



STEERING COMMITTEE

Agenda Report

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File #: 2024-3433

Agenda Date: 1/17/2024

Agenda Item No: 7.

FROM: Robert Thompson, General Manager
Originator: Lorenzo Tyner, Assistant General Manager

SUBJECT:

SOLICITATION OF GENERAL LEGAL SERVICES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION:

Provide an update on the solicitation, scope of work, and contract structure for the upcoming General Legal Services procurement.

BACKGROUND

In December 2023, the General Legal Services Ad Hoc Committee discussed factors affecting the structure of the solicitation and contract.

RELEVANT STANDARDS

- Ensure the public's money is wisely spent

PRIOR COMMITTEE/BOARD ACTIONS

November 2023 - Board of Directors approved conducting an open competitive solicitation for general legal counsel services; and assigned the General Legal Services Ad Hoc Committee as oversight for the solicitation process.

ADDITIONAL INFORMATION

An overview of the solicitation and contract structure as recommended by the General Legal Services Ad Hoc Committee will be provided.

ATTACHMENT

The following attachment(s) may be viewed on-line at the OC San website (www.ocsan.gov) with the complete agenda package:

- Draft Scope of Work