

**RESOLUTION NO. 507**

**AUTHORIZING AN AGREEMENT WITH SAXBST LLP FOR INDEPENDENT AUDITING SERVICES**

Introduced: 12/7/15

By: Audit and Finance Committee:

WHEREAS, Albany County is required by law to provide yearly independent audits to New York State, and

WHEREAS, The Albany County Purchasing Agent in cooperation with the County Comptroller issued a Request for Proposals (RFP) for such services, and

WHEREAS, The Comptroller's Office has reviewed the qualifications and proposals of six firms responding to the RFP and recommended awarding the contract to SaxBST LLP as offering the best value for the County, and

WHEREAS, SaxBST LLP, submitted a \$409,500 quote for auditing services for 2015, 2016 and 2017 fiscal years, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with SaxBST LLP, 26 Computer Dr. West, Albany, NY 12205 for three years, with two one-year options to renew, regarding performance of financial audit services in accordance with the submitted proposal for the 2015, 2016 and 2017 fiscal years, and, be it further

RESOLVED, That the agreement shall indicate that the fees for the auditing services shall not exceed the following amounts: \$134,000 for auditing 2015 records; \$136,500 for auditing 2016 records and \$139,000 for auditing records for the 2017 fiscal year, and, be it further

RESOLVED, That the County Attorney is authorized to approve said agreement as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Adopted by unanimous vote. 12/7/15*