

M Management Committee
For the Metropolitan Council meeting of April 14, 2010

ADVISORY INFORMATION

Date Prepared: March 29, 2010

Subject: Technical Amendment 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 price 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	Legal Services related to	06/30/08	\$625,000	\$125,000	\$750,000
Hartman	Workers Compensation Contract No. 05P044B	06/30/11			

Summary of Committee Discussion / Questions:

No discussion. Business Item passed.

M Management Committee

Business Item

Item: 2010-109

Meeting date: March 24, 2010

ADVISORY INFORMATION

Date: March 10, 2010
Subject: Technical Amendment to Legal Services Agreement; No Budget Impacts
District(s), Member(s):
Policy/Legal Reference: Minnesota Statute § 473.129, subd. 3
Staff Prepared/Presented: Phil Walljasper 651-602-1787
Don Muetting 651-602-1463
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 price 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 Hartman	Legal Services related to Workers Compensation Contract No. 05P044B	06/30/08 06/30/11	\$625,000	\$125,000	\$750,000

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.