

RESOLUTION NO. 2014-41

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING
THE CITY MANAGER TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT FOR ELECTRIC UTILITY
COMPLIANCE LEGAL SERVICES FOR THE 230 KV
INTERCONNECTION PROJECT WITH DUNCAN, WEINBERG,
GENZER & PEMBROKE, P.C.

WHEREAS, at a City Council Shirtsleeve Session held on June 4, 2013, the Electric Utility (EU) staff provided the Council with a status report on the 230 kV Interconnection Project; and

WHEREAS, at that time, staff's next steps for the project included the need for various Professional Services Agreements (PSA) as the project moved forward; and

WHEREAS, specialized legal representation regarding EU reliability compliance issues related to the project are required as part of the risk mitigation efforts associated with the project; and

WHEREAS, the Risk Oversight Committee received a report on this agenda item on March 12, 2014, and recommended City Council approval of a PSA with Duncan, Weinberg, Genzer & Pembroke, P.C. for legal services in an amount not to exceed \$47,500; and

WHEREAS, funding is available in FY Budget Account No. 161076.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the City Manager to execute a Professional Services Agreement with Duncan, Weinberg, Genzer & Pembroke, P.C. for legal services in an amount not to exceed \$47,500.

Dated: March 19, 2014

I hereby certify that Resolution No. 2014-41 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 19, 2014, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Johnson, Mounce, Nakanishi,
and Mayor Katzakian

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL-OLSON
City Clerk