



Legislation Details (With Text)

File #: 2021-210 **Version:** 1 **Name:**
Type: Resolution **Status:** Passed
File created: 5/24/2021 **In control:** Board of Directors
On agenda: 6/23/2021 **Final action:** 6/23/2021
Title: Amendment No. 2 to Legal Services Contract LS-066 (Allen Brothers, PLLC)
Sponsors: Randal Brown
Indexes: General Counsel
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
6/23/2021	1	Board of Directors	Approved	Pass
5/26/2021	1	Legal Committee	Recommended for Approval	Pass

Amendment No. 2 to Legal Services Contract LS-066 (Allen Brothers, PLLC)

Agenda of: June 23, 2021

Item No.: **2021-210**

Amount: \$225,000.00

TO: The Honorable
Board of Directors
Great Lakes Water Authority

FROM: Sue F. McCormick
Chief Executive Officer
Great Lakes Water Authority

DATE: May 24, 2021

RE: **Amendment No. 2 to Legal Services Contract to LS-066
(Allen Brothers, PLLC)**

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 2. to LS-066 with Allen Brothers, PLLC; 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. 2 to Legal Services Contract LS-066.

JUSTIFICATION

GLWA retained the Allen Brothers to handle traditional labor law issues, including collective bargaining, unfair labor practice claims, employment litigation, grievance arbitrations and other related matters as directed by the General Counsel.

This amendment extends the contract to April 24, 2023 and increases the total compensation to \$225,000.00. Since the Allen Brothers' services extend beyond 5 years, Board authorization is required.

BUDGET IMPACT

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

COMMITTEE REVIEW

This matter was presented to the Legal Committee on May 26, 2021. 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.