



Legislation Details (With Text)

File #: AI 13-1966 **Version:** 1 **Name:** september 2018 legal invoice
Type: Action Item **Status:** Reported from Committee
File created: 11/26/2018 **In control:** Board of Directors
On agenda: 12/3/2018 **Final action:** 12/3/2018
Title: Consider EAA staff recommendation to approve payment to Kemp Smith for legal services for October 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. 10.2018 EAA Summary

Date	Ver.	Action By	Action	Result
12/3/2018	1	Executive Committee		

Consider EAA staff recommendation to approve payment to Kemp Smith for legal services for October 2018.

STAFF RECOMMENDED MOTION:

Move the Executive Committee recommend the board approve payment to Kemp Smith in the amount of \$110,267.12, for legal services for October 2018.

SUMMARY:

The purpose of this agenda item is for the Committee to consider a staff recommendation to approve payment to Kemp Smith in the amount of \$110,267.12, for legal services for October 2018.

Attached to this summary is the October legal services invoice summary. Staff will have a complete copy of the invoice available at the December 3 meeting if directors would like to review this information.

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 \$110,267.12 is available in the 2018 operating budget.