



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Purchasing Services

Michael J. Woodall, CPPO, Purchasing Agent

813/794-2221 Fax: 813/794-2111

727/774-2221 TDD: 813/794-2484

352/524-2221 email: mwoodall@pasco.k12.fl.us

November 19, 2013

MEMORANDUM

TO: Honorable School Board Members

FROM: Michael J. Woodall, CPPO, CPPB, Purchasing Agent 

SUBJECT: School Board Attorney Contract – Additional Funds
McClain, Alfonso, Meeker & Dunn, P.A.

On November 6, 2012, official action (attached) was taken to approve the third year of a three-year contract with McClain, Alfonso, Meeker & Dunn, P.A. for attorney services. In that approval, permission was granted to place a purchase order to cover the firm's monthly retainer and fees (Exhibit A). On January 22, 2013, the Board approved additional funding (attached) for hourly services on an as needed basis.

At this time, we are requesting additional funds, not to exceed \$30,000, to retroactively pay pending invoices for September & October, 2013, and any invoices received through the expiration of the contract on November 19, 2013 for hourly services performed as described in Exhibit B. All invoices are approved by the various District departments and are paid with general funds.

If you have any questions or concerns, please feel free to contact me at your earliest convenience.

MJW/dam

Attachment(s)

Date/Time: November 13, 2013 08:24:00

(813) 794-2000 • (352) 524-2000 • (727) 774-2000 • www.pasco.k12.fl.us



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Olga B. Swinson, CPA, CGFM
Chief Finance Officer
813/794-2272 FAX: 813/794-2123
727/774-2272 TDD: 813/794-2484
352/524-2272

October 31, 2013

TO: Mike Woodall, Purchasing Agent
Purchasing Department

FROM: Olga Swinson, Chief Finance Officer

SUBJECT: School Board Attorney Contract – Fiscal Year 2012-2013

In November 2012, the Board renewed the School Board Attorney's contract for legal services in the amount of \$150,000. The contract number is #2013000239 and will expire on 11/19/2013.

Currently, we have pending invoices for September in the amount of \$7900. Next week, our office will receive invoices for the month of October and we will be receiving invoices for November up to the expiration date. In reviewing this year's monthly invoices, the average amount billed per month has been approximately \$13,000.

As of this week, the available balance in the contract is approximately \$46.00. I would like to request an amendment to the contract in order to increase the amount of available funds in order to pay invoices for September, October and November. It is estimated that the contract should be amended for an additional \$30,000 to cover legal expenses through November 19, 2013.

Thank you for your prompt attention to this request. I look forward to hearing from you so that we may proceed with payment of the legal invoices.

OS/cas



District School Board of Pasco County

20430 Gator Lane • Land O' Lakes, Florida 34638 • 813/794-2221

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

Department of Purchasing
Michael J. Woodall, CPPO, Purchasing Agent
813/794-2222 Fax: 813/794-2111
727/774-2222 TDD: 813/794-2484
352/524-2222 e-mail: mwoodall@pasco.k12.fl.us

November 6, 2012

MEMORANDUM

TO: Honorable School Board Members

FROM: Michael J. Woodall, CPPO, Purchasing Agent *MJW*

SUBJECT: Approval of Third Year of Three-Year Contract and Permission to Place Purchase Order to McClain, Alfonso, Meeker & Dunn, P.A., Attorney Services for The Board

The attached document is a contract for legal services between the offices of McClain, Alfonso, Meeker & Dunn, P.A. and The School Board. As you know, The Board has been represented by this firm for many years. The second year of the contract will expire on November 19, 2012. Considering services have been satisfactory, Mr. Dennis Alfonso was contacted to verify the firm's willingness to enter into the third year of this contract. Mr. Alfonso, on behalf of the firm, has agreed to do so.

Legal services are exempt from the bidding process under Florida Administrative Rule 6A-1.012(11)(a). The contract outlines the services required by The Board and has been negotiated as a three-year contract that is renewable annually, subject to amendments for retainer and fee structure, with hourly rates specified for services not covered under the retainer (see Exhibits A and B). The hourly rates for services outside of the retainer are fixed; however, the total for hourly services will vary depending upon the type of services required during the contract period. Last year the contract was revised to provide that the School Board would pay the Firm a set amount each month for postage, fax and copies made by the Firm in the previous year. An amount of \$100 per month was established for the 2011-2012 year. The amount established for the 2012-2013 is \$45. Please see the attached memo from Mr. Alfonso, General Counsel, for additional information.

