<b>Lee County Board Of County Commissioners Agenda Item Report Meeting Date: 5/16/2017</b>	<b>Item No. C9</b>
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**TITLE:**  
Approve renewal of the contracts for financial auditing services

**ACTION REQUESTED:**  
A. Approve renewal of the contracts with CliftonLarsenAllen, LLP (Change Order No. 4 to Contract No. 6933), and Tuscan & Company, P.A. (Change Order No. 2 to Contract No. 6932), under Competitive Negotiation No. CN140300, Financial Auditor, for an additional one year period for use on an as needed basis for auditing services as approved in the annual adopted budget.  
B. Authorize the Director of Procurement Management to sign the renewal documents, and to negotiate and execute renewals of the contracts, with County Administration approval, for one additional one-year period under the same terms and conditions, if doing so is in the best interest of Lee County.

**FUNDING:**  
\$500,000; Included in annual operating budget.

**WHAT ACTION ACCOMPLISHES:**  
Approves renewal of the contracts with CliftonLarsenAllen, LLP, and Tuscan & Company, P.A., under Competitive Negotiation No. CN140300, Financial Auditor, for an additional one year period for use on an as needed basis for auditing services. Total expenditures for these services during Fiscal Year 2015-2016 were \$499,620.00.

**MANAGEMENT RECOMMENDATION:**  
Approve

<b>Requirement/Purpose: (specify)</b>	<b>Request Initiated</b>
<input type="checkbox"/> Statute <input type="checkbox"/> Ordinance <input type="checkbox"/> Admin Code <input type="checkbox"/> Other	<b>Commissioner:</b> <b>Department:</b> COUNTY MANAGER <b>Division:</b> <b>By:</b> Peter Winton

**Background:**  
On August 19, 2014, the Board of County Commissioners awarded Competitive Negotiation No. CN140300 Financial Auditor to two firms, CliftonLarsenAllen, LLP, and Tuscan & Company, P.A., for use on an as needed basis for auditing services (Blue Sheet No. 20140460). The original terms of the contracts were for three years with an option to renew for two additional one year periods. The County requires auditing services on a regular basis to ensure fiscal accountability.

Total expenditures for these services during Fiscal Year 2015-2016 were \$499,620.00.

Attachments:  
 1. Blue Sheet No. 20140460  
 2. CliftonLarsenAllen Proposed Change Order No. 4  
 3. Tuscan & Company Proposed Change Order No. 2

<b>Required Review:</b>					
<b>Peter Winton</b>	<b>Lori Borman</b>	<b>Peter Winton</b>	<b>Nicole Turner</b>	<b>Richard Wm. Wesch</b>	<b>Peter Winton</b>
COUNTY MANAGER	Budget Analyst	Budget Services	Purchasing	County Attorney	County Manager