

DECISION PAPER



February 10, 2020

ACTION:

The board of directors will consider contract approval with an accountancy firm to assist with the election process.

BACKGROUND:

Tahoe Donner has utilized McClintock Accountancy for independent accountancy services to assist with the elections process for several years. In 2019, the Association contracted with McClintock Accountancy for auditing services. With the passing of Senate Bill 323 amending Civil Code section 5110 (b), among many other sections of the code, legal review was completed to ascertain the effects the changes would have on Tahoe Donner.

Amended Civil Code section 5110 (b) specifically states that independent contractors shall not be under contract for compensable services. Since McClintock Accountancy is under contract for three years as the auditors for Tahoe Donner, changing accountancy firms for the elections is advisable.

The Elections Committee sent out a Request for Proposal (RFP) for an accountancy firm to assist with the election process with a deadline to respond by January 31, 2020. Eight firms received the RFP with one response by Barnard, Vogler & Co., and 7 declinations to submit proposals due to lack of availability or expertise.

The Elections Committee, staff, and Brent Collinson, Inspector of Elections, reviewed the proposal from Barnard, Vogler and Co., and completed interviews with the firm's partner. The committee and staff recommend the board consider contract approval with Barnard, Vogler, and Co. accountancy firm to assist with the Tahoe Donner election process. The Elections Committee hopes to establish a long-lasting working relationship with a new accountancy firm to assist with the elections process at Tahoe Donner for years to come.

OPTIONS:

The only option is for the board of directors to consider contract approval with Barnard, Vogler and Co. to assist with the election process.

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RECOMMENDATION:

The committee and staff recommend the board consider contract approval with Barnard, Vogler, and Co. accountancy firm to assist with the Tahoe Donner election process.

Prepared By: Robin Bennett, Executive Project Manager/Asst. to General Manager

Board Meeting Date: February 22, 2020