

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20070699

1. ACTION REQUESTED/PURPOSE:

Concur with the ranking of Consultants by the Competitive Negotiations Committee for CN-07-08 ANNUAL FINANCIAL AUDIT, in the following order of ranking, and authorize contract negotiations to commence with the number one ranked firm: (1) KPMG and (2) Ernst & Young LLP.

2. FUNDING SOURCE: N/A

3. WHAT ACTION ACCOMPLISHES:

Consultant will provide professional financial auditing services for the Lee County Board of County Commissioners and the Constitutional Officers (Sheriff, Tax Collector, Supervisor of Elections and Property Appraiser).

4. MANAGEMENT RECOMMENDATION: Approve

5. Departmental Category:

CIB

6. Meeting Date: May 15, 2007

7. Agenda:

- Consent
- Administrative
- Appeals
- Public
- Walk-On

8. Requirement/Purpose: (specify)

- Statute
- Ordinance
- Admin. Code **A-4-4**
- Other

9. Request Initiated:

Commissioner _____
 Department County Manager
 Division _____
 By: **Pete Winton, Assistant County Manager**

10. Background:

Letters of Interest were solicited on behalf of the Board of County Commissioners for professional services for the ANNUAL FINANCIAL AUDIT.

The deadline for receipt of Letters of Interest was April 19, 2007. Two (2) submittals were received by the established deadline.

Due to the receipt of only two submittals it was decided to invite both firms for presentations. The Competitive Negotiations Committee consisted of the following staff members and invited participants: Staff – Pete Winton, Assistant County Manager, as Chairperson; Chuck Short, Clerk of the Court Designee; Richard Passera, Tax Collector Designee; Bill Bergquist, Sheriff's Office Designee; Jim Sherron, Property Appraiser Designee; Sharon Harrington, Supervisor of Elections Office and Brian McGonagle, Port Authority; Invited Participants – Dinah Lewis, Administrative Services Director; Donna Harn, Finance, Terry Mallow, Accounting Manager, Clerk of the Court's Office; and Julie Drum Tax Collectors Office.

On the basis of the information submitted by the firms in their Letters of Interest and after conducting the interviews/ presentations on April 30, 2007, it was the consensus of the committee to select KPMG LLP (1) and Ernst & Young LLP (2).

The negotiated agreement will be brought back to the Board for their approval.

Attachment: Committee Overall Ranking Sheet

11. Review for Scheduling:

Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services				County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.	
<i>5-1-07</i>	<i>[Signature]</i>	<i>N/A</i>		<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>[Signature]</i>	<i>5-1-07</i>

12. Commission Action:

- Approved
- Deferred
- Denied
- Other

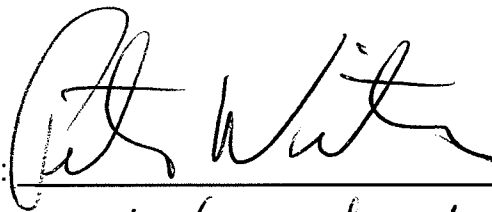
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COMPETITIVE NEGOTIATIONS COMMITTEE
OVERALL RANKING SHEET
INTERVIEWS/PRESENTATIONS
FOR
CN-07-08 ANNUAL FINANCIAL AUDIT
Monday, April 30, 2007
1:30 p.m.

<u>COMPANY NAME</u>	<u>NUMBER RANKED</u>
Ernst & Young LLP	<u>2</u>
KPMG LLP	<u>1</u>

COMMITTEE MEMBER
(PROJECT MGR) SIGNATURE:



Asst. County Mgr.

4-30-07