



Legislation Details (With Text)

File #: AI 13-1688 **Version:** 2 **Name:** legal invoice
Type: Action Item **Status:** Reported from Committee
File created: 12/18/2017 **In control:** Board of Directors
On agenda: 1/9/2018 **Final action:** 1/9/2018
Title: Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for November 2017.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 11-2017 EAA Summary

Date	Ver.	Action By	Action	Result
1/9/2018	2	Board of Directors		
1/2/2018	1	Executive Committee		

Consider recommendation from the Executive Committee to approve payment to Kemp Smith for legal services for November 2017.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$68,551.14, for legal services for November 2017.

SUMMARY:

The purpose of this agenda item is for the board to consider an Executive Committee recommendation to approve payment to Kemp Smith in the amount of \$68,551.14, for legal services for November 2017.

Attached to this summary is the November legal services invoice summary. Staff will have a complete copy of the invoice available at the January 9 meeting if members would like to review this information.

At the January 2 meeting, the Executive Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$68,551.14, for legal services for November 2017.

M/WBE PARTICIPATION:

Kemp Smith is not an M/WBE vendor.

STRATEGIC PLAN REFERENCE:

This agenda item does not relate to a specific goal within the Strategic Plan, but supports the general EAA mission.

FISCAL IMPACT:

Funding in the amount of \$68,551.14 is available in the 2017 operating budget.