

Meeting Date
October 10, 2017



AGENDA	
Section	Consent
Item No.	<i>II.C.2</i>

AGENDA REPORT
 BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	Approval: Re: Renewal of Existing Agreement with RSM US LLP for Internal Auditing Services
DEPT/OFFICE:	County Manager's Office

Requested Action:
 It is requested the Board of County Commissioners approve and authorize the Chairman to execute an Amendment to the Internal Auditing Services Agreement with RSM US LLP and Carr, Riggs & Ingram, LLC. which renews the existing Agreement for one year.

Summary Explanation & Background:
 On October 7, 2014, the Board of County Commissioners executed a three (3) year agreement with McGladrey LLP and Carr, Riggs & Ingram, LLC for internal auditing services. The agreement includes a provision that the agreement may be renewed for two (1) year renewals.
 October 26, 2015, McGladrey LLP changed their name to RSM US LLP.
 The current amendment to the agreement is for a one year renewal with the same terms remaining in force as the original Agreement. The new terms shall begin November 1, 2017 and end on October 31, 2018.
 Fiscal Impact: FY 2017-2018 – \$360,000
 Contact Person: Leslie Rothering, Purchasing Services
 Phone: ext. 5-6038
 Email: Leslie.Rothering@brevardfl.gov

Clerk to the Board Instructions:

Exhibits Attached:

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager Frank Abbate <i>[Signature]</i>	Assistant County Manager John Denninghoff	Department Director / Extension Teresa Camarata, 5-5492 Central Services Department Director <i>[Signature]</i>
	Interim Assistant County Manager Jim Liesenfelt	



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

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Tammy.Rowe@brevardclerk.us

October 11, 2017

M E M O R A N D U M

TO: Teresa Camarata, Central Services Director Attn: Leslie Rothering

RE: Item II.C.2., Amendment to Internal Auditing Services Agreement with RSM US LLP and Carr, Riggs and Ingram, LLC for Renewal of Existing Agreement for One Year

The Board of County Commissioners, in regular session on October 10, 2017, executed and approved Amendment to the to the Internal Auditing Services Agreement with RSM US LLP and Carr, Riggs and Ingram, LLC, which renews the existing Agreement for one year. Enclosed are two executed Amendments to Internal Auditing Services Agreement.

Upon execution by RSM US LLP and Carr, Riggs and Ingram, LLC, please return the fully-executed agreement to this office for inclusion in the official minutes.

Your continued cooperation is greatly appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

Encls. (2)

/ds

cc: Contracts Administration
Finance
Budget

AGREEMENT TO EXTEND EXISTING CONTRACT

THIS AGREEMENT made and entered into this 10 day of October, 2017 by and between **RSM US LLP**, hereinafter referred to as "Lead Firm," and the **BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA**, a political subdivision of the State of Florida.

WITNESSETH:

WHEREAS, the parties hereto have previously entered into Agreement on October 7, 2014, and;

WHEREAS, the parties hereto desire to extend the term of said Agreement for an additional period of time and;

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hererby agree, as follows:

1. That the previous Agreement between the parties under the Agreement is hereby extended in its term until October 31, 2018, under the same terms and conditions otherwise expressed therein.
2. That all terms and conditions of the previous Agreement, which is incorporated herein by this reference, not inconsistent with the provisions of this Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date first above written.

ATTEST:



Scott Ellis, Clerk

Reviewed for legal form and content

Deputy County Attorney

CONTRACTORS:

Jennifer Murtha, Program Director
RSM US, LLP
7351 Office Park Place, Melbourne, FL 32940
(321) 751-6200

SEAL

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA



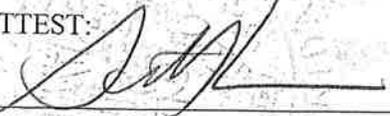
Curt Smith, Chairman

AS APPROVED BY THE BOARD ON:

October 10, 2017

Debbie Goode, Partner in Charge
Carr Riggs & Ingram, LLC, CPA's
215 Baytree Drive, Melbourne, FL 32940
(321) 255-0088

ATTEST:



Signature

SCOTT ELLIS, CLERK OF COURT
Name & Title