

DENALI BOROUGH, ALASKA
RESOLUTION NO. 12-06

A RESOLUTION OF THE DENALI BOROUGH ASSEMBLY INSTITUTING A SPECIAL COMMITTEE FOR THE PURPOSE OF SCORING THE AUDITOR REQUEST FOR PROPOSALS RECEIVED BY THE DENALI BOROUGH AND TO MAKE A RECOMMENDATION TO THE ASSEMBLY.

WHEREAS, the Denali Borough annual audit contract has expired; and

WHEREAS, the Denali Borough is in the process of posting a Request for Proposal (RFP) for a three-year (3) auditor contract.

THEREFORE BE IT RESOLVED: the Denali Borough Assembly hereby institutes a special committee. The committee shall score the received Auditor RFPs and make a recommendation to the Borough Assembly.

BE IT FURTHER RESOLVED: this committee shall consist of three (3) members with the mayor acting as ex-officio and shall be formed according to the following guidelines:

1. Qualifications. All members of the committee shall be current Denali Borough Assembly members.
2. Member Selection. Seat appointments shall be nominated and approved by the assembly.
3. Term. The term of this committee shall commence upon adoption of this resolution and terminate upon project completion.
4. Officers. The committee will select a chairperson and vice chairperson.
5. Procedures. The committee will follow Procurement Procedures and Contracting Standards for bid opening as contained in Denali Borough Code of Ordinances Chapter 3.35. Committee meetings shall follow the procedures as contained in DBC Chapter 2.45.040 and the current edition of Roberts Rules of Order.
6. Records. Minutes of all committee meetings will be kept and recorded.
7. Name. The name of this committee shall be: Denali Borough Auditor RFP Committee.

8. Scoring and Recommendation. The committee shall score each RFP received and make a recommendation to the Borough Assembly of their first and second choice.

9. Deadline. The deadline to submit committee recommendations to the Denali Borough Assembly shall be the Assembly April, 2012 regular meeting.

PASSED and APPROVED by the DENALI BOROUGH ASSEMBLY this 15TH day of FEBRUARY, 2012.



MAYOR DAVID M TALERICO

ATTEST:



GAIL PIEKNIK, BOROUGH CLERK



AYES: KOHLSDORF, EVANS, WINKLMANN, CARLSON and WALKER
ABSENT: LASELL, ASBURY, COOPER and TATUM