



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

Date: April 7, 2011

To: Ways & Means/Budget Committee

Referral to:

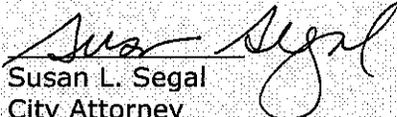
Subject: 3rd Amendment to Master Legal Services Agreement with Lockridge, Grindal, Nauen, P.L.L.P.

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 _____

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. The second Amendment to the Master Agreement was entered into on or about October 28, 2010 authorizing an additional \$300,000. To date, expenditures total \$884,518 and it is necessary to further 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 \$1,200,000 for the term of the Master Agreement.