


Legal Services Contract Approval



Madison Metropolitan Sewerage District

BACKGROUND

- History of legal services
- Services needed
- Budget



CURRENT AGREEMENT

- Provisions
 - ✓ Retainer
 - ✓ Special Services
 - ✓ Term
- Relationship
 - ✓ Expertise
 - ✓ Collaboration
- Performance
 - ✓ Hours
 - ✓ Special Services



PROPOSED CHANGES

Change	Current	Proposed
Annual Retainer	\$96,000	\$102,000
Special Services (hourly rate)	\$275/hour	\$295/hour
Term	3 years	Annual review by CED
Cap on Special Services	\$64,000	\$50,000



RESOLUTION

- Approve agreement
- The retainer amount will be prorated in 2020 starting September 1.
- The CED is authorized to expend up to \$50,000 per year for special legal services.
- The CED will perform annual reviews.
- Changes to agreement require Commission approval.

COMMISSION ACTION


- Recommendation
- Options



Thoughts?

Madison Metropolitan Sewerage District



A map of the Madison Metropolitan Sewerage District showing various pumping station service areas. The map is overlaid with a blue tint. Two men are visible in the foreground, looking at the map. One man is pointing at a specific area on the map. The map includes labels for 'Madison Metropolitan Sewerage District', 'Pumping Station Service Areas', and several numbered service areas (1, 2, 3, 4, 6, 7, 8, 10, 11, 18). It also shows geographical features like 'Lakes Mendota', 'Lakes Monona', and 'Blooming Grove'.

CURRENT AGREEMENT

- Services
- Provisions
 - ✓ Retainer
 - ✓ Special Services
 - ✓ Provisions
 - ✓ Term
- Performance



PROPOSED AGREEMENT

- Retainer
- Special services
- Hourly rate
- Term
- Performance
- Changes to agreement

