

PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM CONTAINS MORE THAN 50 PAGES IT MAY BE VIEWED IN COUNTY ADMINISTRATION

AGENDA ITEM SUMMARY

Meeting Date: October 16, 2007 [x] Consent [] Regular [] Ordinance [] Public Hearing

Department: Submitted By: Administration Submitted For: Legislative Affairs

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendments to eight (8) consulting/professional service contracts for state lobbying on behalf of Palm Beach County to extend the term for one year to October 31, 2008 as follows:

- A. Second Amendment to the contract with Akerman Senterfitt (R2005-2299) in the amount of \$40,000;
B. Second Amendment to the contract with Pittman Law Group (R2005-2301) in the amount of \$40,000;
C. Second Amendment to the contract with Ericks Consultants (R2005-2302) in the amount of \$40,000;
D. Second Amendment to the contract with Corcoran and Associates (R2005-2303) in the amount of \$40,000;
E. Second Amendment to the contract with The Moya Group (R2005-2304) in the amount of \$40,000;
F. Second Amendment to the contract with GMA (R2005-2298) in the amount of \$50,000;
G. Second Amendment to the contract with Henry Dean and Associates, Inc. (R2005-2297) in the amount of \$55,000;
H. First Amendment to the contract with Foley and Lardner, LLP in the amount of \$40,000.

Summary: The original term of the contracts with the above eight (8) firms for state lobbying was for November 1, 2005 thru October 31, 2006. The amendments extend the term another year from November 1, 2007 thru October 31, 2008. The FY/2006 amendments also included a provision for business-automobile liability insurance and an article relating to regulations and licensing requirements. All other provisions including the original contract amounts have not been amended. Countywide (DW)

Background and Justification: At the September 27, 2005 meeting, the Board approved contracting with eight (8) firms for state lobbying services during the 2005-06 year. The eighth firm of Capitol Resources merged with Foley and Lardner, LLP in 2006. The amendments to the state lobbyist contracts extend the term from November 1, 2007 thru October 31, 2008, and provide a new authorized not to exceed contract amount.

Attachments:

- A. 2nd amendment to the contract with Akerman Senterfitt
B. 2nd amendment to the contract with Pittman Law Group
C. 2nd amendment to the contract with Ericks Consultants
D. 2nd amendment to the contract with Corcoran and Associates
E. 2nd amendment to the contract with The Moya Group
F. 2nd amendment to the contract with GMA
G. 2nd amendment to the contract with Henry Dean and Associates, Inc.
H. 1st amendment to the contract with Foley and Lardner, LLP

I. Budget Availability Statements (5)

Recommended by:

Department Director

Date

Approved by:

[Signature]

Assistant County Administrator

Date

10/4/07

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

| Fiscal Years | 2007 | 2008 | 2009 | 2010 | 20__ |
|---|-------|-------------------|------------------|-------|-------|
| Capital Expenditures | _____ | _____ | _____ | _____ | _____ |
| Operating Costs | _____ | _____ | _____ | _____ | _____ |
| External Revenues | _____ | _____ | _____ | _____ | _____ |
| Program Income (County) | _____ | _____ | _____ | _____ | _____ |
| In-Kind Match (County) | _____ | _____ | _____ | _____ | _____ |
| NET FISCAL IMPACT | _____ | 316,249.95 | 28,750.05 | _____ | _____ |
| No. ADDITIONAL FTE POSITIONS (Cumulative) | _____ | _____ | _____ | _____ | _____ |

Is Item Included In Current Budget? Yes No
 Budget Account No.: Fund various Department _____ Unit _____
 Object _____ Reporting Category _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

| | | |
|---------------------|--------------------|--------------|
| Library | 1180-320-3200-3401 | \$25,000.00 |
| Planning & Zoning | 1400-600-6107-3101 | \$15,000.00 |
| Airports | 4100-120-1110-3101 | \$35,000.00 |
| Legislative Affairs | 0001-645-6450-3101 | \$150,000.00 |
| Water Utilities | 4001-720-1110-3101 | \$85,000.00 |
| Fire Rescue | 1300-440-4215-3101 | \$35,000.00 |

C. Departmental Fiscal Review:

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Dev. and Control Comments:

[Signature] 10-9-07
 OFMB
 10/9/2007 TM
 10/9
 10.9.07 CN
 10/4/7

[Signature] 10/12/07
 Contract Dev. and Control
 10/14/07 At the time of our review, these amendments were missing signatures and witness signatures, which Administration is obtaining.

B. Legal Sufficiency:

[Signature]
 Assistant County Attorney

C. Other Department Review:

 Department Director

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
AKERMAN SENTERFITT (R2005-2299)**

THIS SECOND AMENDMENT, dated October 16, 2007 to the Contract of Akerman Senterfitt, (R2005-2299) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY" and Akerman Senterfitt, located at 1 S.E. 3rd Avenue, 28th Floor, Miami, Florida 33131, a corporation which is authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 59-3117860.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated December 6, 2005, hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2005 to October 31, 2006; and

WHEREAS, the first AMENDMENT to the CONTRACT dated November 1, 2006, extended the CONTRACT term through October 31, 2007; and

WHEREAS, the first AMENDMENT to the CONTRACT modified Article 10, INSURANCE to add a provision for "Business Automobile Liability; and,

WHEREAS, the first AMENDMENT to the CONTRACT added an article entitled "Regulations: Licensing Requirements; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007, which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Contract for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Forty Thousand Dollars (\$40,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This Second Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this second amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:

Signature

Name (type or print)

Signature

Name (type or print)

CONSULTANT:

Company Name

Signature

Michael Abrams

Typed Name

Title

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By _____
Assistant County Attorney

(corp.seal)

**APPROVED AS TO TERMS
AND CONDITIONS**

By _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Akerman Senterfitt has been asked to work on the following issues as they relate to Palm Beach County.

Michael Abrams of Akerman Senterfitt will be assigned to work on issues and legislation related to Health care appropriations, trauma care funding and Medicaid nursing home costs shifts, and Medicaid reform. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Akerman Senterfitt will be asked on occasion to assist the County in working on these yet to be determined issues.

Michael Abrams will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Akerman Senterfitt will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Akerman Senterfitt will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Akerman Senterfitt is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |

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WITNESSETH:

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WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

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2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

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IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this second amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:

Signature

Name (type or print)

Signature

Name (type or print)

CONSULTANT:

Company Name

Signature

Michael Abrams
Typed Name

MIAMI POLYGRAPH - HOOE
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY
By _____
Assistant County Attorney

(corp.seal)

APPROVED AS TO TERMS
AND CONDITIONS
By _____

| MARSH | | CERTIFICATE NUMBER ATL-001204488-01 | | | |
|---|---|--|--|-----------------------------------|--|
| PRODUCER MARSH USA INC. 815 CRESCENT EXECUTIVE COURT SUITE 300 LAKE MARY, FL 32746 | | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE POLICY. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES DESCRIBED HEREIN. | | | |
| 832682-06/07-w/EPL-06/07 | | COMPANIES AFFORDING COVERAGE | | | |
| INSURED Akerman, Senterfit, & Eldson P.A. 265 S. Orange Avenue Suite 1300 Orlando, FL 32801 | | COMPANY A HARTFORD FIRE INSURANCE COMPANY | | | |
| | | COMPANY B N/A | | | |
| | | COMPANY C EXECUTIVE RISK INDEMNITY INC | | | |
| | | COMPANY D | | | |
| THIS IS TO CERTIFY THAT POLICIES OF INSURANCE DESCRIBED HEREIN HAVE BEEN ISSUED TO THE INSURED NAMED HEREIN FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. | | | | | |
| CO LTR | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS |
| A | <input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR <input type="checkbox"/> OWNERS & CONTRACTORS PROT | 20 UUN ZQ8185 | 11/01/06 | 11/01/07 | GENERAL AGGREGATE \$ 2,000,000 |
| | | | | | PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| | | | | | PERSONAL & ADV INJURY \$ 1,000,000 |
| | | | | | EACH OCCURRENCE \$ 1,000,000 |
| | | | | | FIRE DAMAGE (Any one fire) \$ 300,000 |
| | | | | | MED EXP (Any one person) \$ 10,000 |
| A | <input type="checkbox"/> AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NONOWNED AUTOS | 20 UUN ZQ8185 | 11/01/06 | 11/01/07 | COMBINED SINGLE LIMIT \$ 1,000,000 |
| | | | | | BODILY INJURY (Per person) \$ |
| | | | | | BODILY INJURY (Per accident) \$ |
| | | | | | PROPERTY DAMAGE \$ |
| | <input type="checkbox"/> GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY - EA ACCIDENT \$ |
| | | | | | OTHER THAN AUTO ONLY: \$ |
| | | | | | EACH ACCIDENT \$ |
| | | | | | AGGREGATE \$ |
| | <input type="checkbox"/> EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM | | | | EACH OCCURRENCE \$ |
| | | | | | AGGREGATE \$ |
| | | | | | \$ |
| | <input type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL | | | | <input type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER \$ EL EACH ACCIDENT \$ EL DISEASE-POLICY LIMIT \$ EL DISEASE-EACH EMPLOYEE \$ |
| C | <input type="checkbox"/> OTHER Employment Practices Liability | 587472 | 08/08/06 | 08/08/07 | Limit of Liability Each Claim 3,000,000 Limit of Liability - Aggregate 3,000,000 |
| DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS Palm Beach County is listed as an additional insured as required by written contract. | | | | | |
| Palm Beach County c/o Purchasing Department 50 South Military Trail Suite 110 West Palm Beach, FL 33415 | | | SHOULD ANY OF THE POLICIES DESCRIBED HEREIN BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURER AFFORDING COVERAGE WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER AFFORDING COVERAGE, ITS AGENTS OR REPRESENTATIVES, OR THE ISSUER OF THIS CERTIFICATE. MARSH USA INC. BY: Tracey P. Johnson | | |
| VALID AS OF: 11/07/08 | | | | | |

