

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of December 8, 2015**

ITEM TITLE:

Hanson Bridgett, LLP Agreement

SPECIFIC BOARD ACTION REQUESTED:

Consider approval to amend the agreement with Hanson Bridgett, LLP by \$35,000.
The previous contract was NTE \$25,000. The new Contract amount shall not exceed \$60,000.

ITEM SUMMARY:

Additional legal services related to the District's OPEB program provided.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

OPEB Reserve Fund – Fund 69.

BACKGROUND/ANALYSIS:

Hanson Bridgett has been providing legal counsel to the Retirement Board of Authority (RBOA).
More work related to RBOA foundational documents, fiduciary responsibilities, and the OPEB retiree program/
bond program is required.

DELIVERABLES AND SCOPE OF WORK:

Revised foundational RBOA documents, revised OPEB Substantive Plan.

ANTICIPATED COMPLETION DATE:

June 20, 2015

ALTERNATIVES/OPTIONS:

Not applicable.

EVALUATION AND RECOMMENDED ACTION:

OTHER DEPARTMENTS IMPACTED BY THIS ACTION (E.G. INFORMATION TECHNOLOGY):

YES _____ No X

COMMENTS:

WHO WILL BE PRESENTING THIS ITEM AT THE BOARD MEETING? (VICE CHANCELLOR)

Vice Chancellor Little

DOCUMENT PREPARED BY:

Prepared by: Ron Little

Date: November 23, 2015

Ron Little, Vice Chancellor, Finance and Administration

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Ron Little

Date: November 23, 2015

Ron Little, Vice Chancellor, Finance and Administration

FINANCE DEPARTMENT REVIEW

Finance review required Finance review *not* required

If Finance review is required, determination is: Approved Not Approved

If not approved, please give reason: _____

Signature: Ron Little

Ron Little, Vice Chancellor, Finance and Administration

GENERAL COUNSEL (Legality and Format/adherence to Education Codes):

Legal review required Legal review *not* required

If Legal review is required, determination is: Approved Not Approved

Signature: _____

Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda

Not Approved, but Place on Agenda

Signature: Dr. Jowel C. Laguerre

Dr. Jowel C. Laguerre, Chancellor