

RESOLUTION NO. 18-12

**APPROVING THE SELECTION OF DUNHAM, AUKAMP & RHODES TO AUDIT THE
GEORGE WASHINGTON REGIONAL COMMISSION FOR FISCAL YEARS 2018 THROUGH
2021 UNDER AN ON-CALL CONTRACT**

WHEREAS, the George Washington Regional Commission (“the Commission”) authorized staff on January 22, 2018 to solicit proposals for on-call financial auditing services through the release of a Request for Proposals (RFP) for Professional Services consistent with the approved Commission Procurement Policy, and:

WHEREAS, the RFP was subsequently issued, resulting in the receipt of two proposals, and;

WHEREAS, a Selection Committee comprising of Commission staff reviewed and rated the proposals, and each of the three Committee members independently rated the proposal submitted by Dunham, Aukamp & Rhodes as being the best of the two submitted based on the criteria established in the RFP, and;

WHEREAS, the Selection Committee unanimously recommended that Dunham, Aukamp & Rhodes be awarded a contract to perform financial auditing services, and;

WHEREAS, staff negotiated with Dunham, Aukamp & Rhodes a fee schedule for up to four (4) annual financial audits for a total amount of Forty Eight Thousand Nine Hundred and Twenty-Five Dollars (\$48,925), assuming that there will be no material change to the nature, size or complexity of the assets, liabilities or operating revenues and expenses of the Commission.

NOW, THEREFORE, BE IT RESOLVED by the George Washington Regional Commission that it hereby authorizes the Executive Director to execute an on-call contract with Dunham, Aukamp & Rhodes of Chantilly, Virginia for the performance of up to four (4) annual financial audits of the Commission beginning with Fiscal Year 2018 as well as Fiscal Years 2019, 2020 and 2021, with fees not to exceed Forty-Eight Thousand Nine-Hundred and Twenty-Five Dollars (\$48,925) over the life of the contract.

BE IT FURTHER RESOLVED that the Commission authorizes the Executive Director to engage Dunham, Aukamp & Rhodes to provide additional accounting services, as needed, beyond the auditing services in an amount not to exceed Four-Thousand Dollars (\$4,000) per year, or Sixteen-Thousand Dollars (\$16,000) over the life of the contract.

Adopted by the George Washington Regional Commission at its duly called meeting of March 19, 2018 in the City of Fredericksburg, Virginia, a quorum being present.

March 19, 2018

Matthew J. Kelly, Chairman

