



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

Awarding Bid for Annual Audit

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 eight (8) firms to provide auditing services for the fiscal years 2019, 2020 and 2021, 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 FY2019 be awarded to the firm of Baker, Tilly, Virchow, Krause, LLP, of 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 FY2019 to the firm of Baker, Tilly, Virchow, Krause, LLP, of Oak Brook, IL, for a total amount of \$93,000.00, 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.

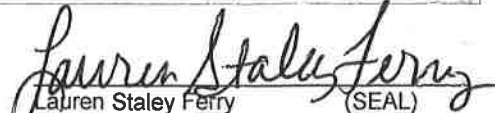
BE IT FURTHER RESOLVED, that there shall also be a single audit which will be prepared in accordance with the provisions of the Single Audit Act of 1984, and OMB Circular A-133.

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.

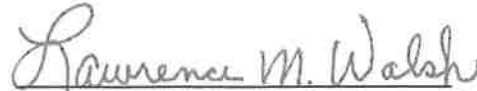
Adopted by the Will County Board this 17th day of October, 2019.

AYES:	Ogalla, Koch, Moustis, Rice, Tyson, Harris, Traynere, Fritz, Mueller, Gould, VanDuyne, Balich, Fricilone, Brooks Jr., Winfrey, Parker, Ventura, Marcum, Berkowicz, Cowan, Tuminello, Weigel, Ferry, Kraulidis
ABSENT:	Summers, Dollinger

Result: Approved - [Unanimous]


Lauren Staley Ferry (SEAL)
Will County Clerk

Approved this 28th day of October, 2019.


Lawrence M. Walsh
Will County Executive

**FROM THE DESK OF
KEVIN LYNN
PURCHASING DIRECTOR
PROPOSAL HISTORY**

ITEM: 2020-50 RFP – Auditing Services – Will County

DEPARTMENT: FINANCE

RFP LETTING: AUGUST 16, 2019

PUBLISHED NOTICE: AUGUST 20, 2019, HERALD NEWS & DEMAND STAR

BIDDING RESULTS:

NUMBER RELEASED: 11 + INTERNET **NUMBER RETURNED:** 8

BIDDER:

2016 AUDIT TOTAL:

BAKER, TILLY, VIRCHOW, KRAUSE, LLP, OAK BROOK, IL	\$ 93,000.00
BKD, LLP, OAKBROOK TERRACE, IL	\$ 84,875.00
CLA (CLIFTON, LARSON, ALLEN LLP)	\$ 89,775.00
PLANTE MORAN, CHICAGO, IL	\$ 89,900.00
SIKICH LLP, NAPERVILLE, IL	\$ 100,000.00
MACK & ASSOC, PC, MORRIS, IL	\$ 101,500.00
WIPFLI, LLP, STERLING, IL	\$ 116,100.00
WERMER, ROGERS, DORAN & RUZON, LLC, JOLIET, IL	\$ NO BID

RECOMMENDATION ATTACHED, FROM KAREN HENNESSY, 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 2019 AUDIT IS **\$93,000.00**. THIS RFP INCLUDES TWO (2) ONE (1) YEAR RENEWALS FOR 2020 AND 2021 AUDITS.