



MEMORANDUM

DATE: November 14, 2024

TO: Water Commission

FROM: Daniel Duchniak, General Manager

RE: Approve Stafford Rosenbaum Amendment

Stafford Rosenbaum has been the Water Utility's legal counsel on a number of items related to Great Lakes Water, Public Service Commission among others.

A contract Amendment for 2024 is necessary due to a number of issues related to the Great Lakes contract disputes and Public Service Commission disputes. Staff has negotiated an increase in their contract up to a total of \$700,000 for 2024. This includes representation and subject expert witnesses for the following cases:

- Public Service Commission – Fabick
- Public Service Commission – Dunst
- Great Water Alliance – CP2B, CP5, CP6

Staff has negotiated a cost not to exceed amount of up to \$700,000 for the work associated with these issues and we are recommending approval of the amendment.

We have reviewed their representation with City Attorney Running and he agrees with the recommendation.

I look forward to your review and approval at the Water Commission meeting on November 21, 2024.

Recommended Motion: Motion to Approve a contract amendment with Stafford Rosenbaum for an amount not to exceed \$700,000 for 2024.