

RESOLUTION NO. 2023-9

**A RESOLUTION OF THE BOARD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE (MTECC)
APPROVING AGREEMENT NO. 23-04 FOR MTECC AUDIT SERVICES
WITH S. DAVIS & ASSOCIATES, P.A. PROVIDING FOR
IMPLEMENTATION AND AN EFFECTIVE DATE.**

WHEREAS, MTECC issued RFP No. 23-04, soliciting MTECC Audit Services; and

WHEREAS, the advertisement was for the award of an Agreement, with a base term of three years with MTECC’s sole option to extend the agreement for two additional one-year periods; and

WHEREAS, on November 28, 2023, MTECC received two (2) Proposals from HCT Certified Public Accountants and Consultants LLC , and S. Davis & Associates, P.A.; and

WHEREAS, on December 7, 2023, the Evaluation Selection Committee (ESC), comprised of staff members from the founding cities of Hollywood, Plantation and Pompano Beach, met publicly to discuss and evaluate the Proposals received; and

WHEREAS, based on the final scoring and ranking results, the ESC recommends award to S. Davis & Associates, P.A.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METRO TRANSPORTATION
ENGINEERING AND CONSTRUCTION COOPERATIVE, AS FOLLOWS:**

Section 1. Recitals Adopted. That each of the above stated recitals is hereby adopted and confirmed.

Section 2. Agreement Approved. That the Board approves an Agreement with S. Davis & Associates, P.A. for the provision of MTECC Audit Services, for the firm fixed price amount of Eighty Thousand Dollars (\$80,000) over the full five-year term, in substantially the form attached hereto as Exhibit A (the “Agreement”).

Section 3. Implementation. That the Executive Director is hereby authorized to take any and all actions necessary to implement the purposes of this Agreement.

Section 4. Effective Date. This Resolution shall become effective upon adoption.

ADOPTED this_day of _____, 2023.

METRO TRANSPORTATION ENGINEERING AND
CONSTRUCTION COOPERATIVE

By _____
Chair

Attest:

By _____
Executive Director