

ACTION ITEM

Board of Governors Meeting, September 25, 2019

CONTRACT ID:	Legal Services Agreement Contract No. 19-19-5001-00 Vendor: Lydecker, LLP d/b/a Lydecker Diaz
BUDGETED	This specific Contract was not budgeted in 2019. However, funds were available from Special Investigations Unit operational costs. Funding for the remaining years of the contract term will be budgeted in the appropriate subsequent years.
CONTRACT AMOUNT	Not to exceed \$400,000 for the duration of the three (3) year Contract.
PURPOSE/SCOPE	This Action Item requests Board approval of a previously executed Legal Services Contract with Lydecker, LLP. This Contract was executed to promptly commence specialized legal support of Citizens' Special Investigations Unit operations. Board approval is requested for an amount not to exceed \$400,000 for the duration of the three year Contract. The Contract provides for specialized legal advice and strategy in support of Citizens' Special Investigations Unit.
CONTRACT TERM(S)	The contract has a three (3) year term.
PROCUREMENT METHOD	The Contract is for legal services and is not subject to the competitive solicitation requirements of Section 287.057, Florida Statutes. Lydecker LLP was selected for its extensive relevant experience and competitive pricing.
RECOMMENDATION	Staff recommends the Board of Governors: <ul style="list-style-type: none">a) Approve the Contract for an amount not to exceed \$400,000 for the three year term of the Contract, as set forth in this Action Item; andb) Authorize staff to take any appropriate or necessary actions consistent with this Action Item.
CONTACTS	Jay Adams, Chief Claims Officer