



Legislation Details (With Text)

**File #:** 2021-449      **Version:** 1      **Name:**

**Type:** Resolution      **Status:** Passed

**File created:** 11/15/2021      **In control:** Board of Directors Workshop Meeting

**On agenda:** 11/18/2021      **Final action:** 11/18/2021

**Title:** Amendment No. 6 to Legal Services Contract LS-140 (Dykema Gossett)

**Sponsors:** Randal Brown

**Indexes:** General Counsel

**Code sections:**

**Attachments:**

| Date       | Ver. | Action By                           | Action                   | Result |
|------------|------|-------------------------------------|--------------------------|--------|
| 11/18/2021 | 1    | Board of Directors Workshop Meeting | Approved                 | Pass   |
| 11/18/2021 | 1    | Legal Committee                     | Recommended for Approval | Pass   |

**Amendment No. 6 to Legal Services Contract LS-140 (Dykema Gossett)**

Agenda of: November 18, 2021  
Item No.: **2021-449**  
Amount: \$1,450,000.00

**TO:** The Honorable  
Board of Directors  
Great Lakes Water Authority

**FROM:** Suzanne R. Coffey, P.E.  
Interim Chief Executive Officer  
Great Lakes Water Authority

**DATE:** November 15, 2021

**RE:** **Amendment No. 6 to Legal Services Contract to LS-140 (Dykema Gossett)**

MOTION

Upon recommendation and opinion of Randal M. Brown, General Counsel, the Board of Directors (Board) for the Great Lakes Water Authority (GLWA):

(1) Approves Amendment No 6. to LS-140 with Dykema Gossett; and

(2) Authorizes the Interim Chief Executive Officer to take such other action as may be necessary to accomplish the intent of this vote, including the execution of Amendment No. 6 to Legal

Services Contract LS-140.

### **JUSTIFICATION**

GLWA retained Dykema Gossett to litigate matters related to the City of Highland Park's invoices. There has been extensive litigation related to Highland Park's invoices in federal and state courts, at the trial and appellate level. Dykema's assistance is needed to continue to represent GLWA in these matters. This amendment extends the time and increases the total compensation by \$75,000.00 to \$1,450,000.00.

### **BUDGET IMPACT**

There are sufficient funds allocated in the General Counsel's budget for the continuation of Dykema's services.

### **COMMITTEE REVIEW**

This matter was presented to the Legal Committee on November 18, 2021.

### **SHARED SERVICES IMPACT**

This request does not impact the Shared Services Agreement.