

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of January 26, 2016**

ITEM TITLE:

Hanson Bridgett LLP Contract Amendment

SPECIFIC BOARD ACTION REQUESTED:

Consider approval to amend the contract for Hanson Bridgett by \$40,000. The previous contract amount was \$25,000. The new contract amount shall not exceed \$65,000.

ITEM SUMMARY: *(PLEASE DISCUSS THIS ITEM. IF A VENDOR IS INVOLVED, PLEASE INCLUDE THE COMPANY NAME AS WELL AS THE INDIVIDUAL.)*

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

OPEB Reserve Fund

BACKGROUND/ANALYSIS:

DELIVERABLES AND SCOPE OF WORK:

Provide legal services for Morgan Stanley litigation and advise the Retirement Board on OPEB and Board program.

ANTICIPATED COMPLETION DATE:

June 30, 2016

ALTERNATIVES/OPTIONS:

Not Applicable.

EVALUATION AND RECOMMENDED ACTION:

Approval of contract amendment in the amount of \$XX.

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 LITTLE

(*****Board contract approval is subject to negotiation and execution by the Chancellor.)

DOCUMENT PREPARED BY:

Prepared by: *Ron Little*
Ron Little, Vice Chancellor, Finance and Administration

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: *Ron Little*
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