CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO:

Authority Board Members

FROM:

Claude Miller Laule, Director of Procurement

DATE:

September 23, 2014

RE:

Authorization to Advertise for

Request for Proposals for Disclosure Counsel and Co-Disclosure Counsel

Contract No. 001057

Board authorization is requested to advertise for Request for Proposals from qualified law firms to serve as the Authority's Disclosure Counsel and Co-Disclosure Counsel. The current contract with Greenberg Traurig P.A., for these services expires on December 31, 2014, and cannot be renewed.

Services to be provided include the issuance of revenue bonds and other debt instruments, including but not limited to commercial paper or interim financings, which may be required from time to time to finance additions and improvements to the Authority's System and to refund outstanding indebtedness.

cc:

Joe Berenis, Deputy Executive Director, Engineering, Operations, Construction and Maintenance Laura Kelley, Deputy Executive Director, Finance and Administration

Joe Passiatore, General Counsel

Lisa Lumbard, Interim Chief Financial Officer