

RESOLUTION 2015-129

RESOLUTION APPROVING A ONE-YEAR OPTION TO EXTEND THE AGREEMENT WITH MACIAS GINI & O'CONNELL LLP FOR PROFESSIONAL EXTERNAL AUDITING SERVICES FROM MAY 1, 2016 THROUGH APRIL 30, 2017 FOR A ONE-YEAR AMOUNT NOT TO EXCEED \$105,475 INCREASING THE MAXIMUM NOT-TO-EXCEED AMOUNT FROM \$306,264 TO \$411,739

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, on February 12, 2013, the Board authorized an agreement (No. 117-2012) with Macias Gini & O'Connell LLP to provide external auditing services for an amount not to exceed \$306,264 for the audit of fiscal years 2013, 2014, and 2015; and

WHEREAS, the agreement includes two one-year options to extend for an amount not to exceed \$105,475 per year; and

WHEREAS, on June 30, 2015, the Port Auditor advised the Committee that the District's current agreement with external auditor, Macias Gini & O'Connell LLP (MGO), expires April 30, 2016; and

WHEREAS, the Port Auditor asked if the Committee wanted to continue with MGO's services for the fiscal year 2016 audit; and

WHEREAS, after discussing the item, the Committee recommended that the Board approve a one-year option to extend the agreement with MGO through April 30, 2017 for an amount not to exceed \$105,475.

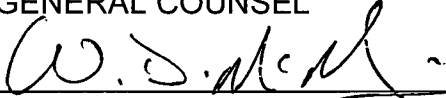
NOW, THEREFORE, BE IT RESOLVED that the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or her designated representative is hereby authorized and directed on behalf of the San Diego Unified Port District to extend

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the agreement with Macias Gini & O'Connell LLP for professional external auditing services from May 1, 2016 through April 30, 2017 for a one-year amount not to exceed \$105,475 increasing the maximum not-to-exceed amount payable under the agreement from \$306,264 to \$411,739.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

A handwritten signature in black ink, appearing to read "W. S. McMillan", written over a horizontal line.

By: ~~Assistant~~/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 6th day of October, 2015, by the following vote:

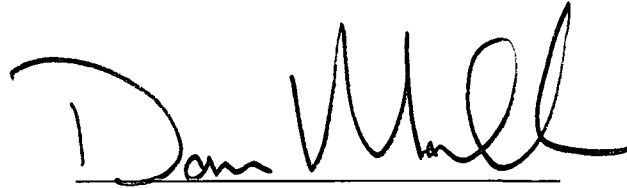
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

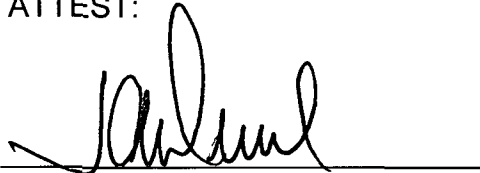
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