| MARSH | | CERTIFICATE NUMBER ATL-001105894-05 | | | | |
|---|---|--|--|-----------------------------------|------------------------------|---------------|
| PRODUCER MARSH USA INC. 815 CRESCENT EXECUTIVE COURT SUITE 300 LAKE MARY, FL 32748 | | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER OTHER THAN THOSE PROVIDED IN THE POLICY. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES DESCRIBED HEREIN. | | | | |
| 832882-06/07-AI-08/07 | | COMPANIES AFFORDING COVERAGE | | | | |
| INSURED Akeman, Senterfit, & Eldson P.A. 255 S. Orange Avenue Suite 1300 Orlando, FL 32801 | | COMPANY A HARTFORD FIRE INSURANCE COMPANY | | | | |
| | | COMPANY B HARTFORD CASUALTY INSURANCE COMPANY | | | | |
| | | COMPANY C | | | | |
| | | COMPANY D | | | | |
| THIS IS TO CERTIFY THAT POLICIES OF INSURANCE DESCRIBED HEREIN HAVE BEEN ISSUED TO THE INSURED NAMED HEREIN FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THE CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, CONDITIONS AND EXCLUSIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. | | | | | | |
| CO LTR | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS | |
| A | GENERAL LIABILITY | 20 UUN ZQ8185 | 11/01/06 | 11/01/07 | GENERAL AGGREGATE | \$ 2,000,000 |
| | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY | | | | PRODUCTS - COMP/DP AGG | \$ 2,000,000 |
| | <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR | | | | PERSONAL & ADV INJURY | \$ 1,000,000 |
| | <input type="checkbox"/> OWNERS & CONTRACTORS PROT | | | | EACH OCCURRENCE | \$ 1,000,000 |
| | | | | | FIRE DAMAGE (Any one fire) | \$ 300,000 |
| | | MED EXP (Any one person) | \$ 10,000 | | | |
| A | AUTOMOBILE LIABILITY | 20 UUN ZQ8185 | 11/01/06 | 11/01/07 | COMBINED SINGLE LIMIT | \$ 1,000,000 |
| | <input type="checkbox"/> ANY AUTO | | | | BODILY INJURY (Per person) | \$ |
| | <input type="checkbox"/> ALL OWNED AUTOS | | | | BODILY INJURY (Per accident) | \$ |
| | <input type="checkbox"/> SCHEDULED AUTOS | | | | PROPERTY DAMAGE | \$ |
| <input checked="" type="checkbox"/> HIRED AUTOS | | | | | | |
| <input checked="" type="checkbox"/> NON-OWNED AUTOS | | | | | | |
| | GARAGE LIABILITY | | | | AUTO ONLY - EA ACCIDENT | \$ |
| | <input type="checkbox"/> ANY AUTO | | | | OTHER THAN AUTO ONLY: | |
| | | | | | EACH ACCIDENT | \$ |
| | | | | | AGGREGATE | \$ |
| B | EXCESS LIABILITY | 20 XHUZQ7785 | 11/01/06 | 11/01/07 | EACH OCCURRENCE | \$ 10,000,000 |
| | <input checked="" type="checkbox"/> UMBRELLA FORM | | | | AGGREGATE | \$ 10,000,000 |
| | <input type="checkbox"/> OTHER THAN UMBRELLA FORM | | | | Retention | \$ 10,000 |
| | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | | | | EL EACH ACCIDENT | \$ |
| | <input type="checkbox"/> INCL | | | | EL DISEASE-POLICY LIMIT | \$ |
| | <input type="checkbox"/> EXCL | | | | EL DISEASE-EACH EMPLOYEE | \$ |
| A | OTHER | 20 UUN ZQ8185 | 11/01/06 | 11/01/07 | Business Personal Property | 38,160,997 |
| DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS As required by written contract the certificate holder is listed as additional insured | | | | | | |
| Palm Beach County 301 N. Olive Avenue Suite 1101 West Palm Beach, FL 33401 | | | SHOULD ANY OF THE POLICIES DESCRIBED HEREIN BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE INSURER AFFORDING COVERAGE WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED HEREIN, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER AFFORDING COVERAGE, ITS AGENTS OR REPRESENTATIVES, OR THE ISSUER OF THIS CERTIFICATE. MARSH USA INC. BY: Tracey P. Johnson | | | |
| VALID AS OF: 11/20/06 | | | | | | |

| | | |
|---|--|---|
| ACORD CERTIFICATE OF LIABILITY INSURANCE | | DATE (MM/DD/YYYY) 10/10/2008 |
| PRODUCER (407)840-0333 FAX (407)425-5684 George Kidson Agency, Inc. dba Kidson Insurance P.O. Box 540209 2307 Edgewater Drive Orlando, FL 32854-0309 | | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. |
| INSURED Alkerman Senterfitt & Kidson P O Box 231 Orlando, FL 32802 | | |
| | | INSURERS AFFORDING COVERAGE |
| | | NAIC # |
| | | INSURER A: Hartford Fire Insurance Co 19882 |
| | | INSURER B: |
| | | INSURER C: |
| | | INSURER D: |
| | | INSURER E: |

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSTR. TYPE | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YYYY) | POLICY EXPIRATION DATE (MM/DD/YYYY) | LIMITS |
|-------------|--|---------------|------------------------------------|-------------------------------------|---|
| | GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GENTL AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC | | | | EACH OCCURRENCE \$ DAMAGE TO RENTED PREMISES (EA OCCURRENCE) \$ MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ GENERAL AGGREGATE \$ PRODUCTS - COMPROP AGG \$ |
| | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS | | | | COMBINED SINGLE LIMIT (EA ACCIDENT) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| | GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$ |
| | EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE \$ RETENTION \$ | | | | EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ |
| A | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER | 21WBD08102 | 11/01/2008 | 11/01/2007 | <input checked="" type="checkbox"/> WC STATIL TORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500000 E.L. DISEASE - EA EMPLOYEE \$ 500000 E.L. DISEASE - POLICY LIMIT \$ 500000 |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

*10-day notice for nonpayment of premium

| | |
|---|--|
| CERTIFICATE HOLDER Palm Beach County 301 N Olive Avenue, Suite 1101 Palm Beach, FL 33401 | CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE Larry C Fegebank, CPCU/LFL <i>Larry Fegebank</i> |
|---|--|

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Akerman Senterfitt has been asked to work on the following issues as they relate to Palm Beach County.

Michael Abrams of Akerman Senterfitt will be assigned to work on issues and legislation related to Health care appropriations, trauma care funding and Medicaid nursing home costs shifts, and Medicaid reform. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Akerman Senterfitt will be asked on occasion to assist the County in working on these yet to be determined issues.

Michael Abrams will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Akerman Senterfitt will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Akerman Senterfitt will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Akerman Senterfitt is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
PITTMAN LAW GROUP (R2005-2301)**

THIS SECOND AMENDMENT, dated _____ to the Contract of Pittman Law Group, (R2005-2301) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY" and Pittman Law Group, located at 528 East Park Avenue, Tallahassee, Florida 32301, a corporation which is authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 651056760.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated December 6, 2005, hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2005 to October 31, 2006; and

WHEREAS, the first AMENDMENT to the CONTRACT dated November 1, 2006, extended the CONTRACT term through October 31, 2007; and

WHEREAS, the first AMENDMENT to the CONTRACT modified Article 10, INSURANCE to add a provision for "Business Automobile Liability; and,

WHEREAS, the first AMENDMENT to the CONTRACT added an article entitled "Regulations: Licensing Requirements; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007, which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Forty Thousand Dollars (\$40,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This Second Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this second amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:

CONSULTANT:

Signature

PITTMAN Law Group, P.L.
Company Name

Name (type or print)

J. V. [Signature]
Signature

Signature

Sean PITTMAN
Typed Name

Name (type or print)

President / ATTORNEY
Title

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By _____
Assistant County Attorney

(corp.seal)

**APPROVED AS TO TERMS
AND CONDITIONS**

By _____

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This Second Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this second amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:

CONSULTANT:

Signature

PITTMAN Law Group, P.L.
Company Name

Name (type or print)

[Signature]
Signature

Signature

Sean PITTMAN
Typed Name

Name (type or print)

President / ATTORNEY
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By: [Signature]
Assistant County Attorney

(corp.seal)

APPROVED AS TO TERMS
AND CONDITIONS

By: _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Pittman Law Group has been asked to work on the following issues as they relate to Palm Beach County.

Sean A. Pittman of Pittman Law Group will be assigned to work on issues and legislation related to Lake Region Water Treatment Plant, funding for AIDS testing, urban job tax credit programs, Building code revisions, Juvenile Justice Detention facilities. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Pittman Law Group will be asked on occasion to assist the County in working on these yet to be determined issues.

Sean A. Pittman will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Pittman Law Group will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Pittman Law Group will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Pittman Law Group is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |

ACORD - CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/10/2007

PRODUCER
DuPont Insurance Agency
2627 SOUTH ADAMS ST
TALLAHASSEE FL 32301
850-513-1600

INSURED
PITTMAN LAW GROUP, P.L.

