CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO:

Authority Board Members

FROM:

Claude Miller Miller

Director of Procurement

DATE:

September 22, 2015

RE:

Approval of Supplemental Agreement No. 3 with

Shutts & Bowen LLP for

Right-of-Way Counsel Services

Contract No. 000930

Board approval is requested for approval of Supplemental Agreement No. 3 with Shutts & Bowen LLP in the amount of \$2,000,000.00. Hourly rates will remain the same and will not change under this Supplemental Agreement.

Shutts & Bowen is currently providing services for 67 parcels spread throughout Project Nos. 429-203, 204, 205 and 206. Of these parcels, 11 are set for trial through the end of 2016 and 56 are being litigated but have not yet been set for trial. In order to provide the necessary funding for legal and expert services going forward, staff recommends additional funding of two million dollars (\$2,000,000.00) at this time.