

# Management Committee

Business Item

Item: 2009-128

Meeting date: April 22, 2009

## ADVISORY INFORMATION

**Date:** April 9, 2009  
**Subject:** Technical Amendment to Legal Services Agreement; No Budget Impacts  
**District(s), Member(s):**  
**Policy/Legal Reference:** Minnesota Statute § 473.19, subd. 3  
**Staff Prepared/Presented:** Phil Walljasper - 651.602.1787  
Mark Thompson - 651.602.1105  
**Division/Department:** Risk Management Division  
Office of General Counsel

## 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>
Heacox Hartmann	Legal Services related to Workers Compensation Contract No. 05P044B	06/30/08 06/30/11	\$500,000	\$125,000	\$625,000

## 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.