

24-21-04

**RESOLUTION TO AWARD INDEPENDENT AUDIT
SERVICES WORK TO EFPR GROUP LLP**

WHEREAS, the Regulating District published a Request for Proposals (RFP) for Independent Audit Services on January 18, 2024 in accordance with Public Authorities Law Section 2802(4) requiring rotation of auditors every five years; and

WHEREAS, in compliance with the aforementioned RFP, the Regulating District received and opened three proposals; and

WHEREAS, after careful evaluation of the three proposals based on the technical and cost criteria set forth in the RFP by an evaluation committee consisting of the Regulating District staff members that work most closely with independent auditors, namely, the Chief Fiscal Officer, Administrative Officer II and Administrative Officer I, the firm of EFPR Group LLP received the highest total score; and

WHEREAS, having received the highest total score, the Regulating District's evaluation committee recommends the Board conditionally award the work to EFPR Group LLP; and

NOW THEREFORE BE IT RESOLVED, that the Board of the Hudson River-Black River Regulating District hereby conditionally awards Independent Audit Services work to EFPR Group LLP for the next three fiscal years with two one-year renewal options, starting with the fiscal year ended June 30, 2024, upon the successful negotiation of contract terms and conditions; and

BE IT FURTHER RESOLVED, that the Board of the Regulating District hereby authorizes the Executive Director to negotiate and execute a contract for the next three fiscal years with two one-year renewal options, starting with the fiscal year ended June 30, 2024 for the proposed amounts of \$26,000, \$26,800 and \$27,600 plus approved disbursements; and

BE IT FURTHER RESOLVED, said contract is subject to review and approval by the New York State Attorney General.

Approved as to form:


Robert P. Leslie
General Counsel

Motion was made by Mr. Reagan and seconded by Mr. Hayes that the Resolution be approved.

Present and Voting:

<u>MEMBER</u>	<u>AYE</u>	<u>NOE</u>	<u>ABSTAIN</u>
Mr. Finkle	<u> X </u>	_____	_____
Mr. Hayes.....	<u> X </u>	_____	_____
Mr. De Witt.....	<u> X </u>	_____	_____
Mr. Bird.....	<u> X </u>	_____	_____
Mr. Candido	<u> X </u>	_____	_____
Mr. Reagan.....	<u> X </u>	_____	_____
Ms. Allen.....	<u> X </u>	_____	_____