528 E. PARK AVE
TALLAHASSEE, FL 32301

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

| INSURERS AFFORDING COVERAGE | NAIC# |
|--------------------------------|-------|
| INSURER A: THE HARTFORD | |
| INSURER B: | |
| INSURER C: | |
| INSURER D: | |
| INSURER E: | |

COVERAGES
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YYYY) | POLICY EXPIRATION DATE (MM/DD/YYYY) | LIMITS |
|--|------------------|------------------------------------|-------------------------------------|---|
| GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | 21 SEM BL9168 DV | 03/28/07 | 03/28/08 | EACH OCCURRENCE \$ 1,000,000 DEDUCTIBLE RENTED PREMISES (Per occurrence) \$ 300,000 MED EXP (Any one person) \$ 10,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS | | | | COMBINED SINGLE LIMIT (Ea accident) \$ BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY EA ACC \$ AGG \$ |
| EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$ | | | | EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ |
| WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE/OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below | | | | <input type="checkbox"/> WORKERS COMPENSATION LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. OCCASION - POLICY LIMIT \$ |
| OTHER | | | | |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

ADDITIONAL INSURED: PALM BEACH COUNTY

CERTIFICATE HOLDER
PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS, A POLITICAL SUB-DIVISION OF THE STATE OF FLORIDA
ITS OFFICERS, EMPLOYEES, AND AGTS
300 N. OLIVE AVE
W. PALM BEACH, FL 33401

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES

AUTHORIZED REPRESENTATIVE: *[Signature]*

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
ERICKS CONSULTANTS (R2005-2302)**

THIS SECOND AMENDMENT, dated _____ to the Contract of Ericks Consultants, (R2005-2302) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY" and Ericks Consultants, located at 205 South Adams Street, Tallahassee, Florida 32301, a corporation which is authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 57-2722222.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated December 6, 2005, hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2005 to October 31, 2006; and

WHEREAS, the first AMENDMENT to the CONTRACT dated November 1, 2006, extended the CONTRACT term through October 31, 2007; and

WHEREAS, the first AMENDMENT to the CONTRACT modified Article 10, INSURANCE to add a provision for "Business Automobile Liability; and,

WHEREAS, the first AMENDMENT to the CONTRACT added an article entitled "Regulations: Licensing Requirements; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007, which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

- A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Forty Thousand Dollars (\$40,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This Second Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this second amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.


ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson


WITNESS:


Signature

CONSULTANT:

Ericks Consultants, Inc.
Company Name

Vickie L. Goins
Name (type or print)


Signature


Signature

David L. Ericks
Typed Name

Lisa Henning
Name (type or print)

President
Title

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: 
Assistant County Attorney

(corp.seal)

**APPROVED AS TO TERMS
AND CONDITIONS**

By _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Ericks Consultants has been asked to work on the following issues as they relate to Palm Beach County.

Dave Ericks of Ericks Consultants will be assigned to work on issues and legislation related to Transportation and Transportation Disadvantaged funding, Growth Management, Department of Motor Vehicles funding for new DMV facilities, Pawn Broker legislation, and appropriations. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Ericks Consultants will be asked on occasion to assist the County in working on these yet to be determined issues.

Dave Ericks will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Ericks Consultants will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Ericks Consultants will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Ericks Consultants is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |

| | | | |
|--|---|---------------------|-------------------------------|
| ACORD CERTIFICATE OF LIABILITY INSURANCE | | OP ID CL ERICK-1 | DATE (MM/DD/YYYY) 10/05/07 |
| PRODUCER Baker-Harris Ins. Agency, Inc. 1634-C Metropolitan Blvd Tallahassee FL 32308 Phone: 850-386-1420 Fax: 850-385-3218 | THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. | | |
| INSURED Ericks Consultants Inc. P. O. Box 10131 Tallahassee FL 32301-1013 | INSURERS AFFORDING COVERAGE | NAIC # | |
| | INSURER A: old Dominion Insurance Company | | |
| | INSURER B: | | |
| | INSURER C: | | |
| | INSURER D: | | |
| | INSURER E: | | |

COVERAGES

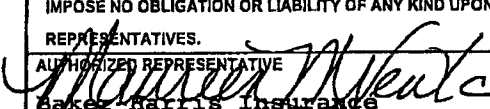
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR ADD'L LTR | INSRD | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS |
|----------------|-------|--|---------------|----------------------------------|-----------------------------------|--|
| A | X | GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | BPG06301 | 08/18/07 | 08/18/08 | EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ EXC GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 |
| A | | AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS | BPG06301 | 08/18/07 | 08/18/08 | COMBINED SINGLE LIMIT (Ea accident) \$ 500000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ |
| | | GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY - EA ACCIDENT \$ OTHER THAN AUTO ONLY: EA ACC \$ AGG \$ |
| | | EXCESS/UMBRELLA LIABILITY <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE DEDUCTIBLE RETENTION \$ | | | | EACH OCCURRENCE \$ AGGREGATE \$ \$ \$ |
| | | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? If yes, describe under SPECIAL PROVISIONS below OTHER | | | | WC STATU-TORY LIMITS OTH-ER E.L. EACH ACCIDENT \$ E.L. DISEASE - EA EMPLOYEE \$ E.L. DISEASE - POLICY LIMIT \$ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS
 Palm Beach County is listed as an additional insured in regards to general liability.

CERTIFICATE HOLDER

CANCELLATION

| | | |
|---|---------|---|
| Palm Beach County Legislative Coordinator ATTN: Shery Howard 301 N Olive Ave, Ste 1101 West Palm Beach FL 33401 | PALMBEA | SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL <u>10</u> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE  Baker-Harris Insurance |
|---|---------|---|

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
CORCORAN & ASSOCIATES (R2005-2303)**

THIS SECOND AMENDMENT, dated October 16, 2007 to the Contract of Corcoran & Associates, (R2005-2303) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY" and Corcoran and Associates, located at 13945 5th Street, Dade City, Florida 33525, a corporation which is authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 59-3731004.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated December 6, 2005 hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2005 to October 31, 2006; and

WHEREAS, the first AMENDMENT to the CONTRACT dated November 1, 2006, extended the CONTRACT term through October 31, 2007; and

WHEREAS, the first AMENDMENT to the CONTRACT modified Article 10, INSURANCE to add a provision for "Business Automobile Liability; and,

WHEREAS, the first AMENDMENT to the CONTRACT added an article entitled "Regulations: Licensing Requirements; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007, which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Forty Thousand Dollars (\$40,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This First Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.


IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Second Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

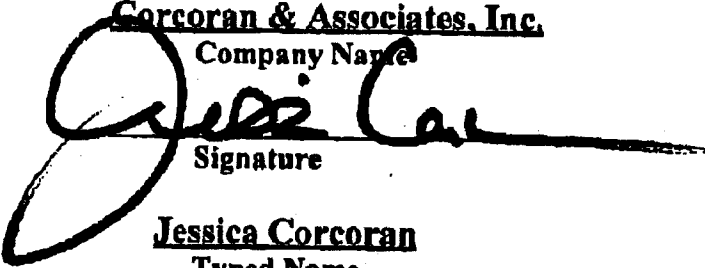
By: _____
Deputy Clerk

By: _____
Addle L. Greene, Chairperson

WITNESS:

Signature

CONSULTANT:
Corcoran & Associates, Inc.
Company Name

JEFF JOHNSTON
Name (type or print)


Signature


Signature

Jessica Corcoran
Typed Name

Matthew Blair
Name (type or print)

President
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By _____
Assistant County Attorney

(corp.seal)

APPROVED AS TO TERMS
AND CONDITIONS

By _____

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This First Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Second Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:

Signature

CONSULTANT:

Company Name

Name (type or print)

Signature

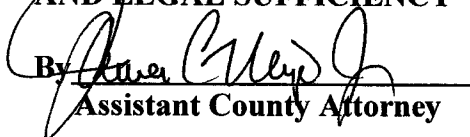
Signature

Typed Name

Name (type or print)

Title

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: 
Assistant County Attorney

(corp.seal)

**APPROVED AS TO TERMS
AND CONDITIONS**

By _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Corcoran & Associates has been asked to work on the following issues as they relate to Palm Beach County.

Mike Corcoran of Corcoran & Associates will be assigned to work on issues and legislation related to unfunded mandates and cost shifts, library funding for local projects and statewide programs, disaster relief issues, beach renourishment and Article V related revenue sources. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Corcoran & Associates will be asked on occasion to assist the County in working on these yet to be determined issues.

Mike Corcoran will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Corcoran & Associates will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Corcoran & Associates will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Corcoran & Associates is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |

ACORD CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/10/2007

PRODUCER (813)752-4155 FAX (813)752-7681
Poppell Insurance
503 W. Martin Luther King Blvd
P. O. Drawer QQ
Plant City, FL 33563-5217

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.

INSURED Michael C. & Jessica R. Corcoran
DBA: Corcoran & Associates Inc
13945 5th Street
Dade City, FL 33525

INSURERS AFFORDING COVERAGE

NAIC #

INSURER A: Maryland Casualty Co
INSURER B:
INSURER C:
INSURER D:
INSURER E:

COVERAGES

THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| INSR ADD'L LTR | INSRD | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS | |
|----------------|-------|--|---------------|----------------------------------|-----------------------------------|---|--------------|
| A | | GENERAL LIABILITY | PAS42325994 | 06/25/2007 | 06/25/2008 | EACH OCCURRENCE | \$ 1,000,000 |
| | | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY | | | | DAMAGE TO RENTED PREMISES (Ea occurrence) | \$ 1,000,000 |
| | | <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR | | | | MED EXP (Any one person) | \$ 10,000 |
| | | GEN'L AGGREGATE LIMIT APPLIES PER: | | | | PERSONAL & ADV INJURY | \$ 1,000,000 |
| | | <input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC | | | | GENERAL AGGREGATE | \$ 2,000,000 |
| | | AUTOMOBILE LIABILITY | | | | PRODUCTS - COMP/OP AGG | \$ 2,000,000 |
| | | <input type="checkbox"/> ANY AUTO | | | | COMBINED SINGLE LIMIT (Ea accident) | \$ |
| | | <input type="checkbox"/> ALL OWNED AUTOS | | | | BODILY INJURY (Per person) | \$ |
| | | <input type="checkbox"/> SCHEDULED AUTOS | | | | BODILY INJURY (Per accident) | \$ |
| | | <input type="checkbox"/> HIRED AUTOS | | | | PROPERTY DAMAGE (Per accident) | \$ |
| | | <input type="checkbox"/> NON-OWNED AUTOS | | | | AUTO ONLY - EA ACCIDENT | \$ |
| | | GARAGE LIABILITY | | | | OTHER THAN EA ACC AUTO ONLY: AGG | \$ |
| | | <input type="checkbox"/> ANY AUTO | | | | EACH OCCURRENCE | \$ |
| | | EXCESS/UMBRELLA LIABILITY | | | | AGGREGATE | \$ |
| | | <input type="checkbox"/> OCCUR <input type="checkbox"/> CLAIMS MADE | | | | | \$ |
| | | DEDUCTIBLE | | | | | \$ |
| | | RETENTION \$ | | | | | \$ |
| | | WORKERS COMPENSATION AND EMPLOYERS' LIABILITY | | | | WC STATUTORY LIMITS | OTHER |
| | | ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? | | | | E.L. EACH ACCIDENT | \$ |
| | | If yes, describe under SPECIAL PROVISIONS below | | | | E.L. DISEASE - EA EMPLOYEE | \$ |
| | | OTHER | | | | E.L. DISEASE - POLICY LIMIT | \$ |

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS

CERTIFICATE HOLDER

Palm Beach County County Board of County Commissioners
301 N Olive Ave
Suite 1101.4
West Palm Beach, FL 33401

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 10 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES.