We are requesting approval of the contract at this time, and permission to place a purchase order in the amount of \$62,585.40 (payable at the rate of \$5,215.45 per month) to cover the retainer portion of the contract. Invoices for hourly services incurred outside the retainer will be approved by the appropriate Director and paid separately. Should you have any questions or wish to discuss this further, please feel free to contact Ms. Olga Swinson, Chief Finance Officer, or me at your earliest convenience.

Attachments

Date/Time: October 31, 2012 10:04:00



District School Board of Pasco County

20430 Gator Lane • Land O' Lakes, Florida 34638 • 813/794-2221

Heather Fiorentino, Superintendent

www.pasco.k12.fl.us

Department of Purchasing
Michael J. Woodall, CPPO, Purchasing Agent
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Attachments

District School Board
of Pasco County

NOV 06 2012

McCLAIN, ALFONSO, MEEKER & DUNN

A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

37908 CHURCH AVENUE · POST OFFICE BOX 4 · DADE CITY, FL 33526-0004
TELEPHONE (352) 567-5636 · FACSIMILE (352) 567-6696

JOE A. McCLAIN †
NANCY McCLAIN ALFONSO
DENNIS J. ALFONSO ‡
R. ELLIOTT DUNN, JR. *
PAUL M. MEEKER

38416 FIFTH AVENUE · ZEPHYRHILLS, FLORIDA 33540
TELEPHONE (813) 782-8700 · FACSIMILE (813) 788-0441

WWW.McCLAINALFONSO.COM

† Of Counsel

‡ Board Certified Education Law

* Also Admitted in Georgia

REPLY TO: DADE CITY OFFICE

MEMORANDUM

Date: 24 October 2012
To: Mike Woodall, Purchasing
From: Dennis Alfonso, General Counsel
Subject: Contract for Legal Services

My firm is agreeable to renew the contract with the District School Board of Pasco County for the third year of the three year term, without further modification.

In 2011, Exhibit "B" of the contract was revised to provide that School Board would pay the Firm a set amount each month for postage, fax and copies made by the Firm for school board matters, based upon the average of such expenses for the preceding year. The 2011-2012 amount was set at \$100 per month. Review of our Firm records for the past twelve months indicates that the monthly average has been approximately \$45 per month. Therefore, for the 2012-2013 contract year, the amount should be adjusted to require the Board pay the Firm \$45 per month for such expenses for the 2012-2013 contract year.

As indicated last year, these changes represent more "procedural" issues than substantive, but should still be addressed by Board action to approve the contract change.

The Board has the authority to retain legal counsel for the District pursuant to §1001.43 (10) Florida Statute 2011, and pursuant to the Board's Bylaw 0156.

District School Board
of Pasco County

NOV 06 2012

Board Approved

AGREEMENT FOR LEGAL SERVICES

THIS AGREEMENT made as of the 2nd day of November, 2010 by and between THE DISTRICT SCHOOL BOARD OF PASCO COUNTY, FLORIDA (hereinafter, the "School Board") and McCLAIN, ALFONSO, MEEKER & DUNN, P.A., a Legal Professional Association (hereinafter "Law Firm");

WITNESSETH

WHEREAS the School Board and the Law Firm desire to enter into an Agreement whereby the Law Firm shall provide legal services, advice and counsel to the School Board and both parties desire to set forth the provisions of their agreement in writing.

NOW, THEREFORE, for and in consideration of the mutual covenants, promises and agreements herein contained, and other good and valuable consideration the receipt and the sufficiency of which is hereby acknowledged, the parties hereby agree as follows:

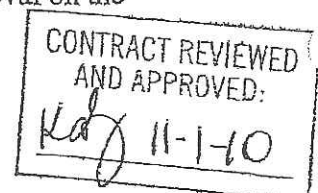
1. The Law Firm shall provide legal services, advice and legal counsel to the School Board during the term of this Agreement, of the nature and type described herein and on the attached Exhibit A.
2. Conflicts of Interest: The School Board shall be given most favored client status by the Law Firm during the term of this Agreement. If any other representation of the Law Firm presents a potential conflict of interest with the Law firm's representation of the School Board, the Law Firm shall avoid such other representation and cause the other client to secure other legal representation.
3. Compensation:
 - A. RETAINER: The School Board shall compensate the Law Firm on a retainer basis plus expenses (see Exhibit B) for the types of the legal work of the Law Firm (the Retainer Services) described below and in Exhibit A:
 - 1) Attend board meetings
 - 2) Attend special board meetings
 - 3) All communications with school board members
 - 4) All communications with the Superintendent
 - 5) General and routine legal services (see Exhibit A)

The School Board will pay the Law Firm \$62,585.40 per year (payable at the rate of \$5,215.45 per month) for the first year of the Retainer Services. The annual retainer fee for subsequent renewal periods may be adjusted with School Board approval on the annual date of reorganization.

