

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: 7/01/2014

Consent Regular
 Public Hearing

Department

Submitted By: COUNTY ATTORNEY
Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 4 to the Agreement (R-2010-1222) with the law firm of Squire Patton Boggs (US) LLP (formerly known as Squire Sanders (US) LLP) ("Attorney"), to provide disclosure counsel and related legal services for the not-to-exceed \$110 Million Public Improvement Revenue Refunding Bonds, Series 2014 (the "Bonds").

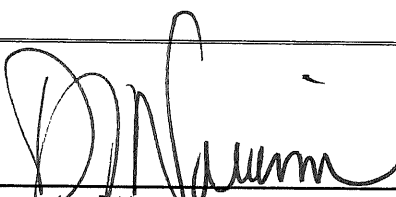
Summary: The Attorney was selected as disclosure counsel for the Bonds by the County Financing Committee at the June 5, 2014 meeting. This Amendment No. 4 confirms that selection by amending the existing Agreement for disclosure counsel and related legal services between Palm Beach County and the Attorney. Payment for the legal services in connection with the bond issuance will be as provided for in the Agreement. This Amendment also revises provisions in the Agreement to comply with current County policies. Countywide (PFK)

Background and Justification: Legal services are required by the County from the attorney for the above-referenced financing.

Attachments:

- 1. Amendment No. 4 to Agreement (R-2010-1222)

Recommended by: _____


County Attorney

6/10/14
Date

Approved by: _____

N/A

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2014	2015	2016	2017	2018
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>-0-</u> *see below	_____	_____	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____
Is Item Included in Current Budget?	Yes _____		No _____		
Budget Account No.:	Fund _____	Department _____	Unit _____	Object _____	
	Reporting Category _____				

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

C. Departmental Fiscal Review: Attorneys fees and costs will paid from the proceeds of the sale of the bonds and cannot be estimated at this time.

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development and Control Comments:
*No fiscal impact.

Susan Mearns 6/11/14

OFMB
6/11 5/2/11 6/11

Dr. J. Jacobson 6/16/14

Contract Development and Control
6/16/14 [Signature]

B. Legal Sufficiency:

Paul F. J. 6/10/14

Assistant County Attorney

C. Other Department Review:

Department Director

THIS SUMMARY IS NOT TO BE USED AS A BASIS FOR PAYMENT.

**AMENDMENT NO. 4
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND SQUIRE PATTON BOGGS (US) LLP
(formerly known as SQUIRE SANDERS (US) LLP)
FOR DISCLOSURE COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 4, dated _____, amends Agreement R-2010-1222 dated August 17, 2010 ("Agreement"), as amended by Amendment No. 1 (R2011-0866), as amended by Amendment No. 2 (R2012-0415), and further amended by Amendment No. 3 (R2013-0601), by and between Palm Beach County ("County") and Squire Patton Boggs (US) LLP (formerly known as Squire Sanders (US) LLP) ("Attorney"), as follows:

Attorney agrees to provide disclosure counsel and related legal services for the not to exceed \$110 Million Public Improvement Revenue Refunding Bonds, Series 2014. Attorney will be compensated as provided in the Agreement.

Subsection 5(e) of the Agreement is replaced with the following language:
Palm Beach County has established the Office of the Inspector General in Palm Beach County Code, Section 2-421 - 2-440, as may be amended. The Inspector General's authority includes but is not limited to the power to review past, present and proposed County contracts, transactions, accounts and records, to require the production of records, and to audit, investigate, monitor, and inspect the activities of the Attorney, its officers, agents, employees, and lobbyists in order to ensure compliance with contract requirements and detect corruption and fraud.

Failure to cooperate with the Inspector General or interfering with or impeding any investigation shall be in violation of Palm Beach County Code, Section 2-421 - 2-440, and punished pursuant to Section 125.69, Florida Statutes, in the same manner as a second degree misdemeanor.

Section 10(a) of the Agreement is replaced with the following language:

The Attorney represents that it presently has no interest and shall acquire no interest, either direct or indirect, which would conflict in any manner with the performance of services required hereunder, as provided for in Chapter 112, Part III, Florida Statutes, and the Palm Beach County Code of Ethics. The Attorney further represents that no person having any such conflict of interest shall be employed for said performance of services.

Section 11 of the Agreement is amended to add the following language:

No provision of this Agreement is intended to, or shall be construed to, create any third party beneficiary or to provide any rights to any person or entity not a party to this Agreement, including but not limited to any citizen or employees of the County and/or Attorney.

Section 13 of the Agreement is replaced with the following language:

The Attorney warrants and represents that all of its employees are treated equally during employment without regard to race, color, religion, disability, sex, age, national origin, ancestry, marital status, familial status, sexual orientation, gender identity and expression, or genetic information.

The last paragraph of Section 19 of the Agreement is replaced with the following:

The Attorney agrees to maintain all relevant records and information necessary to document compliance with the Palm Beach Code and will allow the County to inspect such records.

This amendment will be effective as of June 5, 2014.

Except as provided above, the Agreement, as amended, remains in full force and effect.

[REST OF PAGE INTENTIONALLY LEFT BLANK]

ATTEST:

PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

Sharon R. Bock, Clerk & Comptroller


By: _____
Deputy Clerk

By: _____
Priscilla A Taylor, Mayor

WITNESS:

ATTORNEY:
SQUIRE PATTON BOGGS (US) LLP

Sharon Ellison
(Signature)

By: _____


Glynn Ellison
Name (Type or Print)

LUIS REITER
Name (Type or Print)

PARTNER
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By: Paul F. [Signature]
County Attorney