



## Agenda Report

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

**SUBJECT:**

### **SOLICITATION OF GENERAL LEGAL COUNSEL SERVICES**

### **GENERAL MANAGER'S RECOMMENDATION**

RECOMMENDATION: Recommend to the Board of Directors to:

Discuss the progress of the General Legal Services Ad Hoc Committee and factors affecting the structure of the solicitation and contract.

### **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.

### **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**

Staff will provide an update from the General Legal Services Ad Hoc Committee on the structure of the solicitation and contract for general legal counsel services.

### **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](http://www.ocsan.gov)) with the complete agenda package:*

N/A