AUTHORIZED REPRESENTATIVE
Ronald Gainey/PATY

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
THE MOYA GROUP (R2005-2304)**

THIS SECOND AMENDMENT, dated October 16, 2007 to the Contract of The Moya Group, (R2005-2304) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY" and The Moya Group, located at 403 East Park Avenue, Tallahassee, Florida 32312, a corporation which is authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 35-2170169.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated December 6, 2005, hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2005 to October 31, 2006; and

WHEREAS, the first AMENDMENT to the CONTRACT dated November 1, 2006, extended the CONTRACT term through October 31, 2007; and

WHEREAS, the first AMENDMENT to the CONTRACT modified Article 10, INSURANCE to add a provision for "Business Automobile Liability; and,

WHEREAS, the first AMENDMENT to the CONTRACT added an article entitled "Regulations: Licensing Requirements; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007, which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Forty Thousand Dollars (\$40,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This Second Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this second amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:

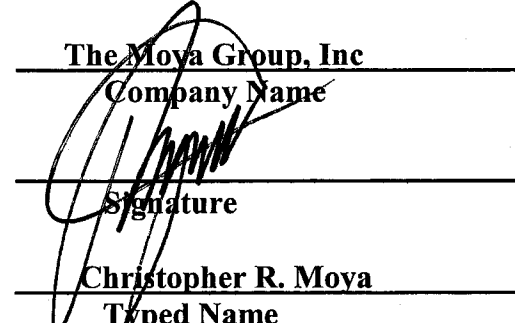
Signature

CALEB M. MAUER
Name (type or print)


Signature

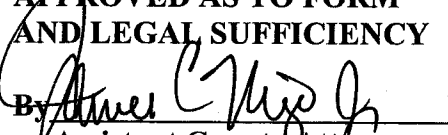
Michelle Frank
Name (type or print)

CONSULTANT:
The Moya Group, Inc
Company Name


Signature

Christopher R. Moya
Typed Name

President
Title

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By _____
Assistant County Attorney
**APPROVED AS TO TERMS
AND CONDITIONS**

(corp.seal)

By _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, The Moya Group has been asked to work on the following issues as they relate to Palm Beach County.

Christopher Moya of The Moya Group will be assigned to work on issues and legislation related to agriculture economic development, annexation, traffic safety photo enforcement, eminent domain regulation, and fire rescue legislation as it relates to firework regulation preemptions. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. The Moya Group will be asked on occasion to assist the County in working on these yet to be determined issues.

Christopher Moya will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, The Moya Group will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, The Moya Group will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, The Moya Group is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |



FLORIDA NOTICE

ISSUED BY: NATIONWIDE MUTUAL FIRE INSURANCE COMPANY

Named Insured
Mailing Address

MOYA GROUP INC
1400 VILLAGE SQUARE BLVD UNIT
3251
TALLAHASSEE FL 32312

Policy Number:
77 BO 809-843-3001

POLICY PERIOD: From NOVEMBER 1, 2006 to NOVEMBER 1, 2007 at
12:01 A.M. Standard Time at your mailing address.

THIS POLICY CONTAINS A SEPARATE DEDUCTIBLE FOR HURRICANE LOSSES, WHICH MAY RESULT IN HIGH OUT-OF-POCKET EXPENSES FOR YOU.



BUSINESSOWNERS POLICY DECLARATIONS

Issued By: NATIONWIDE MUTUAL FIRE INSURANCE COMPANY

Policy Number: RENEWAL
77 BO 809-843-3001

Named Insured
Mailing Address MOYA GROUP INC
1400 VILLAGE SQUARE BLVD UNIT
3251
TALLAHASSEE FL 32312

Form of Business:
 Partnership/Joint Venture Sole Proprietorship
 Limited Liability Company Corporation
 Other:

Policy Period: From NOVEMBER 1, 2006 to NOVEMBER 1, 2007 at 12:01 A.M. * Standard Time
at your mailing address. *Exceptions: 12:00 Noon In New Hampshire

| Described Premises: | | | Description of Business |
|---------------------|-----------|--|-------------------------|
| Prem. No. | Bldg. No. | Location Address | |
| 001 | 01 | 403 E PARK AVE TALLAHASSEE FL 32301 | MANAGEMENT CONSULTANTS |

| Mortgage Holder Name and Address: | | | Mortgage Holder |
|-----------------------------------|-----------|-----------------|-----------------|
| Prem. No. | Bldg. No. | Mortgage Holder | |
| | | | |

IN RETURN FOR THE PAYMENT OF THE PREMIUM, AND SUBJECT TO ALL THE TERMS OF THIS POLICY, WE AGREE TO PROVIDE YOU WITH THE INSURANCE AS STATED IN THIS POLICY.

| PROPERTY COVERAGES | LIMITS OF INSURANCE | |
|---|--|--------------|
| | Premises No. | Building No. |
| <input type="checkbox"/> Standard Form <input checked="" type="checkbox"/> Special Form | 001 | 01 |
| Limits of Insurance for Buildings | \$ | |
| Replacement Cost (RC) / Actual Cash Value (ACV) | <input type="checkbox"/> RC <input type="checkbox"/> ACV | |
| Automatic Increase | % | |
| Business Personal Property | \$ 25,000 | |
| Deductible \$ <u>1,000</u> | This Policy Includes Business Income and Extra Expense Coverage. | |
| Optional Coverage/Exterior Building Glass Deductible \$ 500 | | |



BUSINESSOWNERS POLICY DECLARATIONS

OPTIONAL PROPERTY COVERAGES — Applicable only if an "X" is shown in the boxes below:

- Outdoor Signs
- Tenant's Exterior Building Glass
- Interior Glass
 - Basement/ground floor level
 - All floors
- Burglary and Robbery (Standard Form only)
 - or
 - Money and Securities (Special Form only)
- Employee Dishonesty
- Earthquake
- **TENANT FIRE LEGAL
-
-

| LIMITS OF INSURANCE | |
|---------------------|----------------------|
| \$ | Per Occurrence |
| | Square Feet |
| Included | |
| \$ | Inside the Premises |
| \$ | Outside the Premises |
| \$ 2,000 | Inside the Premises |
| \$ 2,000 | Outside the Premises |
| \$ | Per Occurrence |
| | % Deductible |
| \$ 100,000 | |
| \$ | |
| \$ | |

COVERAGE EXTENSIONS — Optional Higher Limits

- Accounts Receivable
- Valuable Papers and Records

| LIMITS OF INSURANCE | |
|---------------------|--------------|
| Premises No. | Building No. |
| 001 | 01 |
| \$ | |
| \$ | |

ADDITIONAL COVERAGES — Optional Higher Limits

- Forgery and Alteration

| | |
|----|--|
| \$ | |
|----|--|

LIABILITY AND MEDICAL EXPENSE COVERAGES

Except for Fire Legal Liability, each paid claim for the following coverages reduces the amount of insurance we provide during the applicable annual period. Please refer to Paragraph D.4. of the Businessowners Liability Coverage Form.

- Liability and Medical Expense
- Personal and Advertising Injury
- Medical Expenses
- Fire Legal Liability
- General Aggregate Limit (other than Products-Completed Operations and Fire Legal Liability)
- Products-Completed Operations Aggregate Limit

| LIMITS OF INSURANCE | |
|--|---------------------------|
| \$ 1,000,000 | Any One Occurrence |
| Included in Above — Any One Person or Organization | |
| \$ 5,000 | Any One Person |
| \$ SEE ** | Any One Fire or Explosion |
| \$ 2,000,000 | |
| \$ 1,000,000 | |



BUSINESSOWNERS POLICY DECLARATIONS

OPTIONAL LIABILITY COVERAGES — Applicable only if an "x" is shown in the boxes below:

LIMITS OF INSURANCE

\$
\$
\$

FORMS APPLICABLE TO ALL PREMISES AND BUILDINGS:

| | | |
|-----------------|---------------|---------------|
| BP 00 09-0197 | IL 00 03-0498 | CAS 6283-0403 |
| BP 04 17-0196 | CAS 6234-1102 | CAS 6216-1102 |
| CAS 6217-1102 | IL 09 85-0103 | CAS 6356-1004 |
| CAS 6345-0705 | CAS 6033-0505 | CAS 4847-0501 |
| BP 04 07-0187 | CAS 3228 | CAS 3391-0802 |
| CAS 4809-1094 | IL 01 75-0993 | IL 02 55-0300 |
| CAS 2527 B-0794 | BP 03 03-0196 | CAS 3880-0897 |
| CAS 4213-1100 | BP 04 04-0196 | CAS 4869-1196 |

PREMIUM

Total Annual Premium \$ **484.90**

Includes the following miscellaneous charges

FLORIDA CITIZENS ASSESSMENT SURCHARGE \$ **44.47**

FLORIDA DOR SURCHARGE \$ **0.43**

F.M.A.P. SURCHARGE \$ **4.00**

POLICIES SUBJECT TO PREMIUM AUDIT

Advance Premium \$

Audit Periods Annually Semi-Annually Quarterly Monthly

In the event you cancel the policy, we will retain not less than \$ 350 premium.