District School Board
of Pasco County

NOV 06 2012

Board Approved



B. **HOURLY:** The School Board shall compensate the Law Firm at the hourly rate of \$ 150.00 per hour, plus expenses (see Exhibit B) for legal work outside and beyond the scope of legal services to be provided under the Retainer Services. The hourly rate specified herein shall apply to the efforts of all experienced attorneys in the Law Firm as a "blended hourly rate". Law clerks and legal assistants will be compensated at \$50.00 per hour.

Legal work in the hourly category shall include:

- 1) Litigation in State and Federal Courts
- 2) Litigation in arbitration proceedings
- 3) Litigation in administrative hearings, including due process hearings
- 4) Employee grievance proceedings
- 5) Real estate acquisitions, easements and closings
- 6) Attendance at collective bargaining sessions, if requested
- 7) Workers Compensation proceedings, if requested
- 8) Out-of-county lobbying
- 9) Borrowing Instruments, C.O.P.'s, Bonds Issues

C. An ongoing matter will cease to be a retainer matter and will become an hourly matter when one of the following events occurs:

1) A notice of claim or civil process is filed with the State, Department of Insurance or a civil action is filed with the County, State or Federal Clerk of the Court, commenced or served in a lawsuit, arbitration, grievance, above the Level II, due process or administrative proceeding;

2) When the Law Firm is instructed by the Superintendent or School Board to initiate a lawsuit, arbitration, grievance, due process or administrative proceeding;

3) A situation occurs, that does not fit within the above two categories, that justifies a change to an hourly billing. The Law Firm will request in writing that the matter become an hourly matter and set forth the justification and expected cost (non-binding) or its request, which will be considered by the School Board. Granting the Law Firm's request will not be unreasonably withheld.

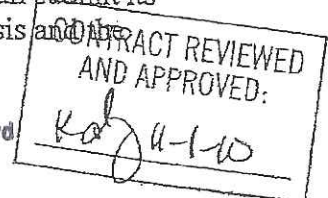
D. At all times the Law Firm will attempt to facilitate the amicable resolution of the disputes between the School Board and others before the dispute becomes a formal legal or administrative proceeding, on terms that are acceptable to the Superintendent or the School Board. The Law Firm will pursue all appropriate methods of alternative dispute resolution, such as meditation, with the intent of avoiding formal litigation.

4. Periodic Billing: The monthly retainer will be paid to the Law Firm on the first of each month for the previous month's Retainer Services. The Law Firm shall submit its bills for hourly services to the School Board on a monthly or quarterly basis and the School Board shall pay said bills within 30 days of such billing.

