



Legislation Details (With Text)

File #: AI 13-2336 **Version:** 3 **Name:** legal invoice january 2020
Type: Action Item **Status:** Reported from Committee
File created: 2/19/2020 **In control:** Board of Directors
On agenda: 3/10/2020 **Final action:** 3/10/2020

Title: Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for January 2020.

Sponsors:

Indexes:

Code sections:

Attachments: 1. KSELP-#1358915-v37-EAA_Excel_Summary_Sheet

Date	Ver.	Action By	Action	Result
2/25/2020	1	Finance/Administrative Committee		

Consider recommendation from the Finance/Administrative Committee to approve payment to Kemp Smith for legal services for January 2020.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of \$67,777.57, for legal services for January 2020.

SUMMARY:

The purpose of this agenda item is for the board to consider a Finance/Administrative Committee recommendation to approve payment to Kemp Smith in the amount of \$67,777.57, for legal services for January 2020.

Attached to this summary is the January 2020 legal services invoice summary. Staff will have a complete copy of the invoice available at the February 25 meeting if directors would like to review this information.

At the February 25 meeting, the Finance/Administrative Committee voted to recommend the board approve payment to Kemp Smith in the amount of \$67,777.57, for legal services for January 2020.

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 \$67,777.57 is available in the 2020 operating budget.