



Legislation Text

File #: AI 13-1655, **Version:** 2

Consider recommendation from EAA staff to approve payment to Kemp Smith for legal services for September 2017.

STAFF RECOMMENDED MOTION:

Move the board approve payment to Kemp Smith in the amount of 47,910.71, for legal services for September 2017.

SUMMARY:

The purpose of this agenda item is for the board to consider an EAA staff recommendation to approve payment to Kemp Smith in the amount of 47,910.71, for legal services for September 2017.

Attached to this summary is the September legal services invoice summary. Staff will have a complete copy of the invoice available at the November 14 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 47,910.71 is available in the 2017 operating budget.