

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

MEMORANDUM

TO: CFX Board Members

FROM: Robert Johnson
Manager of Procurement

DATE: March 29, 2016

SUBJECT: Authorization to Advertise for
Request for Proposals for Bond Counsel
Contract No. 001195

Board authorization is requested to advertise for Requests for Proposals from qualified law firms to serve as the CFX's Bond Counsel.

Services may include, but are not limited to: consulting with CFX officers and staff concerning all legal questions relating to the incurrence of debt; preparing all indentures, resolutions and other instruments authorizing and securing bonds or other indebtedness of the CFX and required in connection with their issuance; preparing and reviewing all documentation required for bond sales and closings, including but not limited to resolutions, certificates, opinions and notices of sale; preparing all documents required in connection with the validation of bonds by CFX; legal services related to all matters affecting the administration and collection of revenues involved with, or available for, financial undertakings by CFX.

Our current Agreement for Bond Counsel Services; Contract No. 000816, with Broad and Cassel expires October 31, 2016.

Reviewed by: 
Lisa Lombard, Chief Financial Officer