

# NVTC

Northern Virginia Transportation Commission

## RESOLUTION #2270

**SUBJECT:** Authorize the Executive Director to Negotiate and Execute a Contract for NVTC Financial Auditing Services

**WHEREAS:** On November 6, 2014, the Commission approved a request to issue a Request for Proposals for financial auditing services for NVTC jointly with VRE and PRTC for a base period of three years, with options for two additional two-year periods;

**WHEREAS:** On February 2, 2015, NVTC issued a Request for Proposals for financial auditing services on behalf of both Commissions and VRE;

**WHEREAS:** Five proposals were received and ranked by the selection committee in accordance with the guidelines specified in the RFP;

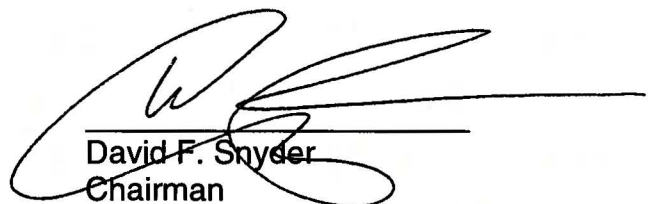
**WHEREAS:** The selection committee recommends that the contract be awarded to the PBMares, LLP, the highest ranked proposing firm; and

**WHEREAS:** The NVTC Executive Committee, acting as the audit committee, recommended approval of this contract award.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission hereby authorizes the Executive Director to negotiate and execute a contract with PBMares, LLP for NVTC financial auditing services for a base period of three years with options for two additional two-year periods, at a cost for the first audit year of the contract not to exceed that provided for in the FY 2016 budget, with remaining years subject to appropriation.

Approved this 9<sup>th</sup> day of April 2015.

  
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Jeffrey McKay  
Secretary-Treasurer

  
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David F. Snyder  
Chairman