

RESOLUTION NO. 2

AUTHORIZING AN AGREEMENT WITH BOLLAM, SHEEDY, TORANI & CO. LLP FOR INDEPENDENT AUDITING SERVICES

Introduced: 1/8/07

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 seven firms responding to the RFP and recommended awarding the contract to Bollam, Sheedy, Torani & Co. LLP as offering the best value for the County, and

WHEREAS, Bollam, Sheedy, Torani & Co. LLP, submitted a \$532,500 quote for auditing services for 2006, 2007, 2008 and optional 2009 fiscal years, now, therefore be it

RESOLVED, By the Albany County Legislature that the County Executive is authorized to enter into an agreement with Bollam, Sheedy, Torani & Co. LLP, 26 Computer Drive West, Albany, NY 12205 to perform financial audit services in accordance with the submitted proposal for the 2006, 2007 and 2008 fiscal years, with an option for 2009, and, be it further

RESOLVED, That the agreement shall indicate that the fees for the auditing services shall not exceed the following amounts: \$126,500 for auditing 2006 records; \$131,500 for auditing 2007 records; \$136,200 for auditing 2008 records, and \$138,300 for auditing records for the 2009 option 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. 1/8/07

Mr. Steck abstained.