

RESOLUTION #741 - 11/24/20

AWARDING REQUEST FOR QUALIFICATIONS (RFQs) FOR AUDITING SERVICES –
TREASURER’S OFFICE

BY: Mr. Timmons

WHEREAS, Resolution #506 dated September 9, 2020 authorized the Purchasing Agent to solicit Request for Qualifications (RFQs) for auditing services; and

WHEREAS, the Purchasing Agent opened the responses on November 12, 2020; and

WHEREAS, two responses were received; and

WHEREAS, after reviewing each firm’s response, the County Treasurer and Finance Manager/Deputy County Treasurer are recommending the County retain Lumsden & McCormick, LLP for the years 2020, 2021 and 2022 with an option to extend the contract for up to three years thereafter; now, therefore,

BE IT RESOLVED, the Clinton County Legislature hereby awards auditing services to Lumsden & McCormick, LLP; and

BE IT FURTHER RESOLVED, the Chairperson is authorized to execute all necessary documents for the following:

Contractor:	Lumsden & McCormick, LLP
Service:	Auditing Services
Rate:	N/A
Mileage:	N/A
Contract Amount:	\$78,000-2020, \$79,500-2021, \$81,000-2022
County Cost:	\$78,000-2020, \$79,500-2021, \$81,000-2022
Period:	01/01/20 - 12/31/22
New/Renewal:	New
Previous Year’s Cost:	\$76,500
Previous County Cost:	\$76,500

Approved by a poll of the Finance Committee conducted on November 20, 2020.

SECONDED BY: Mr. Potiker
ADOPTED

“Yes” 9
“No” 0
Absent 1 (Mr. Rosenquest)

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STATE OF NEW YORK)
COUNTY OF CLINTON) SS:
LEGISLATIVE CHAMBERS)

I HEREBY CERTIFY, that the foregoing is a true copy of a resolution acted upon by the County Legislature in Regular Session on November 24, 2020.

A quorum being present, and a majority voting therefor.


Michael E. Zurlo
Clerk of the Legislature

(SEAL)