


CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: Authority Board Members

FROM: Claude Miller 
Director of Procurement

DATE: September 23, 2014

RE: Authorization to Advertise for
Request for Proposals for Issuer's Counsel
Contract No. 001046

Board authorization is requested to advertise for Request for Proposals from qualified law firms to serve as the Authority's Issuer's Counsel. The current contract with Shutts & Bowen, LLP, for these services expires on December 31, 2014, and cannot be renewed.

Services to be provided under the new contract will include rendering appropriate opinions as to the adequacy and completeness of information included in the offering documents relating to Authority financings and assisting the Authority in ensuring compliance with Federal and State regulatory agencies' laws and regulations in the course of its financing transactions, and other associated tasks as may be necessary.

cc: Joe Berenis, Deputy Executive Director, Engineering, Operations, Construction and Maintenance
Laura Kelley, Deputy Executive Director, Finance and Administration
Joe Passiatore, General Counsel
Lisa Lumbar, Interim Chief Financial Officer