District School Board
of Pasco County

NOV 06 2012

Board Approved

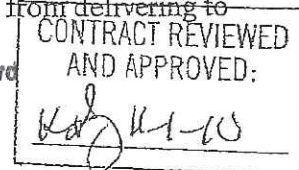


5. Term of Agreement: The agreement period shall be in effect November 22, 2010 to November 21, 2011 and shall be subject to two subsequent annual renewals (beginning November 22 of each subsequent year) by the School Board on such terms and conditions as the parties may determine.
6. Procedure for Adjustment of the Retainer or the Hourly Rate: To accommodate the School Board's annual budgeting process, the retainer and the hourly rate for the legal services are not subject to modification during the fiscal year. Thereafter, if either party desires to modify said hourly rate, it shall cause the subject of modification to be placed on the agenda of the School Board no later than the final meeting in October of any calendar year, and any change in the hourly rate will become effective on the following November 22.
7. Library: The Law Firm will continue to maintain and pay for its own education law library, and will purchase any insurance and computer hardware/software that it deems necessary to support it including Lexis and Westlaw usage.
8. Specialized Legal Services: Although it is contemplated that the School Board will utilize the Law Firm for all of its legal services, if the legal needs of the School Board present a demand for unique or specialized legal skill that the Law Firm does not regularly provide to its clients, the Law Firm shall inform the School Board that such specialized legal services are required or recommended and the Law Firm shall identify and recommend that the School Board retain such other competent legal counsel at School Board expense to represent it with respect to the exceptional matter only. Any legal matter referred to other legal counsel will require approval by the School Board.
9. Conflict with Superintendent: In the event that it becomes necessary or desirable for the School Board to retain a separate attorney because of circumstances that may create a conflict of interest between the Superintendent and the School Board, the Law Firm shall represent the School Board in all such instances.
10. Insurance: The Law Firm shall maintain in full force and effect its present insurance policy of professional liability insurance with its existing coverage limits. The Law Firm may change insurers or increase the limits of coverage, at its option. The Law Firm will provide the School Board with evidence of this coverage upon request. (Exhibit C.)
11. Grievances and Suits: The Law Firm will notify the School Board of the existence of any civil actions or grievances, filed against the Law Firm in any court or with the Florida Bar respectively, concerning legal services rendered under this Agreement.
12. Ownership of Files: All files and the contents thereof, heretofore or hereafter created and maintained by the Law Firm in the performance of its duties as set out herein, shall be deemed to be the property of the Law Firm; provided, however, that nothing contained in this contract shall be deemed to preclude the Law Firm from delivering to

District School Board
of Pasco County

NOV 06 2012

Board Approved



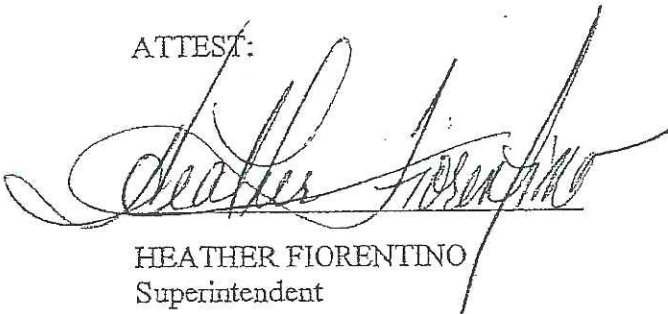
the School Board or any other person designated by the School Board, all documents possessed by the Law Firm, where such documents are classified as public records under Florida law.

13. Access to Information and Materials: In the recognition of the confidential relationship between the School Board and the Law Firm, the School Board does hereby provide to the Law Firm full and complete access to any and all information, documentation, photographs, files, reports, evaluations, drafts, letters, papers, computer print-outs, contracts, agreements, conveyances, publications, resolutions, budgets, budget materials, records, minutes, agendas, correspondence, notices, memorandums, policies, and any and all other writings or written materials in the possession, custody or control of the School Board and/or the unit of local government. The School Board does further agree to provide the Law Firm, without cost and upon request, with the original or copies thereof, of any and all of the foregoing materials, whether or not such materials are classified as "confidential" or otherwise classified to exclude the same from being a public record.

Waiver of Conflict: In the event that this Agreement is terminated, any conflicts of interest shall be deemed to be immediately waived.

IN WITNESS WHEREOF, the parties have executed this agreement on the dates indicated.

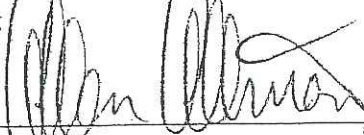
ATTEST:



HEATHER FIORENTINO
Superintendent

THE DISTRICT SCHOOL BOARD OF
PASCO COUNTY, FLORIDA

BY:



ALLEN ALTMAN
Chair

McCLAIN, ALFONSO, MEEKER AND
DUNN, P.A.

BY:



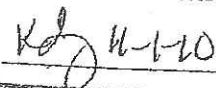
DENNIS J. ALFONSO
Shareholder

District School Board
of Pasco County

NOV 06 2012

Board Approved

CONTRACT REVIEWED
AND APPROVED:



