

## RESOLUTION

**RESOLUTION WAIVING PROFESSIONAL CONSULTANT SELECTION PROCEDURES AND RATIFYING APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH BAKER TILLY ADVISORY GROUP, LP, FOR SUPPORT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT PROCESS AT A COST OF \$365,000, RETROACTIVE TO OCTOBER 28, 2024, THROUGH FEBRUARY 15, 2025.**

**WHEREAS**, on April 2, 2024, the City implemented a new financial system using the Oracle Cloud Enterprise Resource Planning system; and

**WHEREAS**, due to the complexities of the new system, and the limited time to become proficient in reporting from the new system, it is necessary to hire a professional consultant to assist with preparation of the city's Annual Comprehensive Finance Report (ACFR) out of the new system; and

**WHEREAS**, there are requirements to have the ACFR completed within specific timeframes due to multiple requirements from various entities; and

**WHEREAS**, City staff contacted two different vendors recommended by Oracle to determine if they possessed the skill to perform the necessary services and the associated cost. Baker Tilly was the only company that could provide the depth of staffing, expertise and availability to provide this service to the City; and

**WHEREAS**, Finance staff certifies that this is an emergency situation which would result in the potential loss of the City's AAA bond rating if the ACFR is not completed accurately and timely; therefore, there is not adequate time to follow the City's Guidelines and Procedures for Professional Consultant Selection (Request for Proposals); and

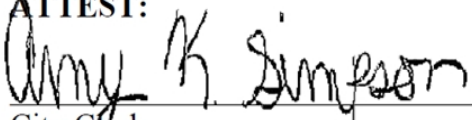
**WHEREAS**, due to the emergency nature of this need, the Finance Department initiated the agreement with Baker Tilly prior to Council approval on October 28, 2024; and

**WHEREAS**, the City Council desires to enter into the Agreement with Baker Tilly and ratify the actions of the Finance Department.

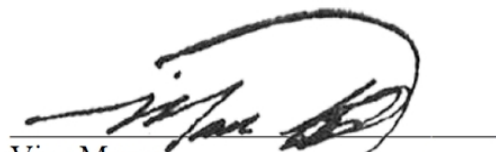
**NOW, THEREFORE, BE IT RESOLVED** by the Council of The City of Oklahoma City that they do hereby waive the professional consultant selection procedures for the purposes of obtaining professional consulting services required due to an emergency that would harm the City's financial standing for many years to come and they ratify approval of the Professional Services Agreement with Baker Tilly retroactive to October 28, 2024.

**ADOPTED** by the City Council of the City of Oklahoma City and **SIGNED** by the Mayor  
this 5TH day of <sup>NOVEMBER</sup> 2024.

**ATTEST:**

  
City Clerk



  
Vice Mayor

**REVIEWED** for form and legality.

  
Assistant Municipal Counselor