


MEMORANDUM

TO: Central Florida Expressway Authority Board

FROM:  Joseph L. Passiatore, General Counsel

DATE: October 28, 2015

SUBJECT: Winderweedle, Haines, Ward & Woodman, P.A. Contract Renewal
Contract No. 000427

The contract for legal services with Winderweedle, Haines will expire November 11, 2015. The firm was originally retained in August of 2007 and has served one five year term and three one year renewals. The firm is currently handling 26 Wekiva parcels in litigation, a fees and costs hearing on the business damage portion of the Korus Orchids case and the closing for the sale of the Mattamy easement with All Aboard Florida.

At last month's meeting the CFX Board deferred a decision on whether to expand in-house legal services in order to take on more Wekiva parcels in litigation.

Based upon the fact that the Board is still considering whether to transition this function, our recommendation would be to extend the current contract until February 27, 2016. That date is also when the Shutts & Bowen contract is currently set to expire. Based upon the outcome of the Board's decision a decision would then be made in February on whether to extend one or both of these contracts.

There is currently funding left from the 2014 renewal which should be sufficient to cover the firm's billings through February 2016. The Right of Way Committee approved the contract extension at its October 28th meeting. Accordingly, we are recommending a contract extension until February 27, 2016 with no additional funding at this time.

JLP/ml

cc: Claude Miller, Procurement