

1 Supervisor Willie Johnson, Jr., Chairperson,
2 From the Committee on Finance, Personnel, and Audit, reporting on:

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4 File No. 14-704

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6 (ITEM) From the Director of Audits, Office of the Comptroller, requesting
7 authorization to execute a contract with Baker Tilly Virchow Krause, LLP, in an amount
8 not-to-exceed \$421,100 for the audit of the County's 2014 Comprehensive Annual
9 Financial Report and the Single Audit of Federal/State grants for one year ending
10 December 31, 2014, which may be renewed annually for the audits of 2015, 2016,
11 2017, 2018, and 2019, at the County's option, by recommending adoption of the
12 following:

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14 **A RESOLUTION**

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16 WHEREAS, the Milwaukee County Board of Supervisors adopted a resolution
17 (File No. 01-686, Journal of Proceedings, December 20, 2001) approving a policy of
18 seeking new proposals every five years from auditing firms for the annual audit of
19 Milwaukee County; and

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21 WHEREAS, proposals were solicited from thirty-six vendors for the annual audit
22 of Milwaukee County for 2014, 2015, 2016, 2017, and 2018 with the option to renew in
23 2019; and

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25 WHEREAS, the solicitation included 11 certified Disadvantaged Business
26 Enterprise ("DBE") firms, as provided by the Community Business Development
27 Partners Division; and

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29 WHEREAS, an evaluation panel concluded that the firm of Baker Tilly Virchow
30 Krause, LLP, had the highest score among the three firms submitting proposals; and

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32 WHEREAS, the Baker Tilly Virchow Krause, LLP, proposal includes an
33 aggregate not-to-exceed fee quote of \$2,760,355 to perform the annual countywide
34 audit of the years 2014-2019; and

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36 WHEREAS, Baker Tilly Virchow Krause, LLP, committed to a 34% participation
37 (at the subcontracting level) by a DBE firm as part of the contract; and

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39 WHEREAS, whenever it is necessary to engage outside auditors for financial
40 audits, a contract should be finalized in the year to be reviewed, when actual work
41 normally begins, rather than in the following year when the expenditure is made; now,
42 therefore,

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44 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
45 authorize the Director, Audit Services Division, to enter into an agreement with Baker
46 Tilly Virchow Krause, LLP, for the audit of the County as a whole for one year ending

47 December 31, 2014, and which may be renewed annually for the audits of 2015, 2016,
48 2017, 2018, and 2019 at the County's option; and

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50 BE IT FURTHER RESOLVED, that the fee for 2015, which shall involve the
51 countywide audit of the year ending December 31, 2014, shall not exceed \$421,100 and
52 will be paid from appropriations in the 2015 Adopted Budget; and

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54 BE IT FURTHER RESOLVED, that the contract, among other standard
55 provisions, shall include a Disadvantaged Business Enterprise goal of 34% as
56 committed to by the firm of Baker Tilly Virchow Krause, LLP, for the purpose stated in
57 this resolution.

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jmj
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