

## EWEB Board Consent Calendar Request

For Contract Awards, Renewals, and Increases

The Board is being asked to approve a contract with **Law Offices of Jeremy Weinstein** for **Special Counsel Legal Services**.

Board Meeting Date: November 4, 2014  
Project Name/Contract#: Special Counsel Legal Service  
#012-2014  
Primary Contact: Dave Churchman Ext.7598  
Purchasing Contact: Sandra Hahn Ext.7163

### Action Requested:

Contract Award  
 Contract Renewal  
 Contract Increase  
 Other

### Contract Amount:

Original Contract Amount: \$150,000 / 5 years  
Additional \$ Previously Approved: N/A  
Invoices over last approval: N/A  
Percentage over last approval: N/A  
Amount this Request: \$150,000  
**Resulting Cumulative Total:** \$150,000/ 5 years

### Funding Source:

Budget  
 Reserves  
 New Revenue  
 Bonding  
 Other

### Contracting Method:

Method of Solicitation: Formal Request for Proposal  
If applicable, basis for exemption: N/A  
Term of Agreement: Nov 4, 2014 to Nov 3, 2015  
Option to Renew? Yes, up to 5 years maximum  
Approval for purchases "as needed" for the life of the contract: Yes

### Form of Contract:

Single Purchase  
 Services  
 Personal Services  
 Construction  
 IGA  
 Price Agreement  
 Other

### Narrative:

The Board is being asked to approve a new contract with **Law Offices of Jeremy Weinstein** for the provision of special counsel legal services on an as-needed basis.

In July 2014, staff issued a formal Request for Proposal for the provision of special counsel legal services for four "Areas of Practice" including Environmental/Hydro Licensing, Water Rights and Wholesale Water Purchase Agreements, Power Supply, and Power Trading/Risk Management. All Proposers were invited to submit proposals for one or more Areas of Practice. Eight proposals were received. Law Offices of Jeremy Weinstein of Walnut Creek, California was the highest ranked proposer that met all requirements for Power Trading/Risk Management Area of Practice.

Historical data indicates that the total contract amount will be approximately \$150,000 over a five-year period. The actual total dollar amount, however, is unknown and may be more or less than estimated.

If approved, staff will procure special counsel legal services at the established fees over the life of the contract. The contract is for one year, with options for renewal for up to five years.

### ACTION REQUESTED:

Management requests Board approve award of a contract to Law Offices of Jeremy Weinstein for the provision of special counsel legal services on an "as-needed" basis. Funds for these services were budgeted for 2014, and will be budgeted annually thereafter.

**SIGNATURES:**

Project Coordinator: \_\_\_\_\_  
Claire Lloyd

LT Manager: \_\_\_\_\_  
Dave Churchman

Purchasing Manager: \_\_\_\_\_  
Gail Murray

General Manager: \_\_\_\_\_

Board Approval Date: \_\_\_\_\_

Secretary/Assistant Secretary verification: \_\_\_\_\_