KJH-110

EXHIBIT A

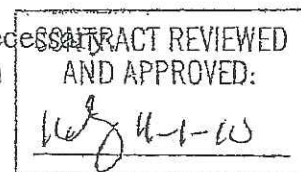
DESCRIPTION OF LEGAL SERVICES

1. Included in Retainer are those items listed in Section 5A of the Agreement, including without limitation:
 - A. Attend all regular and special School Board meetings, except as otherwise excused by the School Board.
 - B. When requested by the Director of ESE, attend I.E.P. meetings that are complex, involve substantial legal issues, or that have attorneys present that represent the student.
 - C. Promptly respond to written, oral and telephonic communications from School Board Members, Superintendent and staff.
 - D. Represent the School Board at public meetings or gatherings in Pasco County as requested by the School Board or Superintendent.
 - E. Attend F.S.B.A.A. and N.S.B.A.A. meetings and conferences as deemed necessary.
 - F. Prepare items for the School Board's agenda when requested by the Superintendent.
 - G. Represent the School Board orally and in writing when correspondence or communications are referred or submitted for the Law Firm's response.
 - H. Review and prepare construction contracts, service contracts, employment contracts, and other contracts, as requested or as necessary.
 - I. Review and make procedural and substantive recommendation regarding employee suspension, discipline, or termination.
 - J. Review and make procedural and substantive recommendations regarding student suspension and expulsion.
 - K. Review and update established legal procedures as necessary.

District School Board
of Pasco County

NOV 06 2012

Board Approved



L. Review and make recommendations regarding proposed School Board rules and policies.

M. Perform all other legal services as requested which are not "hourly" work.

2. Included in Hourly Rate:

A. Pre-litigation review and advice regarding liability claims.

B. Litigation in County, State and Federal Courts.

C. Litigation in arbitration proceedings.

D. Litigation in administrative hearings, including due process hearings.

E. Employee grievance proceedings.

F. Real estate acquisitions, and closings.

G. Attendance at collective bargaining sessions, as requested.

H. Workers' Compensation proceedings, as requested.

I. Out-of-County appearance for the purpose of lobbying for or against proposed legislation.

J. Borrowing Instruments - Review and approval of documents and issuance of any necessary legal opinions related to tax anticipation notes, certificates or participation bond issues or other borrowing documents.



District School Board
of Pasco County

NOV 06 2012

Board Approved

EXHIBIT B

EXPENSES

1. The School Board shall be responsible for and shall reimburse the Law Firm for the following expenditures:
 - A. Administrative fees and court costs, including but not limited to, filing fees, recording fees, court reporter and transcript fees, subpoena fees, service fees and expert witness fees.
 - B. Long distance telephone calls on School Board related business.
 - C. Out-of-County Travel Expenses - Reimbursements shall be as provided in School Board policy.
 - D. Photocopy expense for hourly matters.
 - E. Membership dues for Florida School Board Attorneys' Association.
 - F. Exceptional postage, overnight delivery services, and courier services.
 - G. L.R.P. Special Education C.D. Rom Service.
2. Non-reimbursable Expenses:
 - A. Clerical or secretarial services.
 - B. Postage.
 - C. Local fax transmission charges.
 - D. In-county travel expenses.
 - E. Photocopy expense for retainer matters.



District School Board
of Pasco County

NOV 06 2012

Board Approved



DISTRICT SCHOOL BOARD OF PASCO COUNTY

Kurt S. Browning, Superintendent of Schools

7227 Land O' Lakes Boulevard • Land O' Lakes, Florida 34638

Department of Purchasing
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January 22, 2013

MEMORANDUM

TO: Honorable School Board Members

FROM: Michael J. Woodall, CPPO, Purchasing Agent *MJW*

SUBJECT: Permission to Place Purchase Order
McClain, Alfonso, Meeker & Dunn, P.A., Attorney Services for The Board

On November 6, 2012, official action (attached) was taken to approve the third year of a three-year contract with McClain, Alfonso, Meeker & Dunn, P.A. for attorney services. In that approval, we requested permission to place a purchase order in the amount of \$62,585.40, covering the firm's monthly retainer and fees for postage, fax and copying expenses.

The costs for the contract's Exhibit B (attached) was inadvertently omitted from that official action. At this time we are requesting permission to place a purchase order with the firm in an amount not to exceed \$150,000 to cover these expenses. Invoices will be approved by the various District departments which utilize the services of the attorney.

If you have any questions or concerns, please feel free to contact me at your earliest convenience.

MJW/az
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of Pasco County

JAN 22 2013

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District School Board
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JAN 22 2013

Board Approved



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District School Board of Pasco County

20430 Gator Lane • Land O' Lakes, Florida 34638 • 813/794-2221

Heather Fiorentino, Superintendent

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JAN 22 2013

Board Approved

District School Board
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NOV 06 2012

Board Approved