



OFFICE OF THE COMPTROLLER

LAWRENCE L. WILSON, CPA

COMPTROLLER

118 North Clark St. Room 500 • Chicago, Illinois 60602 • (312) 603-5601

TONI PRECKWINKLE

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**LEGISLATIVE AFFAIRS – FORM E
COUNTY BOARD AGENDA ITEM BACK-UP DOCUMENTATION**

September 29, 2014

Honorable Toni Preckwinkle
President, Cook County Board of Commissioners
and Members of the Cook County Board of Commissioners
118 North Clark Street, Room 537
Chicago, IL 60602

Re: Proposed Board Item (14-6077); Enter and execute an Amendment to an existing Contract 11-88-031, for Professional Auditing Services by and between the County of Cook and McGladrey, LLP.

Dear Madame President and Cook County Commissioners:

The Bureau of Finance (BOF) respectfully requests authorization for the Chief Procurement Officer to enter and execute a one-year extension option as contained within contract #11-88-031 with McGladrey, LLP (formerly McGladrey & Pullen, LLP) for professional auditing services.

The current contract, which was competitively procured via an RFP, was entered into 12/14/11 for the 3-year period 12/20/11 to 12/19/14, and allows the Chief Procurement Officer to extend the Agreement for up to 2 additional one-year periods, at an amount set for in the contract, and pursuant the County's option to extend any time before the Agreement expires. The 3-year contract was for \$4,582,000. The amendment is for \$1,667,000, based on the fixed pricing established during the initial contract, and will revise the total contract amount to \$6,249,000. All other terms and conditions in the contract will remain the same.

RATIONALE

We believe that the competitive nature of the pricing established in the initial RFP term, to include this first of two one year extension options, coupled with McGladrey's ability to function in an expeditious, cost-effective manner will provide measurable benefit of the County. The County will continue to work towards completion of the Comprehensive Annual Financial Report within 180 days from fiscal year end for FY2014, a feat we have accomplished in each of the first three years of the McGladrey contract.

If you have any questions or concerns, please contact me at 312-603-5601 or lawrence.wilson@cookcountyil.gov.

Sincerely,

Lawrence L. Wilson, CPA, Comptroller

cc: Kimberly Foxx, Chief of Staff
Patrick Carey, Special Assistant – Legislative and Governmental Affairs
Matthew DeLeon, Secretary to the Board
Ivan Samstein, Chief Financial Officer