

BUDGET AND FINANCE COMMITTEE REPORT relative to approving the Second Amendment of Contracts for legal services with Summa LLP and Beveridge & Diamond PC related to the July 11, 2021, flooding incident at the Hyperion Water Reclamation Plant.

Recommendation for Council action:

APPROVE the recommendation of the Office of the City Attorney to amend its contracts with Summa LLP (Summa) and Beveridge & Diamond PC (Beveridge & Diamond) to increase the contract ceilings related to the firms’ provision of legal services for representation related to the Hyperion incident, increasing the contract ceiling amount to \$2.2 million for Summa and to \$2.75 million for Beveridge & Diamond, to be paid from Bureau of Sanitation special funds.

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 special meeting held on December 5, 2022, the Budget and Finance Committee considered a City Attorney report relative to approving the Second Amendment of Contracts for legal services with Summa and Beveridge & Diamond related to 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 recommendation, as detailed above.

Respectfully Submitted,

BUDGET AND FINANCE COMMITTEE

<u>MEMBER</u>	<u>VOTE</u>
KREKORIAN	YES
BLUMENFIELD	YES
RODRIGUEZ	ABSENT
PRICE	YES
BONIN	ABSENT

AS 12/5/22

-NOT OFFICIAL UNTIL COUNCIL ACTS-