

ACTION ITEM SUMMARY

Board of Governors Meeting, December 7, 2016

<p>CONTRACT ID:</p>	<p>General Corporate Legal Services <i>Recommended Vendors: See Exhibit A</i></p>
<p>BUDGETED</p>	<p>Yes, funding is included in the 2017 Annual Operating Budget and will be included in subsequent budgeting years.</p>
<p>CONTRACT AMOUNT</p>	<p>Estimated Total: Legal services will be provided as needed on an hourly fee basis. The estimated cost of these contracts, including renewals, is as follows:</p> <ul style="list-style-type: none"> 2017 - \$1,135,000 2018 - \$1,135,000 2019 - \$1,135,000 2020 - \$1,135,000 2021 - \$1,135,000 2020 - \$1,135,000
<p>CONTRACT TERM(S)</p>	<p>February 1, 2017 through January 31, 2023 (includes initial term of 3 years and 3-year renewal option).</p>
<p>PURPOSE/SCOPE</p>	<p>This Action item seeks approval from the Citizens Board of Governors to enter into contracts with forty-three (43) law firms to be on a panel of law firms capable of providing services in the following legal practice areas:</p> <ul style="list-style-type: none"> - Bankruptcy - Civil Litigation (non-Claims) - Class Action Defense - Contract Law - Construction Law / Warranties - Data Privacy - Employment - Employment Benefits - Ethics - General Financial - General Insurance (Company) - General Insurance (Agent/Agency) - Governmental Purchasing - Intellectual Property Law - Leasing of Real Estate by Gov't Entity - Legal Fees and Billing - Public Records/Sunshine - Reinsurance - Securities Litigation - Tax <p>Being selected for a panel does not guarantee work. Firms will be used on an as needed basis and paid on an hourly basis per the contract.</p>
<p>PROCUREMENT METHOD</p>	<p>RFP No.: 16-0024, for General Corporate Legal Services was issued on October 10, 2016. Proposals were due November 2, 2016. A total of seventy-one (71) law firms responded, and most of the firms offered to provide service in multiple practice areas. On November 22, 2016, the Evaluation Team selected forty-three (43) firms, thirty-one (31) of which were selected for more than one panel. The proposed panel of firms by practice area is attached. (Exhibit A)</p>

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RECOMMENDATION	Citizens' staff recommends the Citizens' Board: <ul style="list-style-type: none">a) Approve a legal services contract with the forty-three (43) law firms in Exhibit A; andb) Authorize staff to take any appropriate or necessary actions consistent with this Action Item.
CONTACTS	Dan Sumner, General Counsel and Chief Legal Officer



EXHIBIT A

(RFP NO.: 16-0024 -- GENERAL CORPORATE LEGAL SERVICES)

Practice Area: Bankruptcy

- Robertson, Anschutz & Schneid
- Saxon Gilmore
- Ausley & McMullen
- Gray Robinson
- Baker, Donelson, Bearman, Caldwell & Berkowitz
- Adams and Reese
- Shutts & Bowen
- Navarro Hernandez

Practice Area: Civil Litigation

- Gray Robinson
- Ausley & McMullen
- Kubicki Draper
- Dean Ringers Morgan Lawton
- Shutts & Bowen
- Walters Levine
- Cole Scott and Kissane P.A.
- Coppins Monroe Adkins & Dincman
- Lydecker Diaz
- Walton Lantaff Schroeder & Carson
- ROIG Lawyers
- Adams and Reese
- Baker, Donelson, Bearman, Caldwell & Berkowitz
- Saxon Gilmore
- Mandelbaum, Fitzsimmons, Hewitt & Cain

Practice Area: Class Action Defense

- Shutts & Bowen
- Carlton Fields
- Gray Robinson
- Colodny Fass
- Cole Scott and Kissane P.A.
- Kubicki Draper
- Marshall Dennehey Warner Coleman & Goggin, P.C.
- Ausley & McMullen
- Buchanan Ingersoll & Rooney

Practice Area: Contract Law

- Ausley & McMullen
- Adams and Reese
- Shutts & Bowen
- Colodny Fass
- Gray Robinson
- Walters Levine
- Saxon Gilmore
- Coppins Monroe Adkins & Dincman
- Pearson Bitman

Practice Area: Construction Law / Warranties

- Gray Robinson
- Shutts & Bowen
- Pearson Bitman
- Coppins Monroe Adkins & Dincman
- Luks & Santaniello
- Taylor, Day, Grimm & Boyd
- Cole Scott and Kissane P.A.

