



Legislation Details (With Text)

File #: 2022-493 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 10/20/2022 **In control:** Board of Directors
On agenda: 10/26/2022 **Final action:** 10/26/2022
Title: Amendment No. 8 to Legal Services Contract LS-140 (Dykema Gossett)
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
10/26/2022	1	Board of Directors	Approved	Pass
10/26/2022	1	Legal Committee	Recommended for Approval	Pass

Amendment No. 8 to Legal Services Contract LS-140 (Dykema Gossett)

Agenda of: October 26, 2022

Item No.: **2022-493**

Amount: \$1,950,000.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

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

DATE: October 20, 2022

RE: **Amendment No. 8 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 8. to LS-140 with Dykema Gossett; 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. 8 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 \$500,000.00 to \$1,950,000.00.

BUDGET IMPACT

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

COMMITTEE REVIEW

This matter is being presented to the Legal Committee on October 26, 2022. 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.