

TOWN OF PALM BEACH

Office of The Town Clerk

MINUTES OF THE FINANCE & TAXATION COMMITTEE MEETING HELD ON THURSDAY, NOVEMBER 5, 2009

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I. Call to Order and Roll Call - Selection Committee Members

2 The Finance and Taxation Committee Meeting was called to order at 1:22 p.m. in the Emergency
3 Operations Center, 355 S. County Rd. Palm Beach. Chairman Wildrick and Committee Member
4 Rosow were found to be present.
5

II. Discussion of Evaluation Criteria and Proposals:

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7 Chairman Wildrick announced that Finance Director Jane Struder would explain the process and
8 act as moderator. She disclosed that the Committee would review the proposals in alphabetical
9 order and the Members would then rate each firm on the tally sheets. Town Purchasing Staff
10 would tabulate the results.
11

1. Accretive Solutions of Jacksonville, Inc.

12
13 The Committee evaluated and discussed the proposal. The firm was rejected due to the distance
14 of the firm and was not rated.
15

2. CPA Associates, PLC

16
17 The Committee evaluated and discussed the proposal.
18

3. Crowe Horwath LLP

19
20 The Committee evaluated and discussed the proposal.
21
22 Jere Zenko, Tangier Avenue indicated she that thought that Crowe merged with Horwath and
23 felt they were good firm.
24

4. Larson Allen, LLP

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26 The Committee evaluated and discussed the proposal. The firm was rejected by the Committee
27 firm and was not rated.
28

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5. Marcum Rachlin, a Division of Marcum LLP

The Committee evaluated and discussed the proposal.

6. Moore Stephens Lovelace, P.A.

The Committee evaluated and discussed the proposal.

7. Nowlen, Holt & Miner, P.A.

The Committee evaluated and discussed the proposal.

8. Project Control Companies, Inc.

The Committee evaluated and discussed the proposal. The firm was rejected due to the location of the firm and was not rated.

9. RSM McGladrey, Inc.

The Committee evaluated and discussed the proposal.

10. Sunera LLC

The Committee evaluated and discussed the proposal.

III. Evaluation and Ranking Recommendation

All Town Council Members were present and invited to review the proposals, but they were not permitted to vote.

Chairman Wildrick indicated that they would like to bring the top three back to the Town Council for interviews. The ratings were 0-5 with five being the highest ranking and zero being not considered. Purchasing Director Linda Venne, read the results:

1. RSM McGladrey, Inc.	4.24
2. Moore, Stephens Lovelace, P.A.	4.10
3. Nolan, Holt and Minor, P.A.	4.03
4. CPA Associates, PLC	4.00
5. Crowe Horwath LLP	4.00

IV. Schedule for Conducting Oral Interviews, If Necessary

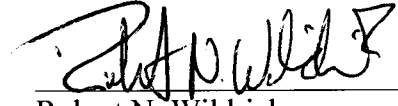
Chairman Wildrick asked to have the top five firms, due to the tie, present in front of the Committee within the next two weeks.

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V. Adjournment

There being no further business, the Finance and Taxation Committee Meeting of Thursday, November 5, 2009 was adjourned at 1:44 p.m.

APPROVED:



Robert N. Wildrick
Chairman