



**Board of Public Utilities
Special Meeting Minutes - Final**

Tuesday, October 6, 2020

12:00 PM

1. CALL TO ORDER AND ROLL CALL

Chair Galvin called the meeting of the Board of Public Utilities to order at approximately 12:00 p.m.

Present 6 - Chair Daniel Galvin III, Vice Chair William Arnone Jr., Board Member Lisa Badenfort, Board Member Mary Watts, Board Member Glen Wright, and Board Member Matt Mullan

Absent 1 - Board Member Christopher Grabill

2. STATEMENTS OF ABSTENTION BY BOARD MEMBERS

No statements of abstentions were made by Board members.

3. PUBLIC COMMENTS (COMMENTS WILL BE LIMITED TO ITEMS ON THE AGENDA)

None.

4. REPORT ITEMS

4.1 REPORT - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES WITH BOLD, POLISNER, MADDOW, NELSON & JUDSON, PC

BACKGROUND: The City Attorney's Office provides legal services to the Water Department and the Board of Public Utilities (BPU). The Assistant City Attorney currently providing these legal services has resigned from the City effective October 8, 2020. Given the number of matters and scope of the work performed for the Water Department and the BPU, the City Attorney's Office does not have the resources necessary to immediately address this need and proposes seeking outside legal services for an interim period to allow the City to recruit for this position. The City Attorney's Office has negotiated a professional services agreement (PSA) with the firm based on the City's standard PSA with a not to exceed amount of two hundred thirty thousand dollars (\$230,000).

RECOMMENDATION: It is recommended by the Board of Public

Utilities Contract Subcommittee, City Attorney's Office and the Water Department that the Board of Public Utilities, by motion, approve a professional services agreement with the law firm of Bold, Polisner, Maddow, Nelson & Judson, PC for legal services for the Water Department and Board of Public Utilities in an amount not to exceed two hundred thirty thousand dollars (\$230,000).

Attachments: [Staff Report](#)
 [Attachment 1 - PSA for Legal Services](#)

Presenter: Sue Gallagher, City Attorney

A motion was made by Vice Chair Arnone, Jr., seconded by Board Member Mullan, to approve a professional services agreement with the law firm of Bold, Polisner, Maddow, Nelson & Judson, PC for legal services for the Water Department and Board of Public Utilities in an amount not to exceed two hundred thirty thousand dollars (\$230,000). The motion carried by the following vote:

Yes: 6 - Chair Galvin III, Vice Chair Arnone Jr., Board Member Badenfort, Board Member Watts, Board Member Wright and Board Member Mullan

Absent: 1 - Board Member Grabill

5. ADJOURNMENT OF MEETING

Chairman Galvin adjourned the meeting at 12:28 p.m. in recognition of Assistant City Attorney Molly MacLean.

Approved on: October 15, 2020

_____/S/_____
Roberta Atha, Recording Secretary