

**PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: 01/13/2015

☒ **Consent** ☐ **Regular**
☐ **Public Hearing**

Department

Submitted By: COUNTY ATTORNEY
Submitted For:

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: Amendment No. 5 to the Agreement (R-2010-1219) with the law firm of Bryant Miller Olive P.A. ("Attorney"), to provide bond counsel and related legal services for the Water and Sewer Refunding Bonds, Series 2015 (the "Bonds").

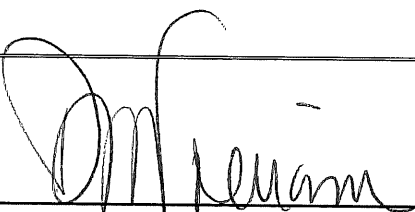
Summary: The Attorney was selected as bond counsel for the Bonds by the County Financing Committee at the November 24, 2014 meeting. This Amendment No. 5 confirms that selection by amending the Agreement for bond counsel and related legal services between Palm Beach County and the Attorney. Payment for the legal services in connection with the bond issuance will be as provided for in the Agreement. Countywide (PFK)

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

Attachments:

1. Amendment No. 5 to Agreement (R-2010-1219)

Recommended by:



County Attorney

12/15/14

Date

Approved by:

N/A

Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2015	2016	2017	2018	2019
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____ *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 be 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:

Susan Henry 12/14/14
FIO 12/16
OFMB 12/16
5/15

Dr. Jo Juclo 12/23/14
Contract Development and Control
12-22-14

B. Legal Sufficiency:

Paul F. 12/15/14
Assistant County Attorney

C. Other Department Review:

Department Director

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

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**AMENDMENT NO. 5
TO AGREEMENT BETWEEN PALM BEACH COUNTY
AND BRYANT MILLER OLIVE P.A.
FOR BOND COUNSEL AND RELATED LEGAL SERVICES**

This Amendment No. 5, dated _____, 2015, amends Agreement R-2010-1219 (“Agreement”), as amended by R-2012-0306, R-2012-1358, R-2013-0852 and R-2014-0906, by and between Palm Beach County (“County”) and Bryant Miller Olive P.A. (“Attorney”), as follows:

Attorney shall serve as bond counsel and provide other related legal services for the Water and Sewer Refunding Bonds, Series 2015.

Attorney shall be compensated as provided for in the Agreement.

This Amendment shall take effect as of November 24, 2014

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

ATTEST:

Sharon R. Bock, Clerk & Comptroller

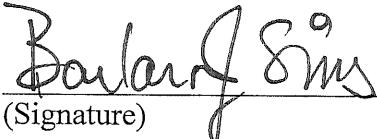
PALM BEACH COUNTY, FLORIDA, BY ITS
BOARD OF COUNTY COMMISSIONERS

By: _____
Deputy Clerk

By: _____
Shelley Vana, Mayor

WITNESS:

ATTORNEY:
BRYANT MILLER OLIVE P.A.


(Signature)

Barbara Sims
Name (Type or Print)

By:  _____

JoLinda Herring
Name (Type or Print)

Shareholder
Title

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

By:  _____
County Attorney