Practice Area: Data Privacy

- Buchanan Ingersoll & Rooney
- Lydecker Diaz
- Adams and Reese
- Messer Caparello
- Marshall Dennehey Warner Coleman & Goggin, P.C.
- McDonald Hopkins LLC
- Baker, Donelson, Bearman, Caldwell & Berkowitz
- Gray Robinson

Practice Area: Employment

- Bryant Miller Olive
- Fisher Phillips
- Sniffen & Spellman
- Constangy, Brooks, Smith & Prophete, LLP
- Gray Robinson
- Dean Ringers Morgan Lawton
- Cole Scott and Kissane P.A.
- Lydecker Diaz
- Coppins Monroe Adkins & Dincman
- Ausley & McMullen

- Buchanan Ingersoll & Rooney
- Wade, Palmer, & Shoemaker
- Weiss Serota Helfman Cole & Bierman
- Shutts & Bowen
- Colodny Fass
- Mandelbaum, Fitzsimmons, Hewitt & Cain

Practice Area: Employment Benefits

- Gray Robinson
- Constangy, Brooks, Smith & Prophete, LLP
- Quintairos, Prieto, Wood, Boyer
- Baker, Donelson, Bearman, Caldwell & Berkowitz
- Fisher Phillips

Practice Area: Ethics

- Coates Law Firm
- Ausley & McMullen
- Weiss Serota Helfman Cole & Bierman
- Gray Robinson
- Buchanan Ingersoll & Rooney
- Shutts & Bowen
- Messer Caparello

Practice Area: General Financial

- Shutts & Bowen
- Ausley & McMullen
- Gray Robinson
- Colodny Fass
- Quintairos, Prieto, Wood, Boyer
- Quarles & Brady LLP

Practice Area: General Insurance (Company)

- Adams and Reese
- Walton Lantaff Schroeder & Carson
- Colodny Fass
- Buchanan Ingersoll & Rooney
- Quintairos, Prieto, Wood, Boyer
- Shutts & Bowen

Practice Area: General Insurance (Agent/Agency)

- Walton Lantaff Schroeder & Carson
- Colodny Fass
- Adams and Reese
- Quintairos, Prieto, Wood, Boyer

- Luks & Santaniello
- Hall Keener
- Pearson Bitman
- ROIG Lawyers
- Shutts & Bowen

Practice Area: Governmental Purchasing

- Gray Robinson
- Shutts & Bowen
- Ausley & McMullen
- Baker, Donelson, Bearman, Caldwell & Berkowitz
- Carlton Fields
- Buchanan Ingersoll & Rooney
- Quintairos, Prieto, Wood, Boyer
- Weiss Serota Helfman Cole & Bierman

Practice Area: Intellectual Property Law

- Mayback & Hoffman
- Gray Robinson
- McDonald Hopkins LLC
- Ausley & McMullen
- Buchanan Ingersoll & Rooney
- Messer Caparello

Practice Area: Leasing of Real Estate by Gov't Entity

- Quarles & Brady LLP
- Ausley & McMullen
- Gray Robinson
- Quintairos, Prieto, Wood, Boyer
- Weiss Serota Helfman Cole & Bierman

Practice Area: Legal Fees and Billing

- Chepenik & Trushin
- Gray Robinson
- Mandelbaum, Fitzsimmons, Hewitt & Cain
- Pearson Bitman
- ROIG Lawyers
- Quintairos, Prieto, Wood, Boyer
- Ausley & McMullen
- Hall Keener
- Dawn Jayma
- Alvarez and Barbara
- Sniffen & Spellman
- Taylor, Day, Grimm & Boyd
- McGrath Law Group

- Dutton Law Group
- Messer Caparello

Practice Area: Public Records/Sunshine

- Ausley & McMullen
- Dean Ringers Morgan Lawton
- Coppins Monroe Adkins & Dincman
- Gray Robinson
- Sniffen & Spellman
- Baker, Donelson, Bearman, Caldwell & Berkowitz
- Carlton Fields
- The Marsteller Firm

Practice Area: Reinsurance

- Adams and Reese
- Carlton Fields
- Quintairos, Prieto, Wood, Boyer

Practice Area: Securities Litigation

- Shutts & Bowen
- Lydecker Diaz
- Ausley & McMullen

Practice Area: Tax

- Gray Robinson
- Ausley & McMullen
- Baker, Donelson, Bearman, Caldwell & Berkowitz