



Legislation Details (With Text)

File #:	2023-082	Version:	1	Name:	
Type:	Resolution	Status:		Passed	
File created:	2/19/2023	In control:		Board of Directors	
On agenda:	2/22/2023	Final action:		2/22/2023	
Title:	Amendment No. 4 to Legal Services Contract GLWA-LS-1802659 (Jackson Lewis, P.C.)				
Sponsors:	Randal Brown				
Indexes:	General Counsel				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
2/22/2023	1	Board of Directors	Approved	Pass
2/22/2023	1	Legal Committee	Recommended for Approval	Pass

Amendment No. 4 to Legal Services Contract GLWA-LS-1802659 (Jackson Lewis, P.C.)

Agenda of: February 22, 2023

Item No.: **2023-082**

Amount: \$510,000.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

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

DATE: February 19, 2023

RE: Amendment No. 4 to Legal Services Contract GLWA-LS-1802659 (Jackson Lewis, P.C.)

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. 4 to Legal Services Contract GLWA-LS-1802659 with Jackson Lewis, P.C.; and

(2) Authorizes the 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. 4 to Legal Services Contract GLWA-LS-1802659.

JUSTIFICATION

GLWA retained Jackson Lewis, P.C. to litigate matters related to allegations from Darryl Smith. Recently, GLWA secured a dismissal of Mr. Smith's complaint, however, Mr. Smith intends to appeal the decision. Jackson Lewis, P.C.'s assistance is needed to continue to represent GLWA in this matter. This amendment extends the time only until March 31, 2025.

BUDGET IMPACT

There are sufficient funds allocated in the General Counsel's budget for the continuation of Jackson Lewis, P.C.'s services.

COMMITTEE REVIEW

This matter was presented to the Legal Committee at its meeting on February 22, 2023. The Legal Committee unanimously recommended that the GLWA Board adopt the resolution as presented.

SHARED SERVICES IMPACT

This request does not impact the Shared Services Agreement between GLWA and DWSD.

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