



Agenda Briefing

Date of Meeting: July 16, 2019

Submitting Department: City Manager

Date Submitted: July 10, 2019

Prepared By: Gayle Cook, City Manager

Presenter: Gayle Cook, City Manager

Will there be a guest/visitor presenter who is not an employee? Yes No

Guest/Visitor Presenter's first and last name:

Subject:

Consider and take possible action on the approval of an Agreement with Bickerstaff Heath Delgado Acosta, LLP for special counsel on water supply negotiations. This is not a budgeted item.

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Type of Item:

Ordinance

Public Hearing

Resolution

Discussion & Direction

× **Contract/Agreement**

Other :

Executive Summary:

The City of Seabrook is currently in the 31st year of a 40 year contract with the City of Pasadena for potable water. Management is in active negotiations for a new contract and added volumes. This proposal is to retain special counsel for the negotiations of the new contract.

All requests must be submitted to the City Secretary's Office no later than 12:00 p.m. on the Monday, one week prior to the regular Tuesday Council Meeting. All required attachments are to be submitted with the request. Incomplete items cannot be placed on the agenda.

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Background/Issue (What prompted this need?):

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Budget Analysis/Funding Comments:

Expenditure Required: \$

Budgeted? Yes No

If yes, Budgeted Amount: \$

Source of Funds/Funding Account:

If not budgeted and approved, the following will be included in the next Budget Amendment:

Addition to Revenue Account: \$

Addition to Expenditure Account: \$ 15,000

1295 Form Required? Yes No

Name of Applicant (if applicable):

Legal Description/Location (if applicable):

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Supporting Materials Attached:

- | | | |
|-------------------------|----|----|
| 1. Experience Summary | 4. | 7. |
| 2. Engagement Agreement | 5. | 8. |
| 3. | 6. | 9. |

Recommended Placement on Agenda: NEW BUSINESS

Recommended Action:

Approval of an Engagement Agreement with Bickerstaff Heath Delgado Acosta, LLP for special counsel services for the water supply contract negotiations with an amount of \$15,000 for a future budget amendment to come back to council.

**REVIEWED AND APPROVED BY:
(as appropriate)**



7/10/2019

Department Director

Date

Finance Director

Date

City Attorney

Date

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Deputy City Manager

Date

City Manager

Date

Please add any other documents for your item here, instead of placing them in the AGENDAS folder in the P drive. Just click on the paperclip icon to the right and upload any documents you have for your item.

For example: Ordinance, Ordinance Attachment, Monthly Report, Spreadsheet, etc.)

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