



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: March 29, 2016

Subject: Amend & Extend Professional Auditing Services for the Countywide Single Audit with Macias Gini & O'Connell, LLP

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee to amend a contract with Macias Gini & O'Connell, LLP, effective June 1, 2016, to extend the term from May 31, 2016 through May 31, 2018 and increase the payment limit by \$718,845 to a new payment limit of \$1,720,900 for continued professional auditing services for the Countywide and Single Audit.

FISCAL IMPACT:

General Fund allocation for the mandated audits is included in the Board of Supervisors - Administration budget. 100% County General Fund.

BACKGROUND:

The California Government Code requires the Board of Supervisors to examine and audit the accounts of all offices having the care, management, collection or disbursement of money belonging to the County or money received or disbursed by them under the authority of the law. In addition, an audit of the County's Federal Financial Assistance Programs is required under the current Single Audit Act.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/29/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Mary N. Piepho, District III
Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 29, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: Lisa Driscoll, (925)
335-1023

On April 17, 2013, the County issued a Request for Proposals (RFP) for Professional Auditing Services. Three firms submitted proposals. After a panel review and interviews, Macias Gini & O'Connell, LLP (MGO) was selected to serve the County for the next three years with the option of renewing for an additional two years. The County Administrator's Office wishes to exercise this option.

CONSEQUENCE OF NEGATIVE ACTION:

The County will be unable to comply with the California Government Code and the Single Audit Act.