

RESOLUTION NO. 4973

A RESOLUTION TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH CLIFTONLARSONALLEN LLP FOR AUDITING SERVICES FOR THE CITY OF KEWANEE, AND DECLARING THAT THIS RESOLUTION SHALL BE IN FULL FORCE IMMEDIATELY.

WHEREAS, The City of Kewanee advertised and solicited for sealed proposals for auditing services for the fiscal year end April 30, 2016, with the option of each of the four subsequent years, and three proposals were received, and opened by Kewanee's City Clerk at 4:00 p.m. on March 31, 2016; and

WHEREAS, The proposals were reviewed and evaluated based on project approach, firm experience, project management/personnel, and project schedule; and

WHEREAS, The staff members individually ranked each firm on the evaluation criteria, with the composite of the rankings as follows:

Maximum Points	Phillips, Salmi & Associates	Lauterbach & Amen	CliftonLarsonAllen
300	217	264	277

WHEREAS, The base audit & financial statements fee proposals for each entity was as follows:

Fiscal Year End	Phillips, Salmi & Associates	Lauterbach & Amen	CliftonLarsonAllen
April 30, 2016	\$21,000	\$22,000	\$21,900
April 30, 2017	\$21,125	\$22,550	\$22,400
April 30, 2018	\$21,250	\$23,100	\$22,900
April 30, 2019	\$21,375	\$23,650	\$23,400
April 30, 2020	\$21,500	\$24,200	\$23,900

WHEREAS, City staff has recommended acceptance of the proposal from CliftonLarsenAllen, LLP, and the City Council finds it to be in the best interest of the City of Kewanee to accept the proposal of CliftonLarsonAllen, LLP for auditing services.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF KEWANEE THAT:

Section 1 The proposal of CliftonLarsonAllen, LLP is accepted and the City Manager is authorized to sign an engagement letter with CliftonLarsonAllen, LLP for auditing services for fiscal year end April 30, 2016, with the option of auditing the city's financial statements for each of the four subsequent fiscal years.

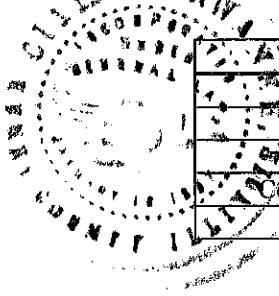
Section 2 This Resolution shall be in full force and effect immediately upon its passage and approval as provided by law.

Adopted by the Council of the City of Kewanee, Illinois this 11th day of April 2016.

ATTEST:


Melinda K. Edwards, City Clerk


Steve Looney, Mayor



RECORD OF THE VOTE	Yes	No	Abstain	Absent
Mayor Steve Looney	X			
Councilmember Deann Schweitzer	X			
Councilmember Andrew Koehler	X			
Councilmember Kellie Wallace-McKenna	X			
Councilmember Michael Yaklich	X			