



Finance Committee
Resolution #13-231

**RESOLUTION OF THE COUNTY BOARD
WILL COUNTY, ILLINOIS**

**AWARDING CONTRACT FOR ANNUAL AUDIT
(Baker, Tilly, Virchow, Krause, LLP, Oak Brook, IL)**

WHEREAS, the Will County Board, in accordance with 55 ILCS 5/6-31003, "shall cause an audit of all the funds and accounts of the county to be made annually by an accountant or accountants chosen by the County Board", and

WHEREAS, on behalf of the County Board, the Will County Executive's Office solicited proposals for the annual audit from 9 firms to provide auditing services for the fiscal years 2013, 2014 and 2015, as attached, and

WHEREAS, after review of such proposals and other factors, and with the recommendation from the Will County Finance Director, the Finance Committee recommends that the contract for the county audit and single audit for FY2013 be awarded to the firm of Baker, Tilly, Virchow, Krause, LLP, Oak Brook, IL.

NOW, THEREFORE, BE IT RESOLVED, that the Will County Board hereby awards the contract for the county audit and single audit for FY2013 to the firm of Baker, Tilly, Virchow, Krause, LLP, Oak Brook, IL for a total amount of \$88,000.00, which includes travel and other related expenses.

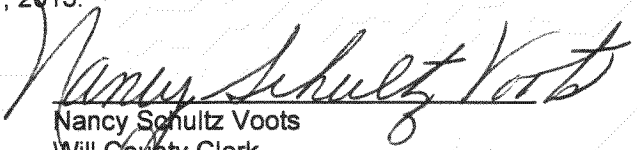
BE IT FURTHER RESOLVED, that the financial examination will be made in accordance with generally accepted standards and will include such tests that are necessary to render an opinion as to the fairness of the financial position and operating results of the combined fund types and account groups for Will County.

BE IT FURTHER RESOLVED, that there shall also be a single audit which will be prepared in accordance with the provisions of the Single Audit Act of 1984, and OMB Circular A-133.

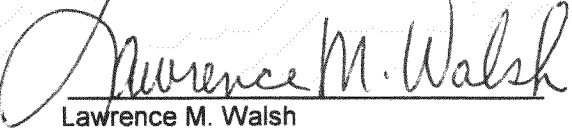
BE IT FURTHER RESOLVED, that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

Adopted by the Will County Board this 19th day of September, 2013.

Vote: Yes 26 No 0 Pass _____ (SEAL)


Nancy Schultz Voots
Will County Clerk

Approved this 7th day of October, 2013.


Lawrence M. Walsh
Will County Executive

**FROM THE DESK OF
RITA WEISS
PURCHASING DIRECTOR
PROPOSAL HISTORY**

ITEM: 2014-63 RFP – Auditing Services – Will County

DEPARTMENT: Finance

RFP LETTING: JULY 19, 2013

PUBLISHED NOTICE: JULY 21, 2013, HERALD NEWS & DEMAND STAR

FUNDING SOURCE: FY 2014 COUNTY BOARD BUDGET

BIDDING RESULTS:

NUMBER RELEASED: 9 + INTERNET

NUMBER RETURNED: 7

BIDDER:

2013 AUDIT TOTAL:

BAKER, TILLY, VIRCHOW, KRAUSE, LLP, OAK BROOK, IL	\$ 88,000.00
CLIFTON LARSON ALLEN, CHAMGAIGN, IL	\$ 71,790.00
SIKICH LLP, NAPERVILLE, IL	\$ 85,400.00
WERMER, ROGERS, DORAN & RUZON, LLC, JOLIET, IL	\$ 87,000.00
WIPFLI, LLP, STERLING, IL	\$ 95,000.00
WOLF & COMPANY LLP, OAK BROOK, IL	\$ 97,000.00
CROWE HORWATH LLP, OAKBROOK TERRACE, IL	\$105,300.00

RECOMMENDATION FROM PAUL RAFAC, FINANCE DIRECTOR, IS TO AWARD THE CONTRACT FOR THE COUNTY AUDIT AND SINGLE AUDIT OF WILL COUNTY TO BAKER, TILLY, VIRCHOW, KRAUSE, LLP, OF OAKBROOK, IL. THE TOTAL CONTRACTUAL COST, INCLUDING TRAVEL RELATED EXPENSES, FOR 2013 AUDIT IS \$88,000.00.

BID TABULATION SHEET

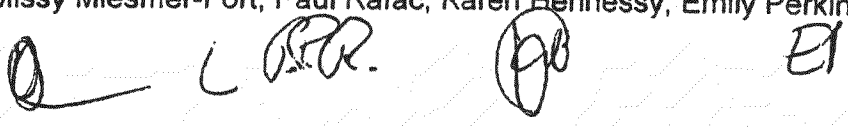
BID: 2014-63 RFP - Auditing Services - Will County

DUE: 7/8/13 2:00 PM

OPEN: 7/8/13 2:10 PM

BIDDER	PRIME CERTIFICATE ADDENDA REC'D (2)	TOTAL COST
Baker, Tilly, Virchow, Krause, LLP Chicago, IL Oak Brook	Prime Cert Y Addenda Rec'd - 2 Forms Y	2013 Audit \$ 88,000.00 2014 Audit \$ 91,000.00 2015 Audit \$ 94,000.00
Wermer, Rogers, Doran & Ruzon, LLC Joliet, IL	Prime Cert Y Addenda Rec'd - 2 Forms Y	2013 Audit \$ 87,000.00 2014 Audit \$ 89,600.00 2015 Audit \$ 92,200.00
Crowe Horwath LLP Oak Brook, IL	Prime Cert Y Addenda Rec'd - 2 Forms Y	2013 Audit \$ 105,300.00 2014 Audit \$ 108,460.00 2015 Audit \$ 111,710.00
Sikich LLP Aurora, IL Naperville	Prime Cert Y Addenda Rec'd - 2 Forms Y	2013 Audit \$ 85,400.00 2014 Audit \$ 87,108.00 2015 Audit \$ 89,721.00
Wipfli LLC Sterling, IL	Prime Cert Y Addenda Rec'd - 2 Forms Y	2013 Audit \$ 95,000.00 2014 Audit \$ 97,500.00 2015 Audit \$ 100,000.00

Also present: Missy Miesmer-Fort, Paul Rafac, Karen Hennessy, Emily Perkins



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BID TABULATION SHEET

Wdf & Co LLP Oakbrook, IL	Prime Cert 4 Addenda Rec'd - 2 Forms 4	2013 Audit \$ 97,000.00 2014 Audit \$ 100,500.00 2015 Audit \$ 104,000.00
Clifton LARSON ALLEN LLP Champaign, IL	Prime Cert 4 Addenda Rec'd - 2 Forms 4	2013 Audit \$ 71,790.00 2014 Audit \$ 71,790.00 2015 Audit \$ 73,230.00
	Prime Cert Addenda Rec'd - Forms	2013 Audit \$ 2014 Audit \$ 2015 Audit \$
	Prime Cert Addenda Rec'd - Forms	2013 Audit \$ 2014 Audit \$ 2015 Audit \$
	Prime Cert Addenda Rec'd - Forms	2013 Audit \$ 2014 Audit \$ 2015 Audit \$
	Prime Cert Addenda Rec'd - Forms	2013 Audit \$ 2014 Audit \$ 2015 Audit \$

Also present: Missy Miesmer-Fort, Paul Rafac, Karen Hennessy, Emily Perkins

