

C. AUDIT CONTRACT FOR FINANCIAL SERVICES

Goodman & Co., and its successor, Dixon Hughes Goodman, have prepared the year-end financial statements for the HRPDC/HRTPO since FY 2000. The HRPDC/HRTPO staff released a Request for Proposals (RFP) for Audit Services in the Fall of 2015 with three audit firms submitting proposals. An Evaluation Committee, comprised of the Executive Director, HRPDC Deputy Executive Director, Chief Financial Officer, Senior Accounting Manager, and Accounting Manager, reviewed all three proposals and determined that PB Mares best met the organizations' future needs. Negotiations were completed to the satisfaction of all parties and we propose to award PB Mares with a one-year contract in the amount of \$28,850, renewable for up to four more one year periods, for audit services to begin with the Fiscal Year ending June 30, 2016. This represents a savings of \$11,480 over the current contract.

RECOMMENDED ACTION:

Approve the Audit Firm Selection.