

# MEMORANDUM

Agenda Item No. 14(A)(5)

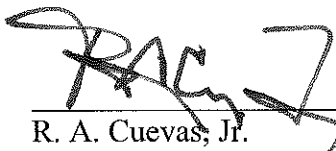
**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** December 16, 2014

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution approving assignment of Contract No. RFQ685b for governmental representation and consulting services in Washington, DC from Patton Boggs, LLP to Squire Patton Boggs (US) LLP due to the agreement between the firms to have the attorneys and other employees of Patton Boggs LLP be affiliated with Squire Patton Boggs (US) LLP

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Rebeca Sosa.



R. A. Cuevas, Jr.  
County Attorney

RAC/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairwoman Rebeca Sosa  
and Members, Board of County Commissioners

**DATE:** December 16, 2014

**FROM:**   
R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(5)

Please note any items checked.

- "3-Day Rule" for committees applicable if raised
- 6 weeks required between first reading and public hearing
- 4 weeks notification to municipal officials required prior to public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Ordinance creating a new board requires detailed County Mayor's report for public hearing
- No committee review
- Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(5)  
12-16-14

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ASSIGNMENT OF CONTRACT NO. RFQ685B FOR GOVERNMENTAL REPRESENTATION AND CONSULTING SERVICES IN WASHINGTON, DC FROM PATTON BOGGS, LLP TO SQUIRE PATTON BOGGS (US) LLP DUE TO THE AGREEMENT BETWEEN THE FIRMS TO HAVE THE ATTORNEYS AND OTHER EMPLOYEES OF PATTON BOGGS LLP BE AFFILIATED WITH SQUIRE PATTON BOGGS (US) LLP; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE A SUPPLEMENTAL AGREEMENT TO THE CONTRACT FOR AND ON BEHALF OF MIAMI-DADE COUNTY TO EFFECTUATE THE ASSIGNMENT; AND APPROVING SQUIRE PATTON BOGGS (US) LLP TO REPRESENT THE COUNTY BEFORE THE FEDERAL GOVERNMENT

**WHEREAS**, on November 16, 1999, this Board adopted Resolution No. R-1236-99, which requires that all County contracts and subcontracts for lobbying or representation at the state or federal level and/or individuals and firms hired to represent the County on intergovernmental issues be approved by the Board of County Commissioners; and

**WHEREAS**, on February 15, 2011, this Board adopted Resolution No. R-112-11 awarding Contract No. RFQ685b for Governmental Representation and Consulting Services in Washington, DC to Patton Boggs, LLP with subcontractor Washington Urban Collaborative, LLC; and

**WHEREAS**, Contract No. RFQ685b was effective as of March 1, 2011 and had an initial term of one year with three one-year renewal terms; and

**WHEREAS**, Contract No. RFQ685b is currently proceeding on a month-to-month basis pursuant to Resolution No. R-509-12; and

**WHEREAS**, Article 19 of Contract No. RFQ685b provides that the contractor shall not assign, transfer or convey the agreement without the prior written consent of the County; and

**WHEREAS**, on June 1, 2014, the Limited Liability Partnership of Patton Boggs LLP and Squire Sanders (US) LLP entered into an agreement to have the attorneys, professionals and other employees of Patton Boggs LLP be affiliated with Squire Patton Boggs (US) LLP; and

**WHEREAS**, Patton Boggs LLP assigned its assets and contractual rights to Squire Patton Boggs (US) LLP; and

**WHEREAS**, the individuals who have been providing services to the County from Patton Boggs LLP under Contract No. RFQ685b are now affiliated with Squire Patton Boggs (US) LLP and will continue to provide the County these services, along with the subcontractor Washington Urban Collaborative; and

**WHEREAS**, Squire Patton Boggs (US) LLP has assumed all contractual liabilities under Contract No. RFQ685b and will perform the required services, as set forth in the attached letter,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board:

**Section 1.** Approves the assignment of Contract No. RFQ685b from Patton Boggs, LLP to Squire Patton Boggs (US) LLP and authorizes the County Mayor or County Mayor's designee to execute a supplemental agreement to effectuate the assignment in substantially the form attached for and on behalf of Miami-Dade County.

**Section 2.** Approves Squire Patton Boggs (US) LLP to represent the County before the federal government pursuant to Resolution No. R-1236-99.

