



# EXECUTIVE DECISION DOCUMENT

|   |   |  |  |                                      |  |
|---|---|--|--|--------------------------------------|--|
| <b>GENERAL MANAGER APPROVAL:</b>  |   | DocuSigned by:<br><i>Michael Jones</i><br>47000790F2D7463... |  | <b>GENERAL MANAGER ACTION REQ'D:</b> |  |
| <b>DATE:</b> 1/13/2025  |   | 1/16/2025  |  | <b>BOARD INITIATED ITEM:</b> No      |  |
| <b>Originator/Prepared by:</b> Michaela Morales<br><b>Dept:</b> Office of the General Counsel | DocuSigned by:<br><i>Michaela Morales</i><br>A4260ED7FFD24F8... | <b>General Counsel</b>                                       | DocuSigned by:<br><i>Amelia Sandoval</i><br>2528C067C44147D... | <b>Controller/Treasurer</b>          | Signed by:<br><i>Steph Brach</i><br>7D9A7C6E7348456...     |
| <b>Signature/Date:</b> 1/14/2025  |   | 1/14/2025  |  | 1/14/2025                            |  |
|   |   | [ ]  |  | [ ]                                  |  |
|   |   |  |  | <b>District Secretary</b>            |  |
|   |   |  |  | <b>BARC</b>                          | DocuSigned by:<br><i>D. Melikian</i><br>8D65AF8B6F63484... |
|   |   |  |  | 1/14/2025                            |  |
|   |   |  |  | [ ]                                  | [ ]  |

## Legal Services Agreement with Van Dermyden Makus Law Corporation

### PURPOSE:

To seek authorization to add additional funds to the Legal Services Agreement with Van Dermyden Makus Law Corporation for confidential investigation services by \$29,000 for a total not to exceed amount of \$128,000 for Fiscal Year 2025.

### DISCUSSION:

The District's Office of the General counsel entered into a Legal Services Agreement with Van Dermyden Law Corporation to provide confidential investigation services. The initial estimate for these services in FY 2025 was \$99,000, but that amount has increased by \$29,000. Therefore, the Office of the General Counsel is seeking approval to increase the not to exceed amount of \$99,000 for Fiscal Year 2025 to \$128,000.

### FISCAL IMPACT:

The above referenced increase is not expected to exceed \$128,000 and will be paid out of the Office of the General Counsel's existing FY25 budget (Cost Center 0201121, Account 681300). There is no anticipated impact on unprogrammed District reserves.

### ALTERNATIVES:

Without an increase in funding for this investigation, the General Counsel will be unable to

compensate Van Dermyden Makus Law Corporation for services related to confidential investigations.

**RECOMMENDATION:**

None

**MOTION:**

The General Counsel or her designee is authorized to expend an additional \$29,000 for a total not to exceed \$128,000 with Van Dermyden Law Corporation to provide confidential investigation services.