Date of Issue: 09-13-06 Issuing Office: P.O. BOX 147080
GAINESVILLE, FL 32614

Countersignature Date: _____ Agency At: TALLAHASSEE FL 32303

Agent: GROVER H MCKEE JR

0000687-09

NATIONWIDE INSURANCE - RECEIPT OF PAYMENT

10/10/06
#3338

GROVER H. MCKEE, JR
NATIONWIDE INSURANCE CO
1710 THOMASVILLE ROAD
TALLAHASSEE, FL 32303
(850)224-6055

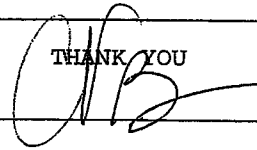
POLICYHOLDER - MOYA GROUP INC

| | | | | |
|--------------|----------------|----|--------|------------|
| COMM RENEWAL | 77B08098433001 | \$ | 485.33 | 1700 |
| | | | ----- | |
| | | \$ | 485.33 | TOTAL PAID |

ADDITIONAL NOTE: _____

SIGNATURE: _____

THANK YOU



**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA
AND GMA (R2005-2298)**

THIS SECOND AMENDMENT, dated _____ to the Contract of GMA, (R2005-2298) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY" and GMA, located at 201 South Monroe Street, Suite 306, Tallahassee, Florida 32301, a corporation which is authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 59-3509349.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated December 6, 2005 hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2005 to October 31, 2006; and

WHEREAS, the first AMENDMENT to the CONTRACT dated November 1, 2006, extended the CONTRACT term through October 31, 2007; and

WHEREAS, the first AMENDMENT to the CONTRACT modified Article 10, INSURANCE to add a provision for "Business Automobile Liability; and,

WHEREAS, the first AMENDMENT to the CONTRACT added an article entitled "Regulations: Licensing Requirements; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007 which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Fifty Thousand Dollars (\$50,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This Second Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:

Signature

CONSULTANT:
GMA, INC.

Company Name

Name (type or print)

W. A. MCGEE

Signature

Signature

W. GENE MCGEE

Typed Name

Name (type or print)

PRESIDENT

Title

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY**

By: 
Assistant County Attorney

(corp.seal)

**APPROVED AS TO TERMS
AND CONDITIONS**

By: _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, GMA has been asked to work on the following issues as they relate to Palm Beach County.

Gene McGee of GMA will be assigned to work on issues and legislation related to Impact Fees, Growth Management, property rights legislation, and Appropriations. Additionally, GMA will be responsible for advocating positions related to additional Article V funding. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. GMA will be asked on occasion to assist the County in working on these yet to be determined issues.

Gene McGee will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Gene McGee will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, GMA will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, GMA is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 4,166.66 | 4,166.66 |
| 12/2007 | 4,166.66 | 8,333.32 |
| 1/2008 | 4,166.66 | 12,499.98 |
| 2/2008 | 4,166.66 | 16,666.64 |
| 3/2008 | 4,166.67 | 20,833.31 |
| 4/2008 | 4,166.67 | 24,999.98 |
| 5/2008 | 4,166.67 | 29,166.65 |
| 6/2008 | 4,166.67 | 33,333.32 |
| 7/2008 | 4,166.67 | 37,499.99 |
| 8/2008 | 4,166.67 | 41,666.66 |
| 9/2008 | 4,166.67 | 45,833.33 |
| 10/2008 | 4,166.67 | 50,000.00 |

CERTIFICATE OF INSURANCE

The company indicated below certifies that the insurance afforded by the policy or policies numbered and described below is in force as of the effective date of this certificate. This Certificate of Insurance does not amend, extend, or otherwise alter the Terms and Conditions of Insurance coverage contained in any policy numbered and described below.

CERTIFICATE HOLDER:

PALM BEACH COUNTY
 301 N OLIVE AVE
 STE 1101 4
 WEST PALM BEACH, FL 33401

INSURED:

GMA INC
 215 S MONROE STREET
 SUITE 306
 TALLAHASSEE, FL 32301-1870

| TYPE OF INSURANCE | POLICY NUMBER & ISSUING CO. | POLICY EFF. DATE | POLICY EXP. DATE | LIMITS OF LIABILITY (*LIMITS AT INCEPTION) |
|---|-----------------------------|------------------|------------------|--|
| LIABILITY | 77-BO-375483-3001 | 02-13-07 | 02-13-08 | |
| <input checked="" type="checkbox"/> Liability and Medical Expense | NATIONWIDE MUTUAL | | | Any One Occurrence..... \$ 1,000,000 |
| <input checked="" type="checkbox"/> Personal and Advertising Injury | INSURANCE CO. | | | Included in Above - Any One Person or Organization |
| <input checked="" type="checkbox"/> Medical Expenses | | | | ANY ONE PERSON \$ 5,000 |
| <input checked="" type="checkbox"/> Fire Legal Liability | | | | Any One Fire or Explosion \$ 50,000 |
| | | | | General Aggregate* \$ 2,000,000 |
| | | | | Prod/Comp Ops Aggregate* . \$ 1,000,000 |
| <input type="checkbox"/> Other Liability | | | | |
| AUTOMOBILE LIABILITY | | | | |
| <input type="checkbox"/> BUSINESS AUTO | | | | Bodily Injury (Each Person) \$ |
| <input type="checkbox"/> Owned | | | | (Each Accident) \$ |
| <input type="checkbox"/> Hired | | | | Property Damage (Each Accident) \$ |
| <input type="checkbox"/> Non-Owned | | | | Combined Single Limit \$ |
| EXCESS LIABILITY | | | | |
| <input type="checkbox"/> Umbrella Form | | | | Each Occurrence \$ |
| | | | | Prod/Comp Ops/Disease Aggregate* \$ |
| STATUTORY LIMITS | | | | |
| <input type="checkbox"/> Workers' Compensation and | | | | BODILY INJURY/ACCIDENT ... \$ |
| <input type="checkbox"/> Employers' Liability | | | | Bodily Injury by Disease EACH EMPLOYEE \$ |
| | | | | Bodily Injury by Disease POLICY LIMIT \$ |

Should any of the above described policies be cancelled before the expiration date, the insurance company will endeavor to mail written notice to the above named certificate holder, but failure to mail such notice shall impose no obligation or liability upon the company, its agents, or representatives.

DESCRIPTION OF OPERATIONS/LOCATIONS
 VEHICLES/RESTRICTIONS/SPECIAL ITEMS

Angela Hearl

Effective Date of Certificate: 02-13-2007
 Date Certificate Issued: 10-10-2007

Authorized Representative: ANGELA K. HEARL
 Countersigned at: P.O. BOX 13619
 2814 REMINGTON CIRCLE

**SECOND AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
HENRY DEAN AND ASSOCIATES, LLC (R2005-2297)**

THIS SECOND AMENDMENT, dated _____ to the Contract of Henry Dean and Associates, LLC, (R2005-2297) by and between Palm Beach County, a Political Subdivision of the State of Florida, hereinafter referred to as "COUNTY" and Henry Dean and Associates, LLC, located at 201 Owens Avenue, St. Augustine, Florida 32080 a corporation which is authorized to do business in the State of Florida, hereinafter referred to as "CONSULTANT" whose Federal Identification Number is 20-3084641.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated December 6, 2005 hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2005 to October 31, 2006; and

WHEREAS, the first AMENDMENT to the CONTRACT dated November 1, 2006, extended the CONTRACT term through October 31, 2007; and

WHEREAS, the first AMENDMENT to the CONTRACT modified Article 10, INSURANCE to add a provision for "Business Automobile Liability; and,

WHEREAS, the first AMENDMENT to the CONTRACT added an article entitled "Regulations: Licensing Requirements; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007 which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Fifty Five Thousand Dollars (\$55,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This First Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this Contract on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:


By: _____
Deputy Clerk

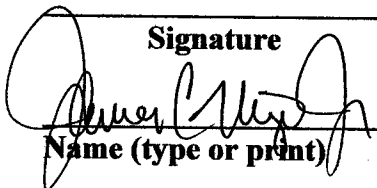
By: _____
Addie L. Greene, Chairperson

WITNESS:

Signature

Name (type or print)

CONSULTANT:
Henry Dean & Associates, LLC
Company Name

Signature
Isaac Henry Dean
Typed Name
Owner
Title


Signature
Assistant County Attorney
Name (type or print)

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

By _____
Assistant County Attorney

(corp.seal)

APPROVED AS TO TERMS AND CONDITIONS

By _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Henry Dean and Associates, LLC has been asked to work on the following issues as they relate to Palm Beach County.

Henry Dean of Henry Dean and Associates, LLC will be assigned to work on issues and legislation related to Agriculture and Environmental appropriations, including funding for the Lake Region Water Treatment Plan, Lake Worth Lagoon, Chain of Lakes and C-51 Sediment Removal project. Also the CONSULTANT will be asked to advocate on behalf of the County issues related to Water Reservations, TMDL's, and Water Conservation. The CONSULTANT will work with the Palm Beach County Water Utilities Department (PBCWUD) to develop a short-term and a long term strategy for maximizing alternative water supply grant funding (SB 444 money). This task will focus on how to best integrate WUD's Integrated Water Resource Plan (IRP) into the South Florida Water Management District's (SFWMD) Lower East Coast Water Supply Plan. The Consultant will advise the department on legislative strategies for implementation of its regionalization plan. The CONSULTANT will also work on behalf of Palm Beach County Water Utilities to advocate department issues before state and local government agencies and departments. As the County develops and approves its final legislative priorities, this scope of work will be amended to include additional specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Henry Dean and Associates, LLC will be asked on occasion to assist the County in working on these yet to be determined issues.

