



**AGENDA REPORT  
March 20, 2018**

**SUBJECT:**

Approval: Re: Renewal of Existing Agreement with Nabors, Giblin & Nickerson, P.A. for Bond Counsel Services

**FISCAL IMPACT:**

Fiscal Impact: Expenditures for services are contingent upon bonding activity conducted by the County. Expenditures for the last three years are:

- FY 2016/17: \$ 57,269.80
- FY 2015/16: \$135,891.59
- FY 2014/15: \$ 69,678.08

**DEPT/OFFICE:**

Central Services

**SUMMARY EXPLANATION and BACKGROUND:**

The County's Bond Counsel, Nabors, Giblin & Nickerson, P.A., provides services to Brevard County in connection with financings, transactions and legal matters relating to the ongoing management of the County's debt.

On July 22, 2015, the Board of County Commissioners executed an agreement with Nabors, Giblin & Nickerson, P.A. for bond counsel services. The agreement includes a provision that the agreement may be extended for two one (1) year renewals at the discretion of the Board of County Commissioners. The County Finance Director and staff recommend renewing the agreement.

The current amendment to agreement is for the first renewal with the same terms and conditions remaining in force as the original agreement. The new term shall begin July 22, 2018 and continue through July 22, 2019.

**ATTACHMENTS:**

**Description**

- Renewal 1**

**REVIEWERS:**

<b>Department</b>	<b>Reviewer</b>
<b>Central Services</b>	<b>Camarata, Teresa</b>
<b>County Manager</b>	<b>Abbate, Frank</b>



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

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Fax: (321) 264-6972  
Tammy.Rowe@brevardclerk.us

March 21, 2018

MEMORANDUM

TO: Teresa Camarata, Central Services Department Director

RE: Item II.D.1., Renewal of Existing Agreement with Nabors, Giblin & Nickerson, P.A. for Bond Counsel Services

The Board of County Commissioners, in regular session on March 20, 2018, granted renewal of existing Agreement with Nabors, Giblin & Nickerson, P.A. for bond counsel services. Enclosed is an executed Amendment to the Bond Counsel Retainer Agreement.

**Upon execution by Nabors, Giblin & Nickerson, P.A., please return a fully-executed Agreement to this office for inclusion in the official record.**

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS  
SCOTT ELLIS, CLERK

*Tammy Rowe*

Tammy Rowe, Deputy Clerk

/kp

Encl. (1)

cc: Finance  
Budget

**AMENDMENT TO BOND COUNSEL RETAINER AGREEMENT  
FIRST EXTENSION**

**THIS AGREEMENT** made and entered into this 20 day of March, 2018 by and between Nabors, Giblin & Nickerson, P.A., Tampa, Florida hereinafter referred to as "Bond Counsel," and the **BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA**, a political subdivision of the State of Florida.

**WITNESSETH:**

WHEREAS, the parties hereto have previously entered into Agreement on July 15, 2015 and;

WHEREAS, the original term of this Agreement was for three (3) years with provision for two renewals of one year each;

WHEREAS, this is the first renewal of the Agreement.

WHEREAS, the parties hereto desire to extend the term of said Agreement for an additional period of time and;

NOW, THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties hereby agree, as follows:

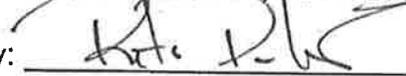
1. That the previous Agreement between the parties effective July 22, 2015 through July 22, 2018 is hereby renewed in its term through July 22, 2019, under the same terms and conditions otherwise expressed therein.
2. That all terms and conditions of the previous Agreement, which is incorporated herein by this reference, not inconsistent with the provisions of this Agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals on the date first above written.

ATTEST:

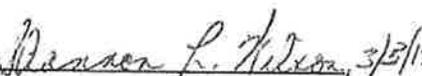
By:   
Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS OF  
BREVARD COUNTY, FLORIDA

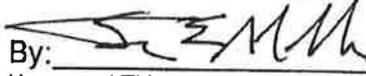
By:   
Rita Pritchett, Chair

As approved by Board 3/20/18

Reviewed for legal form and content:

By:  3/21/18  
Assistant County Attorney

BOND COUNSEL:  
Nabors, Giblin and Nickerson, P.A.

By:   
Name and Title: Steven E. Miller, Shareholder