

Meeting Date
October 20, 2015



AGENDA	
Section	New Business
Item No.	VI.F.2.

AGENDA REPORT
BREVARD COUNTY BOARD OF COUNTY COMMISSIONERS

SUBJECT:	APPROVE RECOMMENDATION AND COMPENSATION FOR CHARTER REVIEW ATTORNEY, REQUEST FOR QUALIFICATIONS #3-15-09
DEPT/OFFICE:	CENTRAL SERVICES DEPARTMENT/COUNTY MANAGERS OFFICE

Requested Action:

It is requested that the Board of County Commissioners accept the recommendations of the Charter Review Commission (CRC) assigned by the Board of County Commissioners for Wade Vose Law Firm to provide legal advice to the CRC and authorize the Chairman to execute the contract with the selected firm.

Summary Explanation & Background:

On August 18, 2015, the Board of County Commissioners approved the solicitation of an Attorney with relevant experience to assist the CRC in the review process of the Charter of the County. The deadline for submittal of applications was September 10, 2015. Applications were received from the following individuals:

- Melissa Anderson
- Usher "Larry" Brown
- Michael Ciocchetti *-withdrew*
- Jonathan Comnes
- Theodore Doran
- Marsha Segal-George & James Flower
- Lonnie Groot *-withdrew*
- W. Stephen Lorenzo
- David Tolces
- Fred Van Vonno
- Wade Vose

The CRC met on September 17, 2015 to short-list the applicants to the top five (5) applicants to return for presentations and interviews to the CRC. Following the short-listing, two (2) of the top five (5) applicants withdrew their applications from further consideration due to existing client matters. The committee then met on October 15, 2015 to hear presentations from the short-listed firms and evaluate and rank the short-listed firms with Wade Vose being the number one ranked firm. The committee voted unanimously to recommend Wade Vose of Vose Law Firm LLP as the number one ranked applicant at a compensation rate of \$150.00 per hour for attorney time, and \$75.00 per hour for paralegal time. Out of pocket costs would be charged at costs, with no mark-up or multiplier, no travel time, and no charge for Westlaw or Lexis fees.

Staff recommends the Board accept the CRC recommendation and authorize the Chairman to execute the contract with Vose Law Firm LLP.

Fiscal Impact: Expenditures for services are contingent upon Charter Review Attorney services required by the Commission.

CONTACT PERSON: Teresa Camarata, Central Services Director x-55492; Teresa.camarata@brevardcounty.us
Leslie Rothering, Purchasing Services x5-6038; leslie.rothering@brevardcounty.us

Exhibits Attached: Charter Review Committee Ranking

Contract /Agreement (If attached): Reviewed by County Attorney Yes No PR

County Manager	Assistant County Manager Frank Abbate	Department Director / Extension Teresa Camarata, Director
Stockton Whitten	Assistant County Manager	Central Services Department, ext/ 5-5492



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972

October 21, 2015

MEMORANDUM

TO: Teresa Camarata, Central Services Director Attn: Leslie Rothering

RE: Item VI.F.2., Approval of Recommendation and Compensation for Charter Review Attorney Request for Qualifications #3-15-09

The Board of County Commissioners, in regular session on October 20, 2015, accepted the recommendations of the Charter Review Commission (CRC) assigned by the Board of County Commissioners for Wade Vose Law Firm to provide legal advice to the CRC; and authorized the Chairman to execute the Contract with the selected firm.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

For: Donna Scott
For: Tammy Etheridge, Deputy Clerk

/ds

cc: County Manager
County Attorney
Finance
Budget

RECEIVED

OCT 27 2015

Brevard County
Purchasing Services


Dr. Leslie Rothering



INTEROFFICE MEMORANDUM

TO: Robin Fisher, Chairman

THROUGH: Stockton Whitten, County Manager

FROM: Leslie Rothering, Purchasing Manager 

RE: Contract Execution
Independent Contractor Professional Services Employment – Charter Review
Commission

DATE: November 5, 2015

On October 20, 2015, the Board of County Commissioners accepted the recommendations of the Charter Review Commission (CRC) for Wade Vose Law Firm to provide legal advice to the CRC and authorized you to execute the contract with the selected firm. County Attorney Scott Knox prepared the attached contract for execution.

If this request meets with your approval, please sign and date each of the attached documents. Please feel free to contact me if you have any questions or concerns. Thank you for your consideration.

Rothering, Leslie A

From: Knox, Scott L
Sent: Wednesday, October 28, 2015 4:14 PM
To: Rothering, Leslie A
Cc: Byrum, Diane
Subject: RE: Charter Review Attorney Contract
Attachments: CRC ATTORNEY CLEAN Agreement.rtf

Here is a draft contract for approval by the CRC and execution by the CRC chair.

Scott L. Knox, Brevard County Attorney
2725 Judge Fran Jamieson Way
Melbourne, FL 32940
(321) 633-2090

The State of Florida has a broad public records law and a request made under the authority of that Public Records law may require the disclosure and copying of any email sent to this office unless exempt, privileged or confidential under state law .

From: Rothering, Leslie A
Sent: Thursday, October 22, 2015 3:17 PM
To: Knox, Scott L
Cc: Byrum, Diane; Smith, Sandy
Subject: Charter Review Attorney Contract

Scott,

On Oct. 20th, the Board approved the CRC selection of Wade Vose Law Firm to provide Attorney Services. Please let me know what I need to provide for your office to prepare the contract for execution. For your reference, attached are copies of the Board agenda and previous 2009 contract with the Law Firm of Goren, Cherof, Doody & Ezrol.

If you have any questions, please let me know.

Thank you,

Leslie Rothering, CPPO CPPB
Brevard County Purchasing Manager
2725 Judge Fran Jamieson Way, Viera, FL 32940
321-617-7390(p); 321-617-7391(f)