

BUDGET AND FINANCE COMMITTEE REPORT relative to the proposed legal services agreements with Beveridge and Diamond PC and Everett Dorey LLP; a conflicts waiver recommendation; and amendments to contracts regarding the July 11, 2021 flooding incident at the Hyperion Water Reclamation Plant.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. APPROVE the retention of Beveridge & Diamond PC and Everett Dorey LLP with a not-to-exceed amount of \$2.3 million and \$1.4 million, respectively, related to the aforementioned civil and administrative representation.
2. APPROVE the requested conflict waiver by Beveridge & Diamond PC.
3. APPROVE the contract amendments with Summa LLP for a revised not-to-exceed amount of \$1.6 million and with Beveridge & Diamond PC for a revised not-to-exceed amount of \$1.15 million.

Fiscal Impact Statement: None submitted by the City Attorney. Neither the City Administrative Officer nor the Chief Legislative Analyst has completed a financial analysis of this report.

Community Impact Statement: None submitted

SUMMARY

At its regular meeting held on February 14, 2022, the Budget and Finance Committee considered a City Attorney report relative to the proposed legal services agreements with Beveridge and Diamond PC and Everett Dorey LLP; a conflicts waiver recommendation; and amendments to contracts regarding the July 11, 2021 flooding incident at the Hyperion Water Reclamation Plant.

After an opportunity for public comment was held, the Committee moved to approve the City Attorney recommendations, as stated above. This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
DE LEON	YES
RODRIGUEZ	YES
PRICE	YES

AS 2/14/22
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-NOT OFFICIAL UNTIL COUNCIL ACTS-