#16 08-26-04



LAW DEPARTMENT

MEMORANDUM

TO: Mayor and Council Martha V. Terry, Assistant City Attome FROM: DATE: August 25, 2004

SUBJECT: Outside Counsel Contract with Michael Sullivan & Associates, Inc. - #16 on August 26th Agenda

Request for Council (RCA) action for August 26th, Item #16 contains typographical errors in the last two paragraphs of the RCA. The paragraphs should read as follows:

Council approved an addition of \$65,000, on April 24, 2003; to bring the combined contract total to an amount not to exceed \$315,500. This increase was funded by Austin Water Utility only.

Council approved an increase in the amount of \$80,000 on January 29, 2004. This increase was funded out of Austin Energy's Operating Budget only, to pay the fees and expenses of Michael Sullivan & Associates, Inc. The current request of \$30,000, consisting of \$12,455.90 from the Austin Water Utility and \$17,544.10 from Austin Energy, will result in the remaining contract amount being split evenly between the two departments. The additional amount will be used to pay the fees and expenses of Michael Sullivan and Associations, Inc. through the end of March 2005. This will bring the total contract amount to \$425,500.

If you have any questions concerning these calculations, do not hesitate to contact me at 974-2974.