

RESOLUTION NUMBER 26-021

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ACCEPTING/REJECTING OR MODIFYING THE RANKING AND DETERMINING MAULDIN & JENKINS AS THE MOST RESPONSIVE AND QUALIFIED FIRM AS RECOMMENDED BY THE TOWN MANAGER AND SELECTION ADVISORY COMMITTEE BASED ON THE RESPONSE RECEIVED TO RFP-26-04-FN FOR FINANCIAL AUDITING SERVICES; AUTHORIZING THE TOWN MANAGER OR DESIGNEE TO NEGOTIATE WITH THE TOP RANKED FIRM MAULDIN & JENKINS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach (“Town”) empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, pursuant to a competitive procurement process in compliance with state law and Town Code, RFP-26-04-FN entitled “Financial Auditing Services” was solicited in December of 2025; and

WHEREAS, the Town solicited this project under RFP-26-04-FN, with responses due January 7, 2026 and the Town receiving five responses from Carr, Riggs & Ingram, Citrin Cooperman, Grau, Hill, Barth & King and Mauldin & Jenkins; and

WHEREAS, the Town's Selection Advisory Committee, consisting of the Vice Mayor and members of the Audit Committee, was established for the purpose of evaluating the proposals received by the Town and met on the 16th day of January 2026 to evaluate each firm's qualifications; and

WHEREAS, the firms were evaluated based upon the established criteria within the Request for Proposal document in which the Selection Advisory Committee ranked the top three responsive and qualified firms as: 1) Mauldin & Jenkins LLC; 2) Citrin Cooperman; and 3) Carr, Riggs & Ingram LLC, and made a recommendation to the Town Manager to accept the ranking of the firms as most responsive and qualified; and

WHEREAS, this recommendation has now been forwarded to the Town Council by the Town Manager for consideration during a regularly scheduled meeting following the Town’s procurement procedures; and

WHEREAS, the Town Council is requested accept the Town Manager’s recommendation on the ranking and determination of the firms as responsive and qualified, and direct the Town Manager to initiate negotiations with the top ranked firm.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:

Section 1. The above recitals are true and correct and are hereby incorporated by reference as though fully set forth herein and are hereby adopted as the legislative and administrative findings of the Town Council.

Section 2. The Town Council has reviewed the proposals of the firms based on the criteria in the bid and recommendation of the Town Manager, and finds Mauldin & Jenkins as the most responsive and qualified firm as ranked and recommended by the Town Manager and Selection Advisory committee based on the response received to RFP-26-04-FN for financial auditing services. The Town Council further finds the Citrine Cooperman and Carr, Riggs & Ingram responsive and qualified and ranks these firms second and third respectively.

Section 3. The Town Manager, or his designee, is authorized to initiate negotiations with Mauldin & Jenkins and seek Town Council approval of the final agreement.

Section 4. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was by the Town Council upon a motion by Vice Mayor Safford and seconded by Council Member King, and upon being put to a roll call vote, the result was as follows:

Dan Allers, Mayor	Aye
Scott Safford, Vice Mayor	Aye
John R. King, Council Member	Aye
Rebecca Link, Council Member	Aye
VACANT, Council Member	Vacant

ADOPTED this 2nd day of February 2026, by the Town Council of the Town of Fort Myers Beach, Florida.

TOWN OF FORT MYERS BEACH

Dan Allers

Dan Allers (Feb 4, 2026 11:03:14 EST)
Dan Allers, Mayor

ATTEST:

Amy Baker

Amy Baker (Feb 5, 2026 11:32:01 EST)

Amy Baker, Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE
AND RELIANCE OF THE TOWN OF FORT MYERS BEACH SOLELY:

Nancy Suprich

Nancy Suprich (Feb 4, 2026 20:11:19 EST)

Vose Law Firm, LLC, Town Attorney

This Resolution was filed in the Office of the Town Clerk on: Feb 5, 2026.