



Agenda Item Details

Meeting	Jun 14, 2023 - REGULAR BOARD MEETING at 5 p.m. in the Boardroom
Category	14. Consent Agenda
Subject	L-1 Contract with Capital City Consulting, LLC for Lobbying Services
Access	Public
Type	Action (Consent)
Recommended Action	I recommend the Board approve the contract with Capital City Consulting, LLC for the purchase of lobbying services for the period July 1, 2023 through June 30, 2025, and authorize the Superintendent and Board Chair to finalize and sign all necessary documents.

Public Content

DESCRIPTION:

As in years prior, Capital City Consulting, LLC will represent the District before the Florida Legislature, Department of Education, State Board of Education and Florida Congressional offices as needed. CCC will also consult and advise the District regarding education policy, funding, and political strategy.

This purchase is considered a Professional Service as defined in Section 1010.04(4) (a) FS and Board Policy 6.14 and therefore is exempt from competition requirements based on the specialized qualifications required to perform these services.

CONTACT:

Jay Boggess, Chief of Staff (jay.boggess@palmbeachschools.org)

FINANCIAL IMPACT:

The financial impact to the budget is not to exceed \$120,000 per year. The source of funds is the Legislative Liaison Department budget.

Strategic Themes (choose all that apply):

- A. Academic Excellence and Growth
- B. Student-Focused Culture
- C. Mental Health and Wellness
- D. Committed and Impactful Employees

Priority Outcomes (choose all that apply):

- Educate
- Affirm
- Inspire

 [CCC Contract 2020 - 2023 Signed.pdf \(1,036 KB\)](#)

 [Beneficial Interest Form -Capital City - 4-2023.pdf \(227 KB\)](#)

 [Legal Contract Checklist 5.4.23.pdf \(188 KB\)](#)

 [1st Amendment to Capital City Consulting Contract 4.13.23 - Executed.pdf \(167 KB\)](#)



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
OFFICE OF GENERAL COUNSEL TO THE SCHOOL BOARD
**Contract Review as to Form and Legal
Sufficiency Checklist**

Board Item
L-1

Board Mtg. Date
06/14/23

PBSD Contract Form: Yes No Name of contract: First Amendment to Contract with Capital City Consulting, L.L.C.

Contract Action: New Renewal Amendment/Modification/Change Order

School/Department Requesting Review as to Form and Legal Sufficiency: Purchasing

Does the Request for Legal Review indicate that the Chief, Assistant Superintendent, Director or Principal reviewed and approved the content of the Contract? Yes No

Contract Terms	Comments/Specific Provisions in Contract
Term (Length of Contract)	Extended to June 30, 2025
Automatic Renewal Provision?	<input type="radio"/> Yes <input checked="" type="radio"/> No If yes, is business case justification included with backup? <input type="radio"/> Yes <input type="radio"/> No
Termination	Unmodified. See Section VIII of the original contract.
Insurance	Unmodified. See Section VII of the original contract.
Liability	Unmodified. See Section VI of the original contract.
Confidentiality	N/A
Warranties	N/A
Labor Issues	N/A
Disclaimers	N/A
Background Screening	Unmodified. See Section IX of the original contract.
Inspector General	Unmodified. See Section XII(K) of the original contract.
E Verify Provision	Added in this First Amendment.
Non-Discrimination <input checked="" type="checkbox"/> Policy 6.144 <input type="checkbox"/> Other	Unmodified. See Section XI of the original contract.
Public Records <input checked="" type="checkbox"/> §119.0701,FS <input type="checkbox"/> Other	Unmodified. See Section XII(J) of the original contract.
Governing Law <input checked="" type="checkbox"/> Florida <input type="checkbox"/> Other	Unmodified. See Section XII(P) of the original contract.
Venue <input checked="" type="checkbox"/> Palm Beach <input type="checkbox"/> Other	Unmodified. See Section XII(P) of the original contract.
Business Principles	Comments
Fees: Total Value	\$240,000.00
Fees: Per Fiscal Year	\$120,000.00
Payment Terms	Monthly Payments
Other Issues	Comments
Beneficial Interest Affidavit	Included
Non-Negotiable, Misc.	Attached
Notes/Special Considerations	

