



Legislation Details (With Text)

File #: 2023-083 **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. 3 to Legal Services Contract GLWA-LS-294 (Dickinson Wright)
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. 3 to Legal Services Contract GLWA-LS-294 (Dickinson Wright)

Agenda of: February 22, 2023

Item No.: **2023-083**

Amount: \$500,000.00

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. 3 to Legal Services Contract GLWA-LS-294 (Dickinson Wright)

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. 3 to Legal Services Contract GLWA-LS-294 with Dickinson Wright; 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. 3 to Legal Services Contract GLWA-LS-294.

JUSTIFICATION

GLWA retained Dickinson Wright to provide legal advice on ERISA issues. 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 Dickinson Wright's services.

COMMITTEE REVIEW

This matter is being 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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