



# SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT

## Agenda Item Summary

Meeting Date: May 18, 2016

Purpose:  Report Only  Recognition  Discussion/ Possible Action

Presenter(s): Jesus Salazar, Chief Financial Officer, Peggy Lee Gonzalez, Purchasing Director

Item Title:

Discussion and possible action to approve the professional services of Belt Harris Pechecek, LLP for the 2015-2016 Annual Financial Audit, with the option to renew for three (3) additional years, in one (1) year increments, with Board Approval. These services are for the purpose of understanding the information contained within financial statements to ensure the district can continue to provide a quality academic program to each child in the district.

Description:

A request for qualifications (2016-5) was requested for professional services for the 2015-2016 Annual Financial Audit. Government Code 2254.003. (a) states, a governmental entity may not select a provider of professional services or award a contract for the services on the basis of competitive bids submitted for the contract or for the services, but shall make the selection and award:(1) on the basis of demonstrated competence and qualifications to perform the services; and (2) for a fair and reasonable price. Belt Harris Pechecek, LLP is being recommended based on the criteria.

District Goal:

Goal 6 We will promote and ensure a safe and secure learning environment for all students.

Funding Budget Code and Amount:

CFO Approval

199-41-62XX-XX-726-X-XX-X-XX

APPROVAL ROUTE

SIGNATURE

DATE

Principal/Director:

5/6/16

Executive Director:

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Chief Administrator:

5-6-16

Superintendent:

5-13-2016

**FINANCIAL AUDITORS BID TABULATION**


**RFQ #2016-5**

**May 5, 2016**

The following qualifications were received by the South San Antonio Independent School District on Friday, April 29, 2016 at 2:00 p. m. The results of the bids submitted are found in the tabulation below.

CRITERIA EVALUATION		FIRMS		Notes
		Belt Harris Pechacek, LLP	Patillo, Brown & Hill, LLP (Irregular)	
TECHNICAL COMPONENT (40 PTS)	Binder Contents (Mandatory)	5	0	Binder Contents complete Yes - 5 points No - 0 points
	Acknowledgement of GAAP, Firm's Approach and Independence from the district	35	35	All definitions, approaches and acknowledgement of independence included Yes - 35 points No - 0 points
MANAGEMENT COMPONENT (40 PTS)	Peer Review	10	10	Pass - 10 points, Pass with defeciciencies - 5 points, Fail - 0 points
	School District Experience	15	10	30+ - 15 points, 29 to 20 - 10 points, 19 to 10 - 5 points, Less than 10 - 1 point
	Proposed staff Experience	15	15	20+ years - 15 points, 10 to 20 years - 10 points, Less than 10 years -0 points
TASK/ACTIVITY PLAN (20 PTS)	Detailed Task Activity	20	20	
<b>POINT TOTAL</b>		100.00	90.00	

  
 Peggy Lee Gonzalez, Director of Purchasing

  
 Jesus Salazar, Chief Financial Officer

  
 Jesus Martinez, Director of Budget