

RESOLUTION NO. 73-12

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RICHMOND
AUTHORIZING THE POOL OF PERFORMANCE AUDITORS TO CONDUCT
INTERNAL AUDITS OF CITY DEPARTMENTS**

WHEREAS, the City of Richmond is required to maintain and periodically update the list of authorized internal auditors for the purpose of conducting performance audits of City departments as directed by the City Council; and

WHEREAS, during the past six years, the City has effectively utilized professional services for independent reviews of City operations as part of its ongoing internal audit program; and

WHEREAS, in February 2011, the City issued a Request for Qualifications (RFQ), with 25 firms receiving the RFQ and 12 firms submitting responses; and

WHEREAS, the 12 responses the City received were reviewed by a panel consisting of two Finance Department Representatives and one City Attorney's Office Representative; and

WHEREAS, in evaluating the proposals, the panel considered (1) the qualifications of the indentified project manager and project team; (2) the relevant experience and strengths of each firm; and (3) overall pricing; and

WHEREAS, five proposals were unanimously recommended for inclusion in the pool by the panel, finding that all have the expertise to perform the work required; and

WHEREAS, the five firms selected are:

- Sjoberg Evashenk Consulting Inc.
- Pun & Mcgeady,
- Burr PIGER Mayer (BPM)
- Municipal Resource Group LLC
- Kevin W. Harper CPA & Associates

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Richmond hereby approves the aforementioned list of internal auditors for fiscal year 2012-13 for the purpose of conducting performance audits of City departments as directed by the City Council.

I certify that the foregoing Resolution was passed and adopted by the Members of the City Council of the City of Richmond at a regular meeting held on June 5, 2012, by the following vote:

AYES: Councilmembers Bates, Beckles, Booze, Butt, Vice Mayor Rogers, and Mayor McLaughlin.

NOES: None.

ABSTENTIONS: None.

ABSENT: Councilmember Ritterman.

DIANE HOLMES
CLERK OF THE CITY OF RICHMOND

(SEAL)

Approved:

GAYLE MCLAUGHLIN
Mayor

Approved as to form:

BRUCE GOODMILLER
City Attorney

State of California }
County of Contra Costa } : ss.
City of Richmond }

I certify that the foregoing is a true copy of Resolution No. 73-12, finally passed and adopted by the City Council of the City of Richmond at a regular meeting held on June 5, 2012.