



Staff Report

File #: 15-504, **Version:** 1

Agenda Date: 11/10/2015

Subject:

Second Amendment to the agreement with Dean, Mead, Egerton, Bloodworth, Capouano, Bozarth, P.A. for state legislative consultant services.

Recommended Action:

Approval of the Second Amendment to the Agreement with Dean, Mead, Egerton, Bloodworth, Capouano, Bozarth, P.A., (Dean Mead) for state legislative consultant services.

Contract No. 134-0087-N, extending the contract through November 30, 2016, in the amount of \$100,000.00. Chairman to sign and Clerk to attest.

Strategic Plan:

Deliver First Class Services to the Public and Our Customers
5.1 Maximize partner relationships and public outreach.

Summary:

This contract provides the County with comprehensive state legislative consultant services. State legislative consultant services include but are not limited to, presenting policy recommendations to agencies and elected officials, monitoring legislation and policy as it relates to the County, securing public sector funding and advocating for legislation consistent with Pinellas County's legislative program. The current agreement will expire November 30, 2015. This amendment will extend the contract expiration to November 30, 2016.

Background Information:

This non-competitive contract for state legislative consultant services was originally awarded by the County Administrator on November 26, 2013, and amended on January 13, 2015 by the Board of County Commissioners (Board). The first amendment modified the original agreement by including additional duties to be performed by Dean Mead and identifying subcontractors to assist in representing the County.

Fiscal Impact:

Estimated annual expenditure not to exceed: \$100,000.00

Funding is derived from the General Fund, Countywide Support Services - Intergovernmental Program.

Staff Member Responsible:

Mary Scott Hardwick, Intergovernmental Liaison, Office of the County Administrator
Joe Lauro, Director, Purchasing

Partners:

N/A

SECOND AMENDMENT

This Amendment made and entered into this _____ day of _____, 2015, by and between PINELLAS COUNTY, a political subdivision of the State of Florida, hereinafter referred to as "County," and Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., hereinafter referred to as "Contractor,"

WITNESSETH:

WHEREAS, the County and the Contractor entered into an agreement on December 1, 2013, pursuant to Pinellas County Contract No. 134-0087-N (hereinafter "Agreement") pursuant to which the Contractor agreed to provide State Government Representation for County; and

WHEREAS, Section 19 of the Agreement provides for amendment of the Agreement by mutual written agreement of the parties; and

WHEREAS, the County and the Contractor now wish to extend the term of the Agreement at the same prices, terms, and conditions;

NOW THEREFORE, the parties agree that the Agreement is amended as follows:

1. The term of the Agreement is hereby extended for an additional twelve months, beginning on December 1, 2015 and continuing through November 30, 2016.
2. Except as changed or modified herein, all provisions and conditions of the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF the parties herein have executed this Second Amendment as of the day and year first written above.

Contractor:

PINELLAS COUNTY, FLORIDA
by and through its
Board of County Commissioners



President (signature)

Peter M. Dunbar

President (printed name)

Chairman

ATTEST:



By:

(Attesting Witness' name/title)

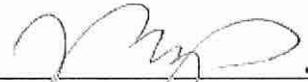
Theresa Zerke
Legal assistant

ATTEST:
KEN BURKE

By: _____
Deputy Clerk

APPROVED AS TO FORM

By:



Office of the County Attorney

CONTRACT ADDENDUM

By mutual consent of the parties hereto and consistent with the enactment of revisions to Sections 11.045 and 112.3215 and related provisions of the Florida Statutes during the 2005-B Special Session of the Legislature, the contract with the contract with Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., ("Firm") is revised to identify the services and the compensation for said services in the following categories:

1. **Lobbying before the Legislature:** The client and Firm agree that the portion of time and services under the Agreement that is to be devoted to influencing or attempting to influence legislative action or non-action through oral or written communication or attempting to obtain the goodwill of members of the Legislature and employees of the Legislature shall be equal to fifty percent (50%) of the total time and services to be provided under this Agreement. The annual compensation to be paid for these services shall be \$25,000.00.

2. **Lobbying before the Executive Branch:** The client and Firm agree that the portion of time and services under the Agreement that is to be devoted to influencing or attempting to influence an agency with respect to a decision of the agency in the area of policy through oral or written communication or attempting to obtain the goodwill of an agency official or employee shall be equal to thirty percent (30%) of the total time and services to be provided under this Agreement. The annual compensation to be paid for these services shall be \$15,000.00.

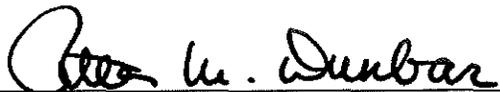
3. **Other Non-Lobbying Services:** The client and Firm agree that the portion of time and services under the Agreement to be devoted to non-lobbying services for the client, its members and employees, including, but not limited to, educational written and oral offerings and briefings, legal research, election demographic analysis, attendance at meetings of the client and related travel, local government consulting and the preparation of written opinions and reports for the client, shall be equal to twenty (20%) of the total time and services to be provided under this Agreement. The annual compensation to be paid for these services shall be \$10,000.00.

Except as modified hereby, the terms and conditions of the contract with Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., are ratified and confirmed to be operative throughout the term of the contract.

Office of the County Attorney

APPROVED AS TO FORM

Dean, Mead, Egerton, Bloodworth,
Capouano & Bozarth, P.A.


Peter M. Dunbar, supervising attorney

Pinellas County Board of County
Commissioners

By: _____