Henry Dean will provide weekly reports due each Friday during Session, that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Henry Dean and Associates will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Henry Dean and Associates, LLC will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Henry Dean and Associates, LLC is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 4,583.33 | 4,583.33 |
| 12/2007 | 4,583.33 | 9,166.66 |
| 1/2008 | 4,583.33 | 13,749.99 |
| 2/2008 | 4,583.33 | 18,333.32 |
| 3/2008 | 4,583.33 | 22,916.65 |
| 4/2008 | 4,583.33 | 27,499.98 |
| 5/2008 | 4,583.33 | 32,083.31 |
| 6/2008 | 4,583.33 | 36,666.64 |
| 7/2008 | 4,583.34 | 41,249.98 |
| 8/2008 | 4,583.34 | 45,833.32 |
| 9/2008 | 4,583.34 | 50,416.66 |
| 10/2008 | 4,583.34 | 55,000.00 |



State Farm Florida Insurance Company

7401 Cypress Gardens Blvd.
Winter Haven, FL 33888-0007

H-19- 6465-F349 F N 3

HENRY DEAN & ASSOC LLC
201 OWENS AVE
ST AUGUSTINE FL 32080-7374



Location: 201 OWENS AVE
ST AUGUSTINE FL
32080-7374

Add Ins: PALM BEACH CTY

Forms, Options, and Endorsements

| | |
|-------------------------------|-----------|
| Special Form 3 | FP-6153 |
| Amendatory Endorsement | FE-6210.3 |
| Tree Debris Removal | FE-6451 |
| Business Policy Endorsement | FE-6464 |
| Glass Deductible Deletion | FE-6538.1 |
| Fungus (Including Mold) Excl | FE-6566 |
| Subcontractor Pd Exclusion | FE-6598 |
| Amendatory Collapse | FE-6839 |
| Policy Endorsement - Business | FE-6610 |
| Section II Additional Insured | FE-6609 |
| Inc Cost and Demolition Cov | FE-6587 |
| Testing/Consulting E&O Excl | FE-6510 |

Continued on next page

GENERAL CERTIFICATE

| | |
|---|--------------|
| POLICY NUMBER | 98-TG-3616-8 |
| Business Policy DEC 01 2006 to DEC 01 2007 | |

| | |
|-----------------|-------------------------------|
| DATE DUE | SEC BALANCE DUE NOTICE |
| DEC 01 2006 | \$351.04 |

Coverages and Limits

Section I

| | |
|------------------------------|-------------|
| A Buildings | Excluded |
| B Business Personal Property | 1,100 |
| C Loss of Income | Actual Loss |

Deductibles - Section I

| | |
|---|-------|
| Basic | 1,000 |
| Other deductibles may apply - refer to policy | |

Section II

| | |
|---|-------------|
| L Business Liability | \$1,000,000 |
| M Medical Payments | 5,000 |
| Gen Aggregate (Other than PCO) | 2,000,000 |
| Products-Completed Operations (PCO Aggregate) | 2,000,000 |

| | |
|--------------------------------|-----------------|
| Estimated Prem (Sec I) | \$147.00 |
| Estimated Prem (Sec II) | \$105.00 |
| Forms, Opts, & Endrmnt | 73.00 |
| FL EMPA Fund Surcharge | 4.00 |
| FL Trust Fund Surchg | .33 |
| Citizens | 21.71 |
| Amount Due | \$351.04 |

| | |
|---------------------------|-------|
| Cov. A - Inflation Index: | N/A |
| Cov. B - Consumer Price: | 203.5 |

NOTICE: Information concerning changes in your policy language is included. Please call your agent if you have any questions.

Audit period: Annual

Policy number 98-TG-3616-8 replaces 98-R5-0111-5.

Thanks for letting us serve you...

Agent PERRY D UNWALLA INS AGCY INC
Telephone (904) 461-5400

If you have moved, please contact your agent.
See reverse side for important information.

REB

Prepared AUG 24 2006



7401 Cypress Gardens Blvd.
Winter Haven, FL 33888-0007

V-19- 6465-F349 F N 3

1791
HENRY DEAN & ASSOC LLC
201 OWENS AVE
ST AUGUSTINE FL 32080-7374



Location: 201 OWENS AVE
ST AUGUSTINE FL
32080-7374

Add Ins: PALM BEACH CTY

Forms, Options, and Endorsements

| | |
|-------------------------------|-----------|
| Special Form 3 | FP-6153 |
| Amendatory Endorsement | FE-6210.3 |
| Tree Debris Removal | FE-6451 |
| Business Policy Endorsement | FE-6464 |
| Glass Deductible Deletion | FE-6538.1 |
| Fungus (Including Mold) Excl | FE-6566 |
| Subcontractor Pd Exclusion | FE-6598 |
| Amendatory Collapse | FE-6839 |
| Policy Endorsement - Business | FE-6610 |
| Section II Additional Insured | FE-6609 |
| Inc Cost and Demolition Cov | FE-6587 |
| Testing/Consulting E&O Excl | FE-6510 |

Continued on next page

| | | | |
|------------------------|------|-----------------------|------|
| ** FHCF Assessment | 3.25 | FL Trust Fund Surchg | .33 |
| FL EMPA Fund Surcharge | 4.00 | 2005 Citizens EM Asmt | 4.55 |

NOTICE: Information concerning changes in your policy language is included. Please call your agent if you have any questions.

Audit period: Annual

Policy number 98-TH-1736-2 replaces 98-TG-3616-8.

Thanks for letting us serve you...

Agent PERRY D UNWALLA INS AGCY INC
Telephone (904) 461-5400

If you have moved, please contact your agent.
See reverse side for important information.

1791 201B 1
* 1,98,99,G2,G5

REB

Prepared AUG 22 2007

| | |
|---|-------------------------------|
| POLICY NUMBER 98-TH-1736-2 | |
| Business Policy DEC 01 2007 to DEC 01 2008 | |
| DATE DUE | SEE BALANCE DUE NOTICE |
| DEC 01 2007 | \$349.64 |
| Coverages and Limits | |
| Section I | |
| A Buildings | Excluded |
| B Business Personal Property | 1,200 |
| C Loss of Income | Actual Loss |
| Deductibles - Section I | |
| Basic | 1,000 |
| Other deductibles may apply - refer to policy | |
| Section II | |
| L Business Liability | \$1,000,000 |
| M Medical Payments | 5,000 |
| Gen Aggregate (Other than PCO) | 2,000,000 |
| Products-Completed Operations (PCO Aggregate) | 2,000,000 |
| Estimated Prem (Sec I) | \$147.00 |
| Estimated Prem (Sec II) | \$105.00 |
| Forms, Opts, & Endrmsmt | 73.00 |
| FL Guaranty Fund | 4.09 |
| Citizen 05 Reg Asmt | 4.52 |
| FL Guaranty Fund EM | 3.90 |
| **Adl Surchg(See Below) | 12.13 |
| Amount Due | \$349.64 |
| Cov. A - Inflation Index: N/A | |
| Cov. B - Consumer Price: 208.4 | |



STATE FARM INSURANCE COMPANIES

State Farm Mutual Automobile Insurance Company

7401 Cypress Gardens Boulevard
Winter Haven FL 33888

3048 114P -6465 A

DEAN, HENRY & JACQUELYN
DBA HENDY DEAN & ASSO, LLC
201 OWENS AVE
ST AUGUSTINE FL 32080-7374



Your premium is based on the following . . . If not correct, contact your agent.

2007 CHRYSLER 300 VIN 2C3KA73W77H610521

Class 6H3030H000

Drivers of vehicle in your household...

Principal driver is age 50 - 74 and there are no unmarried drivers under 25 assigned to this car.

As of MAY 26 2007 our records show the principal driver of this vehicle will be age 70.

Ordinary use of vehicle...

Business.
Driven over 12,000 miles annually.

PREMIUM NOTICE

| | |
|----------------------|-------------------------------|
| POLICY NUMBER | 301 2631-E26-59B |
| DATE DUE | MAY 26 2007 to NOV 26 2007 |
| DATE DUE | PLEASE PAY THIS AMOUNT |
| MAY 26 2007 | \$489.41 |

| Coverages and Limits | | Premiums |
|----------------------------|-------------------------------|-----------------|
| A | Liability | |
| | Bodily Injury 250,000/500,000 | |
| | Property Damage 100,000 | 160.19 |
| P10 | No Fault | 51.60 |
| C | Medical Payments 5,000 | 16.86 |
| D | 500 Deductible Comprehensive | 37.59 |
| G | 500 Deductible Collision | 149.38 |
| U3 | Uninsured Motor Vehicle | |
| | Bodily Injury 250,000/500,000 | 78.03 |
| S | Death Indemnity | 2.40 |
| Premium Amount | | 496.05 |
| Plus FHC Assessment | | 4.96 |
| Minus Dividend | | 11.60 |
| Amount Due | | \$489.41 |

Your premium has already been adjusted by the following:

| Premium Reductions | | |
|--------------------|-----------------|-------|
| | Multiple Line | 73.16 |
| | Antilock Brakes | 17.01 |
| | Multicar | 71.41 |
| | Antitheft | 3.78 |
| | Vehicle Safety | 14.37 |
| | Accident-Free | 57.04 |

Congratulations! State Farm Mutual's Board of Directors has authorized a dividend. Your share of the dividend has been credited to your bill in the amount shown above. Please see the related article in the enclosed "News & Notes" newsletter.

