

AGENDA



Thursday, May 8, 2008

**Law
RECOMMENDATION FOR COUNCIL ACTION****Item No. 20**

Subject: Approve a resolution authorizing the negotiation and execution of an amendment to the legal services agreement with the law firm of Kirkpatrick & Lockhart Preston Gates Ellis, LLP, formerly known as Hughes & Luce, L.L.P, related to the Seaholm development project and the development of the Green Water Treatment Plant grounds and adjacent property to increase the amount by \$86,000, for a total contract amount of \$436,000.

Amount and Source of Funding: Funding is available in the Fiscal Year 2007-2008 Operating Budget of the Economic Growth and Redevelopment Services Offices.

For More Information: Susan R. Groce, Assistant City Attorney, 322-6423

Prior Council Action: On June 9, 2005, Council authorized \$350,000; On November 29, 2007, Council amended the contract to expand the scope of services.

On June 9, 2005 the City Council approved a legal services agreement to provide legal services related to the development of the Seaholm Power Plant grounds and adjacent land. On November 29, 2007, the City Council approved the negotiation and execution of an amendment to the legal services agreement to expand the scope of services to include issues related to the redevelopment of the Green Water Treatment Plant grounds and adjacent property. This amendment is for the purpose of providing payment for the final negotiation and contract drafting services required to close the Seaholm development agreement and for the services necessary to draft and issue the Green Water Treatment Plant purchase and redevelopment request for proposal.

This request will increase the outside counsel contract by \$86,000, for a total contract amount not to exceed \$436,000.