Reviewed and approved as to form and legal sufficiency, only: Yes No

Consistent with applicable policies including, but not limited to, Procurement policies: Yes No

Consistent with applicable laws: Yes No

Kristin Vara
Print Attorney Name

Signature of Reviewing Attorney

5/4/2023
Date

**FIRST AMENDMENT TO CONTRACT BETWEEN
THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA
AND
CAPITAL CITY CONSULTING, L.L.C.**

THIS FIRST AMENDMENT TO CONTRACT ("Amendment"), is effective the 1 day of July 2023, by and between **THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA** ("School Board") and **CAPITAL CITY CONSULTING, L.L.C.**, a Florida limited liability company ("Consultant") located at 124 West Jefferson Street, Tallahassee, Florida 32301.

WITNESSETH:

WHEREAS, the School Board and Consultant entered into that certain Contract for lobbying services effective July 1, 2020 (the "Contract"); and

WHEREAS the School Board and Consultant desire to amend the Contract; and

WHEREAS unless otherwise modified herein, the defined terms in this Amendment shall have the same definitions as defined in the Contract.

NOW, THEREFORE, for and in consideration of the mutual covenant and conditions contained herein and other good and valuable consideration, the adequacy and receipt of which is hereby acknowledged, the parties agree as follows:

1. The foregoing recitals are true and correct and are hereby incorporated herein by reference.
2. Section 1 of the Contract is hereby amended to extend the current Expiration Date to June 30, 2025.
3. The Contract is hereby amended and modified to include the following additional provision:

Section XVI - E-Verify

Pursuant to Fla. Stat. §448.095, Consultant agrees that it shall register with and use the U.S. Department of Homeland Security's E-Verify system, <https://e-verify.uscis.gov/emp>, to verify the work authorization status of all newly hired employees during the term of this Agreement.

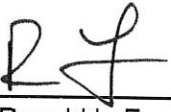
4. The remainder of the Contract, as modified herein, shall continue to full force and effect.

[Signatures located on the following page]

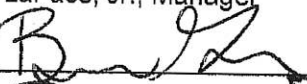
In witness whereof, this amendment has been executed on the day and year first above written.

CAPITAL CITY CONSULTING, L.L.C.

THE SCHOOL BOARD OF PALM BEACH
COUNTY, FLORIDA

BY: 
Ronald LaFace, Jr., Manager

BY: 
Frank A. Barbieri, Jr., Esq., Board Chair

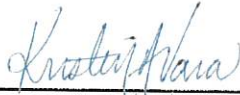
WITNESS: 

Date: 6/14/23

WITNESS: 

Attest: 
Michael J. Burke, Superintendent

Reviewed and Approved for Form and Legal Sufficiency

By: 
School Board Attorney



THE SCHOOL DISTRICT OF PALM BEACH COUNTY
Beneficial Interest and Disclosure of Ownership Affidavit

Bid No. _____ Project No./ Title _____

Corporate Name Capital City Consulting, LLC

Tax FEIN No. 01-0759013

Before me, the undersigned authority, personally appeared, Ron LaFace, Jr., ("Corporate Representative") this 3rd day of April, 2023, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Name	Address	Percentage
Ron LaFace, Inc.	124 W. Jefferson Street, Tallahassee FL 32301	50%
Nick Iarossi, Inc.	124 W. Jefferson Street, Tallahassee FL 32301	50%

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage

C. Stock held for others and for whom held:

1. Name / 2. From Whom Held	Address	Percentage
1. _____		
2. _____		
1. _____		
2. _____		
1. _____		
2. _____		

CORPORATE REPRESENTATIVE

By: [Signature]

SWORN TO and subscribed before me this 3rd day of April, 2023, by _____
 Such person(s) (Notary Public must check applicable box).

is/are personally known to me. produced a current driver license(s). produced _____ as identification.

(NOTARY PUBLIC SEAL)

[Signature]
 Notary Public