Your policy has increased 1% due to the Florida Hurricane Catastrophe Fund Assessment.

Your Multiple Line Discount has increased. For additional information, please contact your agent.

CONVENIENT PAYMENT OPTION: You may use one of State Farm's alternate payment plans which divides your present premium into two separate payments.

You may pay one half of the amount due, \$244.70, plus a handling charge of \$2.00. The amount due on MAY 26 2007 will be \$246.70.

The remaining half will be due on JUL 25 2007. We'll send you a reminder notice.

Your premium may be influenced by the drivers listed below and other individuals permitted to operate your vehicle. This list does not extend or expand coverage beyond that contained in this automobile policy. The drivers listed below are the drivers reported to us that own or regularly operate any vehicle in your household.

HENRY DEAN, JACQUELYN DEAN.

If the above information is incomplete or inaccurate, or if you want to confirm the information we have in our records please contact your agent.

Based on your driving record, you have our Accident-Free Discount for preferred customers.

Thanks for letting us serve you...

Agent PERRY D UNWALLA INS AGCY INC
Telephone (904)461-5400

67 7567 2060

See reverse side for important information.
Please keep this part for your record.

Prepared APR 05 2007



Created by The Florida Bar for its members.

Lawyers Professional Liability Policy
This is a Claims Made and Reported Policy. Please read it carefully.

Declarations

Policy Number: 20060021

Item 1. Named Insured: Henry Dean & Associates, LLC

Mailing Address: 201 Owens Avenue
St. Augustine, Florida 32080

Item 2. Policy Period: From 01/01/2007 to 01/01/2008 at 12:01 A.M.
Standard Time at Your Address Shown Above

Item 3. Limit of Liability: \$1,000,000 **Per Claim**
\$1,000,000 **Total Limit**

Item 4. Deductible: \$2,500 **Annual Aggregate**

Item 5. Premium: \$2337

Item 6. Forms and Endorsements Attached at Policy Issuance:

FLPL-101 (R.08/01/2006) FLPL-200R (R.03/01/2005) FLPL-103 (R.08/01/2006)

The Policy is not valid until signed by Our authorized representative.

December 01, 2006

Date Issued

FLPL-100 (R.08/01/2006)


Authorized Representative

Page 1 of 1

**FIRST AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
FOLEY & LARDNER, LLP (R2006-2141)**

This **FIRST AMENDMENT** dated _____ day of _____, 2007, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Foley & Lardner, LLP a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 39-0473800.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated October 16, 2006, hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2006 to October 31, 2007; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007, which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Forty Thousand Dollars (\$40,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This First Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this First Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Deputy Clerk

By: _____
Addie L. Greene, Chairperson

WITNESS:


CONSULTANT:


Signature

Foley + Lardner, LLP
Company Name

Sharon Rudd
Name (type or print)


Signature


Signature

Michael P. Harrell
Typed Name

Marnie L. George
Name (type or print)

Public Affairs Director
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By 
Assistant County Attorney

(corp.seal)

APPROVED AS TO TERMS
AND CONDITIONS

By _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Foley & Lardner, LLP has been asked to work on the following issues as they relate to Palm Beach County.

Mike Harrell of Foley & Lardner, LLP will be assigned to work on issues and legislation related to Impact Fees, Agriculture Enclaves, trauma care, airport related legislation, natural disaster funding relief and related legislation, and Annexation. In addition, Foley & Lardner, LLP will be designated as one of the COUNTY's executive branch lobbyists. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Foley & Lardner, LLP will be asked on occasion to assist the County in working on these yet to be determined issues.

Mike Harrell will provide weekly reports due each Friday during Session that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Foley & Lardner, LLP will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Foley & Lardner, LLP will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Foley & Lardner, LLP is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |

**FIRST AMENDMENT TO THE PROFESSIONAL SERVICES CONTRACT
BY AND BETWEEN PALM BEACH COUNTY, FLORIDA AND
FOLEY & LARDNER, LLP (R2006-2141)**

This **FIRST AMENDMENT** dated _____ day of _____, 2007, by and between Palm Beach County, a Political Subdivision of the State of Florida, by and through its Board of Commissioners, hereinafter referred to as the COUNTY, and Foley & Lardner, LLP a corporation authorized to do business in the State of Florida, hereinafter referred to as the CONSULTANT, whose Federal I.D. is 39-0473800.

WITNESSETH:

WHEREAS, the parties have previously entered into that certain Contract dated October 16, 2006, hereinafter referred to as the "CONTRACT" under which the CONSULTANT is to provide professional/consultation services in the area of state governmental relations; and

WHEREAS, the original term of said CONTRACT was November 1, 2006 to October 31, 2007; and

WHEREAS, the parties desire to amend the CONTRACT by modifying Article 2, "SCHEDULE" to extend the CONTRACT for an additional year; and

WHEREAS, the parties desire to further amend the CONTRACT by modifying Article 3, "PAYMENTS TO CONSULTANT", to provide a new authorized not to exceed amount and revise Exhibit "B" of the CONTRACT, attached hereto and made a part hereof, to provide for a reduction in payments.

NOW, THEREFORE, in consideration of the mutual covenants and agreements expressed herein, the COUNTY and the CONSULTANT agree as follows:

1. Article 2, SCHEDULE, is amended to read as follows:

The CONSULTANT shall commence services on November 1, 2007 and complete all services by October 31, 2008. Reports and other items shall be delivered or completed in accordance with the detailed schedule set forth in Exhibit "A" dated October 16, 2007, which is attached hereto and made a part hereof.

2. Subparagraph A of Article 3, PAYMENTS TO CONSULTANT, is hereby amended to read as follows:

A. The total amount to be paid by the COUNTY under this Amendment for all services and materials including, if applicable, "out of pocket" expenses (specified in paragraph C below) shall not exceed a total contract amount of Forty Thousand Dollars (\$40,000). The CONSULTANT shall notify the COUNTY's representative in writing when 90% of the "not to exceed amount" has been reached. The CONSULTANT will bill the COUNTY on a monthly basis, or as otherwise provided, at the amounts set forth in Exhibit "B" for services rendered toward the completion of the Scope of Work. Where incremental billings for partially completed items is permitted, the total billings shall not exceed the estimated percentage of completion as of the billing date.

All other provisions of said CONTRACT are hereby confirmed, and except as provided for herein are not otherwise altered or amended and shall remain in full force and effect. This First Amendment shall not take effect unless and until executed by the CONSULTANT and the COUNTY.

IN WITNESS WHEREOF, the Board of County Commissioners of Palm Beach County, Florida has made and executed this First Amendment on behalf of the COUNTY and CONSULTANT has hereunto set its hand the day and year above written.

ATTEST:
Sharon R. Bock, Clerk & Comptroller

By: _____
Deputy Clerk

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS:

By: _____
Addie L. Greene, Chairperson

WITNESS:


Signature

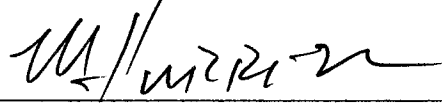
Sharon Rudd
Name (type or print)


Signature

Marnie L. George
Name (type or print)

CONSULTANT:

Foley + Lardner, LLP
Company Name


Signature

Michael P. Harrell
Typed Name

Public Affairs Director
Title

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

By _____
Assistant County Attorney

(corp.seal)

APPROVED AS TO TERMS
AND CONDITIONS

By _____

EXHIBIT "A"

SCOPE OF WORK

During the 2008 Legislative Session and through the remainder of the veto period of the Legislature, Foley & Lardner, LLP has been asked to work on the following issues as they relate to Palm Beach County.

Mike Harrell of Foley & Lardner, LLP will be assigned to work on issues and legislation related to Impact Fees, Agriculture Enclaves, trauma care, airport related legislation, natural disaster funding relief and related legislation, and Annexation. In addition, Foley & Lardner, LLP will be designated as one of the COUNTY's executive branch lobbyists. As the County develops and approves its final legislative priorities, this scope of work will be amended to include specific legislative assignments.

During the course of Session, issues may arise that are in addition to the list of county priorities. Foley & Lardner, LLP will be asked on occasion to assist the County in working on these yet to be determined issues.

Mike Harrell will provide weekly reports due each Friday during Session that will be forwarded to the County's Legislative Affairs Director and subsequently distributed to the County Commission. Upon completion of the Session a final report will be required for submission. Additionally, Foley & Lardner, LLP will be required to attend weekly scheduled lobbying team meetings and be available on occasion to participate in conference calls with County Commissioners and staff.

At the completion of the legislative business for 2008, Foley & Lardner, LLP will participate in the legislative wrap-up before the County Commission, at a date to be determined based on the ending of legislative business.

During the Summer and Fall of 2008, Foley & Lardner, LLP is expected to work with the County and State Departments in helping to develop and advocate legislative priorities for the 2009 session.

Dated: October 16, 2007

EXHIBIT "B"

SCHEDULE OF PAYMENTS

Payments shall be made to CONSULTANT on a monthly basis upon submission of an invoice by the CONSULTANT which is properly documented and approved by the COUNTY. Compensation shall be in accordance with the following Schedule of Payments.

| MONTH | PAYMENT | TOTAL COST TO DATE |
|---------|----------|--------------------|
| 11/2007 | 3,333.33 | 3,333.33 |
| 12/2007 | 3,333.33 | 6,666.66 |
| 1/2008 | 3,333.33 | 9,999.99 |
| 2/2008 | 3,333.33 | 13,333.32 |
| 3/2008 | 3,333.33 | 16,666.65 |
| 4/2008 | 3,333.33 | 19,999.98 |
| 5/2008 | 3,333.33 | 23,333.31 |
| 6/2008 | 3,333.33 | 26,666.64 |
| 7/2008 | 3,333.34 | 29,999.98 |
| 8/2008 | 3,333.34 | 33,333.32 |
| 9/2008 | 3,333.34 | 36,666.66 |
| 10/2008 | 3,333.34 | 40,000.00 |



December 11, 2006

Foley & Lardner LLP
777 East Wisconsin Avenue
Suite 3800
Milwaukee, WI 53202-5306

To Whom It May Concern:

CONFIRMATION OF INSURANCE

We hereby confirm that Foley & Lardner has Professional Liability Coverage under Policy ALA#1017 with an annual limit of \$75,000,000 per claim and \$150,000,000 in the aggregate with the right, under stated conditions, to purchase extended reporting rights upon termination of such Policy by ALAS.

