



**METROPOLITAN
TRANSPORTATION
COMMISSION**

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Memorandum

TO: Administration Committee

DATE: September 5, 2007

FR: General Counsel

W.I.: 1802

RE: Contract Amendment: Litigation Special Counsel: Hanson, Bridgett, Marcus, Vlahos & Rudy, LLP

I will be briefing the Committee regarding the status of the case of *Darensburg v. MTC* in closed session.

Subject to that discussion and review, I am requesting the Committee's approval to amend MTC's Special Litigation Counsel contract with the law firm of Hanson Bridgett Marcus Vlahos & Rudy, LLP. The amendment increases the budget to accommodate the anticipated work required in defending this lawsuit.

Francis Chin

FC:rc

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REQUEST FOR COMMITTEE APPROVAL

Summary of Proposed Legal Services Contract Amendment

Work Item No.: 1802

Law Firm: Hanson Bridgett Marcus Vlahos & Rudy, LLP
San Francisco, CO

Work Project Title: Special Litigation Counsel

Purpose of Project: Assist Office of the General Counsel in the litigation in *Darensburg v. MTC*

Project Cost Not to Exceed: Amount confidential during the pending of this litigation, subject to funds available in MTC's litigation contingency budget

Funding Source: TDA

Fiscal Impact: In current FY's litigation contingency budget

Motion by Committee: That the Executive Director or his designee is authorized to negotiate and enter into a contract amendment with Hanson Bridgett Marcus Vlahos & Rudy as Special Litigation Counsel and the Chief Financial Officer is directed to set aside funds for such contract amendment.

Administration Committee: _____
Bob Blanchard, Chair

Approved: Date: September 12, 2007