

**PERALTA COMMUNITY COLLEGE DISTRICT
Board of Trustees Agenda Report
For the Trustee Meeting Date of July 12, 2016**

ITEM TITLE:

Approval of Agreement for Professional Services with Dannis Woliver Kelly (DWK).

SPECIFIC BOARD ACTION REQUESTED:

Consider approval of Agreement for Professional Services with Dannis Woliver Kelly (DWK) in the not-to-exceed amount of \$30,000. The agreement will commence upon Board of Trustees approval and continue through June 30, 2017.

ITEM SUMMARY: (PLEASE DISCUSS THIS ITEM)

The District currently utilizes legal counsel from two outside attorneys who collectively meet the majority of legal needs of the District. However, the District requires attorneys who specialize in construction and other bond-related areas to assist in Measure A and Measure E matters as they arise. DWK specializes in bond/ construction law.

SOURCE OF FUNDS (AND FISCAL/BUDGETARY IMPACT):

Measure A and Measure E funds

BACKGROUND/ANALYSIS:

DWK is a highly reputable and distinguished law firm based in San Francisco. DWK comes highly recommended based on its work with CA community colleges and K-12 districts.

DELIVERABLES/SCOPE OF WORK:

Legal counsel as required.

ANTICIPATED COMPLETION DATE:

June 30, 2017

ALTERNATIVES/OPTIONS:

None

EVALUATION AND RECOMMENDED ACTION:

Approve the Agreement with Dannis Woliver Kelly.

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 Ron Little

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

DOCUMENT PREPARED BY:

Prepared by: Ron Little Date: 6/29/2016
Ronald D. Little II, Vice Chancellor for Finance & Administration

DOCUMENT PRESENTED AND APPROVED BY:

Presented and approved by: Ron Little Date: 6/29/2016
Ronald D. Little II, Vice Chancellor for Finance & 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 Date: 6/29/2016
Ronald D. Little II, Vice Chancellor for Finance & 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: _____ Date: _____
Nitasha Sawhney, Acting General Counsel

CHANCELLOR'S OFFICE APPROVAL

Approved, and Place on Agenda Not Approved, but Place on Agenda

Signature: Jowel C. Laguerre
Jowel C. Laguerre, Chancellor