

MEMORANDUM

TO: Governing Board
FROM: Pamela Shaw, Chief Financial Officer
THRU: Hugh Thomas, Executive Director
DATE: January 2, 2018
RE: Authorization to Amend Contract No. 17/18-015 with Rumberger, Kirk and Caldwell, for Legal Services

RECOMMENDATION

Staff recommends the Governing Board authorize the Executive Director to amend contract No. 17/18-015 with Rumberger, Kirk and Caldwell for legal services for an additional \$35,000, for a revised total amount not to exceed \$85,000.

BACKGROUND

Rumberger, Kirk and Caldwell are presently representing the District with ongoing litigation with Mr. Jeffrey Hill. When costs for this litigation exceeded the allowable insurance coverage amount, the Governing Board authorized a contract with Rumberger, Kirk and Caldwell. Due to unanticipated discovery and the need for additional hearings, the cost for litigation has exceeded the contracted amount.

Should additional litigation occur and exceed the revised contracted amount, additional funds may be requested.

PJS/pf