ST. LAWRENCE COUNTY INDUSTRIAL DEVELOPMENT AGENCY
Resolution No. IDA-18-09-24
September 28, 2018

AUTHORIZING A THREE-YEAR AUDIT SERVICES CONTRACT

WHEREAS, on August 28, 2018 the St. Lawrence County Industrial Development Agency (the "SLCIDA") released, on behalf of the SLCIDA, the SLCIDA-Local Development Corporation, the SLCIDA-Civic Development Corporation and the St. Lawrence County Property Development Corporation (collectively, the "Entities"), a Request for Proposal for audit services for each of the entities, and

WHEREAS, the Board, having met on September 28, 2018 to review the responses, recommends the audit services of Pinto, Mucenski, Hooper and VanHouse and Co., CPA's, PC,

NOW, THEREFORE, BE IT RESOLVED that said Auditor shall render services as described in the Request for Quotations dated September 25, 2018 and shall be remunerated according to the following schedule:

Audit Year:	2018	$ 30,000.00
	2019	$ 30,900.00
	2020	$ 31,500.00
Additional Work (Per Hour)	2018-Executive	$ 155.00
	2018-Mid	$ 75.00
	2018-Clerical	$ 62.00
	2019-Executive	$ 160.00
	2019-Mid	$ 77.00
	2019-Clerical	$ 63.00
	2020-Executive	$ 165.00
	2020-Mid	$ 80.00
	2020-Clerical	$ 64.00

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency's pro-rata share of the cost shall be set at 25% of the total audit cost, and that the pro-rata share of any additional work shall be determined on a case-by-case basis among the Entities, and

BE IT FURTHER RESOLVED that the St. Lawrence County Industrial Development Agency hereby authorizes, empowers and directs its Chief Executive Officer to sign, with Legal Counsel approval, a three-year audit contract with Pinto, Mucenski, Hooper and VanHouse and Co., CPA's, PC (the "Auditor").

Move:	McMahon			
Second:	Hall			
VOTE	**AYE**	**NAY**	**ABSTAIN**	**ABSENT**
Blevins	X			
Hall	X			
Hooper				X
LaBaff	X			
McMahon	X			
Staples	X			
Morrill				X

I HEREBY CERTIFY that I have compared this copy of this Resolution with the original record in this office, and that the same is a correct transcript thereof and of the whole of said original record.

/s/

Lori Sibley September 28, 2018

Audit Services RFP: Bid Opening
RFP-18-AuditServices

St. Lawrence County Industrial Development Agency

Company	2018	2019	2020	Cost Per Hour/Exec Level Yr 1	Rec'd Prior to Deadline	Non-Collusion	Notes
Padilla & Co, LLP	$35,000	$35,000	$35,000	$110	Yes	Yes	Complete
Jamaica, NY							
EFPR Group	$33,500	$33,500	$33,500	$160	Yes	Yes	Complete
Williamsville, NY							
Pinto, Mucenski, Hooper & VanHouse	$30,000	$30,900	$31,500	$155	Yes	Yes	Complete
Ogdensburg, NY							

Audit Services Bid Opening Date/Time:	09/25/18	3:00pm
Staff Participating in Bid Opening:	[redacted] Kimberly A. Gilbert	[redacted] Richard A. Willams