

RESOLUTION NUMBER R- 312161

DATE OF FINAL PASSAGE JAN 11 2019

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE THE AGREEMENT WITH MACIAS GINI & O'CONNELL, LLP FOR OUTSIDE AUDIT SERVICES WITH RESPECT TO THE CITY OF SAN DIEGO'S COMPREHENSIVE ANNUAL FINANCIAL STATEMENTS FOR FISCAL YEARS 2019 THROUGH 2023.

WHEREAS, pursuant to San Diego Charter (Charter) section 111, the City of San Diego (City) is to retain independent auditors who are in no way connected with the City to perform an audit of all accounts and books of all City departments each year; and

WHEREAS, pursuant to Charter section 39.1, the Audit Committee is required to recommend the retention of the City's outside audit firm to the City Council; and

WHEREAS, on April 11, 2018, the Audit Committee began discussions on issuing a Request for Proposal (RFP) for the outside auditor contract to perform the annual audit of the City's Comprehensive Annual Financial Report (CAFR) to solicit competitive bids from qualified Certified Public Accounting (CPA) firms to provide CAFR audit services for fiscal years 2019 through 2023; and

WHEREAS, on June 27, 2018, the Audit Committee reviewed and approved the RFP; and

WHEREAS, on July 12, 2018, the Purchasing and Contracting Department issued the RFP, which was distributed to 153 audit firms; and

WHEREAS, the RFP closed on September 7, 2018, and the six proposals submitted were evaluated by the Evaluation Committee, which was comprised of representatives from the Office

of the City Auditor, the Independent Budget Analyst, and the San Diego City Employee Retirement System (SDCERS) Board of Directors and Audit Committee; and

WHEREAS, the Evaluation Committee reviewed all of the proposals to ensure compliance with the requirements of the RFP and evaluated the proposals using the evaluation criteria set forth in the RFP; and


WHEREAS, on October 31, 2018, the results of the Evaluation Committee were presented to the Audit Committee, which agreed with the Evaluation Committee's selection of Macias Gini & O'Connell, LLP (MGO), and by a unanimous 5-0 vote approved forwarding this recommendation for award to City Council for approval; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego that the Mayor or his designee is authorized and directed to execute that certain Agreement with MGO, which is approved by this action and incorporates the terms of the RFP and the MGO proposal, on file with the Office of the City Clerk as Document No. RR- 312161 to provide auditing services to the City with respect to the City's fiscal year (FY) 2019 through 2023 comprehensive annual financial statements in a total five-year contract amount not to exceed \$2,557,487 with an amount not to exceed \$497,372 for each FY 2019 through FY 2021, \$522,241 for FY 2022, and \$543,130 for FY 2023.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate and expend up to \$497,372 for such auditing services for each FY audit from

2019 through 2021, \$522,241 for FY 2022, and \$543,130 for FY 2023 and that the Agreement is in effect which is to be charged to the benefiting funds, contingent upon certification of availability of funds by the Chief Financial Officer, and with the FY 2020-2023 funding portion additionally contingent upon the adoption of the FY 2020, 2021, 2022, and 2023 Appropriation Ordinance respectively for each such FY.

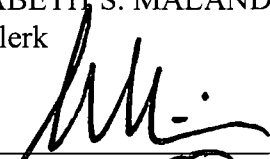
APPROVED: MARA W. ELLIOTT, City Attorney

By   
Kenneth R. So  
Deputy City Attorney

KRS:jdf  
12/03/18  
Or.Dept: Auditor  
Doc. No.: 1867874

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JAN 07 2019.

ELIZABETH S. MALAND  
City Clerk

By   
Deputy City Clerk

Approved: 1/11/19  
(date)

  
KEVIN L. FAULCONER, Mayor

Vetoed: \_\_\_\_\_  
(date)

\_\_\_\_\_  
KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JAN 07 2019, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gómez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage JAN 11 2019.

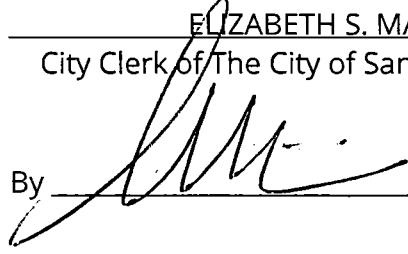
**(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)**

AUTHENTICATED BY:

KEVIN L. FAULCONER  
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND  
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California

312161

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