



GENERAL LEGAL SERVICES AD HOC COMMITTEE

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Agenda Report

File #: 2024-3524

Agenda Date: 4/10/2024

Agenda Item No: 1.

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

SUBJECT:

REVIEW SOLICITATION OF GENERAL LEGAL SERVICES

GENERAL MANAGER'S RECOMMENDATION

RECOMMENDATION: Recommend to the Board of Directors to:

Review the progress of the General Legal Services procurement and discuss next steps.

BACKGROUND

In November 2023, the Board of Directors approved the General Legal Services Ad Hoc Committee to conduct and oversee an open competitive solicitation for general legal counsel services. In January 2024, the Board of Directors approved the solicitation, scope of work, and contract structure for the upcoming General Legal Services procurement. The solicitation was issued on February 8, 2024, and proposals were due on March 7, 2024. The proposals are currently in the evaluation stage of the solicitation process.

RELEVANT STANDARDS

- Ensure the public's money is wisely spent

PROBLEM

Staff would like to update the Board of Directors on the progress of the current solicitation.

PROPOSED SOLUTION

Review the progress of the solicitation.

TIMING CONCERNS

N/A

RAMIFICATIONS OF NOT TAKING ACTION

Staff will continue through the standard solicitation process.

PRIOR COMMITTEE/BOARD ACTIONS

January 2024 - Board of Directors approved the solicitation, scope of work, and contract structure for the upcoming General Legal Services procurement.

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

Staff will present an overview of the solicitation process and status.

CEQA

N/A

FINANCIAL CONSIDERATIONS

N/A

ATTACHMENT

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

N/A