The self-insured retention under such Policy is \$3,000,000 each claim up to an aggregate of \$6,000,000 and \$100,000 each claim thereafter.

The Policy effective date is from January 1, 2007 to January 1, 2008.

Such Policy is subject to the terms, conditions, limitations and exclusions stated therein.

**ATTORNEYS' LIABILITY ASSURANCE SOCIETY, INC.,
A RISK RETENTION GROUP**

By: Nancy J. Montroy Date: 12/11/06
Nancy J. Montroy
Vice President - Director of Underwriting

ACORD CERTIFICATE OF LIABILITY INSURANCE DATE(MM/DD/YY) 10/12/07

PRODUCER
Aon Risk Services, Inc. of Illinois
200 East Randolph
Chicago IL 60601

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.
COMPANIES AFFORDING COVERAGE

PHONE - (312) 381-4000 **FAX -**
INSURED
Foley & Lardner LLP.
Attn: Carol Wichmann
777 East Wisconsin Avenue
Suite 3800
Milwaukee WI 53202-5367 USA

COMPANY A Travelers Property Cas Co of America
COMPANY B
COMPANY C
COMPANY D

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

| CO LTR | TYPE OF INSURANCE | POLICY NUMBER | POLICY EFFECTIVE DATE (MM/DD/YY) | POLICY EXPIRATION DATE (MM/DD/YY) | LIMITS |
|--------|--|--|----------------------------------|-----------------------------------|--|
| A | <input checked="" type="checkbox"/> GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> OWNER'S & CONTRACTOR'S PROT | 630-80128856-TIL-07 General liability | 08/01/07 | 08/01/08 | GENERAL AGGREGATE \$10,000,000 PRODUCTS - COMP/OP AGG \$2,000,000 PERSONAL & ADV INJURY \$1,000,000 EACH OCCURRENCE \$1,000,000 FIRE DAMAGE(Any one fire) \$1,000,000 MED EXP (Any one person) \$10,000 |
| A | <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRED AUTOS <input type="checkbox"/> NON-OWNED AUTOS | 810-0394695-TIL-07 Auto | 08/01/07 | 08/01/08 | COMBINED SINGLE LIMIT \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE |
| | <input type="checkbox"/> GARAGE LIABILITY <input type="checkbox"/> ANY AUTO | | | | AUTO ONLY - EA ACCIDENT OTHER THAN AUTO ONLY: EACH ACCIDENT AGGREGATE |
| | <input type="checkbox"/> EXCESS LIABILITY <input type="checkbox"/> UMBRELLA FORM <input type="checkbox"/> OTHER THAN UMBRELLA FORM | | | | EACH OCCURRENCE AGGREGATE |
| | <input type="checkbox"/> WORKER'S COMPENSATION AND EMPLOYERS' LIABILITY THE PROPRIETOR/PARTNERS/EXECUTIVE OFFICERS ARE: <input type="checkbox"/> INCL <input type="checkbox"/> EXCL | | | | WC STATUTORY LIMITS <input type="checkbox"/> OTHER <input type="checkbox"/> EL EACH ACCIDENT EL DISEASE-POLICY LIMIT EL DISEASE-EA EMPLOYEE |

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES/SPECIAL ITEMS

CERTIFICATE HOLDER
Palm Beach County
c/o Sherry Howard
Legislative Coordinator
301 N. Olive Avenue, Suite 1101.4
West Palm Beach FL 33401 USA

CANCELLATION
SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT. BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.
AUTHORIZED REPRESENTATIVE *Grand W. Mc...*

Certificate No: 570075567810

**Legislative Affairs
BUDGET AVAILABILITY STATEMENT**

REQUEST DATE: 10/5/07 REQUESTED BY: Sherry Howard

PHONE: 355-3452

FAX: 355-3982

PROJECT TITLE: Annual State Lobbyist Contracts

PROJECT NO.:

ORIGINAL CONTRACT AMOUNT:

BCC RESOLUTION#:

REQUESTED AMOUNT: \$25,000

DATE:

CONSULTANT/CONTRACTOR:

- Akerman Senterfitt
- Pittman Law Group
- Ericks Consultants
- Corcoran & Associates
- The Moya Group
- GMA
- Henry Dean & Associates
- Foley & Lardner

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Annual State Lobbyist Contracts

*** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by Legislative Affairs. Unless there is a change in the scope of work, no additional staff charges will be billed.*

BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 1180 DEPT: 320 UNIT: 3200 OBJ: 3401

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER

BAS APPROVED BY Linnard D. Gardner DATE: 10/9/2007

| | | | | | |
|-------------------|---------------|---------|--------------------|------------|---|
| Post-It* Fax Note | 7671 | Date | 10-9-07 | # of pages | 1 |
| To | Sherry Howard | From | Linnard D. Gardner | | |
| Co./Dept. | | Co. | LIBRARY | | |
| Phone # | | Phone # | 233-2701 | | |
| Fax # | 355-3982 | Fax # | 233-2644 | | |

**Legislative Affairs
BUDGET AVAILABILITY STATEMENT**

REQUEST DATE: 10/5/07 **REQUESTED BY:** Sherry Howard

PHONE: 355-3452

FAX:

PROJECT TITLE: Annual State Lobbyist Contracts

PROJECT NO.:

ORIGINAL CONTRACT AMOUNT:

BCC RESOLUTION#:

REQUESTED AMOUNT: \$85,000

DATE:

CONSULTANT/CONTRACTOR:

Akerman Senterfitt
Pittman Law Group
Ericks Consultants
Corcoran & Associates
The Moya Group
GMA
Henry Dean & Associates
Foley & Lardner

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Annual State Lobbyist Contracts

*** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by Legislative Affairs. Unless there is a change in the scope of work, no additional staff charges will be billed.*

BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 4001 **DEPT:** 720 **UNIT:** 1110 **OBJ:** 3101

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER

BAS APPROVED BY: Sherry Howard

DATE: 10/5/07

**Legislative Affairs
BUDGET AVAILABILITY STATEMENT**

REQUEST DATE: 10/5/07 REQUESTED BY: Sherry Howard

PHONE: 355-3452

FAX:

PROJECT TITLE: Annual State Lobbyist Contracts

PROJECT NO.:

ORIGINAL CONTRACT AMOUNT:

BCC RESOLUTION#:

REQUESTED AMOUNT: \$35,000

DATE:

CONSULTANT/CONTRACTOR:

Akerman Senterfitt
Pittman Law Group
Ericks Consultants
Corcoran & Associates
The Moya Group
GMA
Henry Dean & Associates
Foley & Lardner

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Annual State Lobbyist Contracts

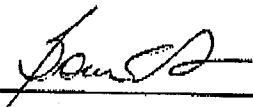
*** By signing this BAS your department agrees to these staff costs and your account will be charged upon receipt of this BAS by Legislative Affairs. Unless there is a change in the scope of work, no additional staff charges will be billed.*

BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 1300 DEPT: 440 UNIT: 4215 OBJ: 3101

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER

BAS APPROVED BY: _____



DATE: _____

10/5/07

10/05/07 13:55 FAX 561 471 7427

DEPARTMENT OF AIRPORTS

002

**Legislative Affairs
BUDGET AVAILABILITY STATEMENT**

REQUEST DATE: 10/5/07 REQUESTED BY: Sherry Howard PHONE: 355-3452
PROJECT TITLE: Annual State Lobbyist Contracts FAX:
PROJECT NO.:

ORIGINAL CONTRACT AMOUNT: BCC RESOLUTION#:
REQUESTED AMOUNT: \$35,000 DATE:

CONSULTANT/CONTRACTOR:

Akerman Senterfitt
Pittman Law Group
Ericks Consultants
Corcoran & Associates
The Moya Group
GMA
Henry Dean & Associates
Foley & Lardner

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Annual State Lobbyist Contracts

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BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 4100 DEPT: 120 UNIT: 1110 OBJ: 3101

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER

BAS APPROVED BY: C. Nichl Semier DATE: 10/5/07

**Legislative Affairs
BUDGET AVAILABILITY STATEMENT**

REQUEST DATE: 10/5/07 **REQUESTED BY:** Sherry Howard

PHONE: 355-3452

PROJECT TITLE: Annual State Lobbyist Contracts

FAX:

PROJECT NO.:

ORIGINAL CONTRACT AMOUNT:

BCC RESOLUTION#:

REQUESTED AMOUNT: \$15,000

DATE:

CONSULTANT/CONTRACTOR:

- Akerman Senterfitt
- Pittman Law Group
- Ericks Consultants
- Corcoran & Associates
- The Moya Group
- GMA
- Henry Dean & Associates
- Foley & Lardner

PROVIDE A BRIEF STATEMENT OF THE SCOPE OF SERVICES TO BE PROVIDED BY THE CONSULTANT/CONTRACTOR:

Annual State Lobbyist Contracts

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BUDGET ACCOUNT NUMBER (IF KNOWN)

FUND: 1400 **DEPT:** 600 **UNIT:** 6107 **OBJ:** 3401

FUNDING SOURCE (CHECK ALL THAT APPLY): AD VALOREM OTHER

BAS APPROVED BY: Pat D'Agostino **DATE:** 10-9-07