

M Management Committee

For the Metropolitan Council meeting of August 27, 2008

ADVISORY INFORMATION

Date Prepared: August 13, 2008

Subject: Technical Amendments to Legal Services Agreement; No Budget Impacts

Proposed Action:

That the Metropolitan Council authorizes the General Counsel to amend legal services agreements to increase the maximum contract prices as follows:

<u>Law Firm</u>	<u>Services</u>	<u>Term</u>	<u>Current Price</u>	<u>Proposed Increase</u>	<u>New Price</u>
Bassford Remele	Legal Services related to Tort & Property Damage Contract No. 06P152A	12/31/09	\$500,000	\$125,000	\$625,000
Heacox Hartman	Legal Services related to Workers' Compensation Contract No. 05P044B	06/30/11	\$375,000	\$125,000	\$500,000

Summary of Committee Discussion / Questions:

Nils F. Grossman, General Counsel, presented the proposed amendments to the Committee and gave a brief description for the increase pertaining to contract terms and budget information. General Counsel responded to members who presented inquiries to litigation and/or case work.

Management Committee

Business Item

Item: 2008-225

Meeting date: August 13, 2008

ADVISORY INFORMATION

Date: August 6, 2008

Subject: Technical Amendments to Legal Services Agreement; No Budget Impacts

District(s), Member(s):

Policy/Legal Reference: Minnesota Statute § 473.19, subd. 3

Staff Prepared/Presented: Nils F. Grossman - 651.602.1463

Division/Department: Legal – Office of General Counsel

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Background

The Office of General Counsel procures outside legal services for various public law matters. These service contracts are typically awarded through a process of competitive negotiation using a formal or informal RFP process. The Contract Price set in each agreement represents a cap on the amount payable; it is a "ceiling," and not a guarantee or entitlement. Regardless of any Contract Price, the actual amount paid under a legal services agreement is based upon: actual services requested and rendered; and, the budget amount(s) approved by the Metropolitan Council.

Rationale

When Contract Prices exceed \$250,000, each subsequent amendment must be approved by the Metropolitan Council. The proposed amendment would allow the General Counsel to pay for essential legal services.

Funding

No funding implications or impacts.

Known Support / Opposition

None.