



Legislation Text

File #: AI 13-1379, **Version:** 2

Consider recommendation from EAA staff to approve payment to Kemp Smith for legal services for August 2016.

RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith for legal services for August 2016 in the amount of \$77,753.82.

SUMMARY:

The purpose of this agenda item is for the board to consider an EAA staff recommendation to approve payment to Kemp Smith for legal services for August 2016. The invoiced amount is \$77,753.82. A copy of the invoice summary is attached for the board's reference. In addition, staff will have a copy of the full invoice available at the October 11 meeting.

As a quorum of the Finance/Administrative Committee was not present at the September 27 meeting, this item is coming to the board as a staff recommendation. Staff recommends the board approve payment to Kemp Smith for legal services for August 2016 in the amount of \$77,753.82.

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 \$77,753.82 is available in the 2016 operating budget.