



## Request for City Council Committee Action from the City Attorney's Office

**Date:** October 8, 2010

**To:** Ways & Means/Budget Committee

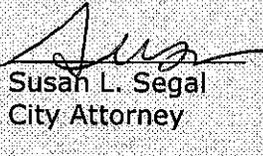
**Referral to:**

**Subject:** 2nd Amendment to Master Legal Services Agreement with Lockridge, Grindal, Nauen, P.L.L.P.

**Recommendation:** That the City Council authorize the proper City officials to amend the Master Agreement for Legal Services (Master Agreement) C-27566 between the City of Minneapolis and Lockridge Grindal Nauen, P.L.L.P. to increase the amount by an additional \$300,000.

**Previous Directives:**

### Department Information

Prepared by:	Elizabeth Schiltz	Phone: (612) 673-2035
Approved by:	 Susan L. Segal City Attorney	
Presenters in Committee:	Susan L. Segal, City Attorney	

### Reviews

- Permanent Review Committee (PRC): Approval  Date \_\_\_\_\_
- Civil Rights Approval Approval  Date \_\_\_\_\_
- Policy Review Group (PRG): Approval  Date \_\_\_\_\_

### Financial Impact

### Community Impact

### Supporting Information

On December 4, 2009 the City Council authorized the Minneapolis City Attorney's Office (MCAO) to establish a Legal Services Panel and execute "Master Agreements" with selected attorneys and law firms for the period January 1, 2010 through December 31, 2012 with the cost for each agreement not to exceed \$300,000. The City entered into a Master Agreement with Lockridge Grindal Nauen, P.L.L.P. (the "Firm") for purposes of representing the City in various complex matters. A First Amendment to the Master Agreement was entered into on July 15, 2010 authorizing an additional \$300,000. To date, expenditures total \$509,194 and it is necessary to amend the Agreement. Therefore the MCAO requests that it be permitted to amend the Master

Agreement so that the total compensation and reimbursable expenses may be increased by an additional \$300,000 for a total amount of \$900,000 for the term of the Master Agreement.