

Management Committee

Business Item

Item: 2011-279

Meeting date: October 12, 2011

ADVISORY INFORMATION

Date: September 28, 2011

Subject: Technical Amendment to Legal Services Agreement

District(s), Member(s):

Policy/Legal Reference: Minnesota Statutes § 473.129, subd. 3

Staff Prepared/Presented: Donald J. Mueeting, General Counsel
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Division/Department: 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>
Lockridge, Grindal Nauen	Legal Services related to Minnesota Public Radio Contract No. 10P042A	7/1/11 - 6/30/13	\$250,000	\$250,000	\$500,000

Background

The Office of General Counsel procures outside legal services for various public law matters. 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. In order for the Counsel to continue receiving legal services under its contracts, the Contract Price must be increased.

Rationale

The proposed amendment would allow the General Counsel to pay for essential legal services.

Funding

No funding implications or impacts.

Known Support / Opposition

None