

**AMENDMENT NO. 2 TO PHASE TWO CONTRACT BETWEEN
THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA
AND THE LAW FIRM OF SHAPIRO SHER GUINOT & SANDLER
FOR LEGAL SERVICES**

THIS AMENDMENT NO. 2 dated _____ (“Amendment”) is made to the Agreement dated January 2004 between The School Board of Palm Beach County, Florida (“School Board”), and The Law Firm of Shapiro, Sher, Guinot & Sandler (“Legal Advisor”), School Board and Legal Advisor agree as follows:

1. Pursuant to paragraph 1, the parties hereby exercise the option to renew the contract through November 30, 2005, or until the contract services reach an additional \$45,000. The Scope of Work is attached as Exhibit “A”.

2. Paragraph 6 is hereby amended as follows:

Legal Advisor’s maximum payment shall be an additional \$45,000 for the term of this Amendment.

3. Except as specifically stated in this Amendment No. 2, the Agreement is not modified, revoked or superseded and remains in full force and effect.

IN WITNESS WHEREOF, This Contract has been executed on the _____ day of _____, 2005.

SHAPIRO SHER GUINOT & SANDLER, *P.A.*
Legal Advisor


By: 
WILLIAM E. CARLSON
President and CEO

SCHOOL BOARD OF PALM BEACH CO.,
FLORIDA

By: _____
THOMAS E. LYNCH
Chairman of the Board

Attest:

Reviewed and Approved by:

for 
KIMBERLY M. HALL
Associate Counsel

By: _____
ARTHUR C. JOHNSON, Ph.D.
Superintends of Schools

EXHIBIT A

ADDITIONAL SCOPE OF WORK & BUDGET FOR FRANKLIN LEE

<u>TASKS</u>	<u>DELIVERABLES</u>
1. Development of M/WBE Program	Detailed review and comment on draft procedures to establish and implement programs consistent with revised Policy No. 6.143 and study findings.
2. Oversight of Supplemental Research	Drafting of scope of work for contract addendum for supplemental research by D. J. Miller & Associates to bolster M/WBE program analysis and factual predicate; oversight and review of completed supplemental study methodology and analysis.
3. Commercial Non-discrimination Policy	Initial draft of model commercial non-discrimination policy to be modified and adapted by Board's Chief Counsel Office; review of final policy.
4. Procurement Reforms	Draft of proposed edits to existing statutes and administrative procedures consistent with Study recommendations re: procurement reforms (e.g., dollar thresholds for bonding, contract specification review procedures, etc.)

Projected Hours:	<u>160</u>
Hourly Rate:	<u>\$ 275</u>
Total Fees:	<u>\$44,000</u>
Reimbursable Expenses / Travel:	<u>\$ 800</u>

TOTAL PROPOSED ADDITIONAL BUDGET: \$44,800