

Recovery Audit Services

Page Last Updated: 12/15/2015

Solicitation Number: 5400003317

Contract Period: 10/24/2011 - 10/23/2016

### **Contract Terms & Conditions**

**ITMO Procurement Manager**

Michael Dalton  
(803) 737-4994

[mdalton@mmo.sc.gov](mailto:mdalton@mmo.sc.gov)



*Recovery Audit 2016 Kickoff Meeting*  
Wednesday, January 20, 2016 @ 10am  
*Peoples Auditorium @ 2600 Bull Street, Columbia, SC*

The recovery audit is mandated through Proviso, to be conducted for every SC State Agency & Institution every 3 years. We want to make the process as painless as possible. The kickoff meeting will serve as a "one-stop shop" to:

1. Alert SC Agencies/ Institutions of the requirement per the Proviso (see 117.89 below)
2. Allow Agencies to pick the auditing firm of their choice (auditing firm representatives will be onsite)
3. Grant the auditors permission to access to Agencies' SCEIS data (SCEIS personnel will be onsite)

In accordance with Part 1B section 117 X90-GENERAL  
PROVISIONS 2014-2015 Appropriation Act

117.89. The Budget and Control Board shall contract with one or more firms to conduct recovery audits of payments made by all state agencies to vendors for goods and services. The audits must be designed to detect, document, and recover overpayments and erroneous payments to the vendors and to recommend improved financial and operational practices and procedures. A state agency shall pay, from recovered monies received, the recovery audit firm responsible for obtaining for the agency a reimbursement or payment from a vendor a negotiated fee not to exceed twenty percent of the funds recovered by that firm.

Each state agency shall participate in this recovery audit program and shall cooperate and provide the recovery audit firm with all information necessary for the audit in a timely manner. All vendors that provide goods or services to a state agency shall cooperate with the recovery audit firm in its audit.

**Agencies will select one of the firms below to conduct the recovery audit:**

[American Utility Auditors, LLC](#)  
[Recovery Audit Specialists, LLC](#)  
[Stonebridge Business Partners](#)

**American Utility Auditors, LLC**

PO Box 1001

Lexington, SC 29071

Contact: James Barbee

Phone: 803-665-0237

Email: [americanutilityauditors@yahoo.com](mailto:americanutilityauditors@yahoo.com)

Recovery Fee: 20%

Contract # 5400011374

**Recovery Audit Specialists, LLC**

1455 Pennsylvania Ave NW Suite 400

Washington, DC 20004

Contact: Brenda Russell

Phone: 202-255-2302

Email: [BRussell@ras-dc.com](mailto:BRussell@ras-dc.com)

Recovery Fee: 16.5%

Contract # 4400004692

**Stonebridge Business Partners**

280 Kenneth Drive

Rochester, NY 14623

Contact: James Marasco

Phone: 585-427-8900

Email: [jmarasco@stonebridgebp.com](mailto:jmarasco@stonebridgebp.com)

Recovery Fee: 18%

Contract # 4400006311