The Prime Sponsor of the foregoing resolution is Chairwoman Rebeca Sosa. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Rebeca Sosa, Chairwoman

- |                      |                      |
|----------------------|----------------------|
| Bruno A. Barreiro    | Esteban L. Bovo, Jr. |
| Daniella Levine Cava | Jose "Pepe" Diaz     |
| Audrey M. Edmonson   | Sally A. Heyman      |
| Barbara J. Jordan    | Jean Monestime       |
| Dennis C. Moss       | Sen. Javier D. Souto |
| Xavier L. Suarez     | Juan C. Zapata       |

The Chairperson thereupon declared the resolution duly passed and adopted this 16<sup>th</sup> day of December, 2014. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.



Jess M. McCarty

**MIAMI-DADE COUNTY, FLORIDA**

**SUPPLEMENTAL AGREEMENT NO. 2**

Contract Number: **RFQ685b**

Contract Title: **Governmental Representation and Consulting Services in Washington, DC**

Contractor: **Squire Patton Boggs (US) LLP  
2550 M Street NW  
Washington, DC 20037**

In accordance with the above referenced Contract, this supplement, when properly executed, shall acknowledge the assignment of this Contract from Patton Boggs LLP to Squire Patton Boggs (US) LLP due to the agreement between the referenced companies to have the attorneys, professionals and other employees of Patton Boggs LLP be affiliated with Squire Patton Boggs (US) LLP. Accordingly, Squire Patton Boggs (US) LLP shall assume the obligations under the Contract and be bound by the provisions, duties, liabilities, and obligations of such Contract. The effective date for payments to Squire Patton Boggs (US) LLP shall be the execution date of this Supplemental Agreement. [Article 6, Item 2 of the Contract is modified to list the following address for the purposes of notice as Squire Patton Boggs (US) LLP, 2550 M Street NW, Washington, DC 20037, Attention: Carolina Mederos, e-mail: carolina.mederos@squirepb.com.] Squire Patton Boggs (US) LLP shall assume liability for all work completed as of the assignment date. The subcontractor Washington Urban Collaborative LLC shall continue to provide services under the Contract.

**All terms, covenants and conditions of the original Contract and any supplemental agreements issued thereto shall remain in full force and effect, except to the extent herein amended.**

IN WITNESS WHEREOF, the parties have executed this Supplemental Agreement to County Contract No. RFQ685b effective upon execution.

Miami-Dade County

Supplemental Agreement No. 2 to Contract No. RFQ685b

Assignor

Patton Boggs, LLP

By: CE Talisman

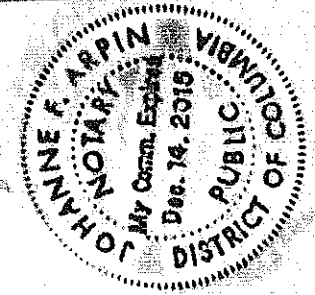
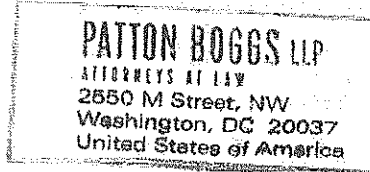
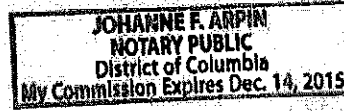
Name: Charles E. Talisman

Title: General Counsel

Date: 10-27-14

Attest: Johanne F. Arpin  
Corporate Secretary/Notary

Corporate Seal/Notary



Assignee

Squire Patton Boggs (US) LLP

By: John A. Burlingame

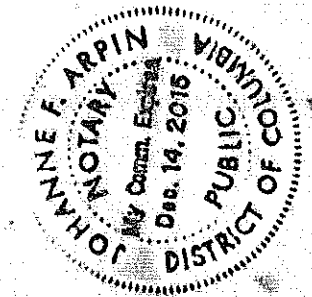
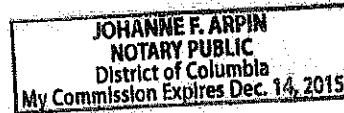
Name: John A. Burlingame

Title: PARTNER + Co-Managing Partner - DC

Date: 27 October 2014

Attest: Johanne F. Arpin  
Corporate Secretary/Notary

Corporate Seal/Notary



Miami-Dade County

By: \_\_\_\_\_

Name: Carlos A. Gimenez

Title: Mayor

Date: \_\_\_\_\_

Attest: \_\_\_\_\_  
Clerk of the Board

Approved as to form and legal sufficiency

\_\_\_\_\_  
Assistant County Attorney