



Legislation Details (With Text)

File #: 16-312 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 11/30/2016 **In control:** Town Council Meeting

On agenda: 12/5/2016 **Final action:**

Title: Authorize Expenditure of Funds for Expert Consultants in a Matter Related to Potential Litigation.

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
12/5/2016	1	Town Council Meeting	approved	Pass

Subject:
 Authorize Expenditure of Funds for Expert Consultants in a Matter Related to Potential Litigation.
EXPLANATION AND SUMMARY :

Departmental Recommendation :

Finance Recommendation : Recommend approval. This amount will be funded from previously approved unallocated contingency funds for the project in question.

Purchasing Recommendation :

Town Attorney Recommendation : The Town needed expertise in area not within the purview of Town Staff and upon recommendation of the Town Attorney a construction scheduling consultant was retained. This involves a matter of potential litigation. The initial expenditure of funds was less than \$20,000; however, the Town will need to continue seeking input from the expert. The Town Attorney recommends the approval of expenditure of funds for this expert.

Town Manager's Recommendation : I recommend the Town Council approve the expenditure of funds for an expert in an area where there may be litigation as presented.

Cost and Financing: Not to Exceed \$50,000

Account Number: 300-000-0000-39420-48803

Decision Needed by This date: December 5, 2016

PROPOSED/SUGGESTED MOTION

"I move to approve the expenditure of funds for an expert in an area where there may be litigation; I further move to approve the appropriation of an amount not to exceed \$50,000 for expert fees from the account and project number listed above as recommended by the Town Manager and Town

Attorney.” Or

Other action deemed necessary by Council.