



	Approved	Denied
Action taken	Postponed 2/14/05	✓ 3/21/05
Other:	to 3/21/05	
Verified by:	J. Newman, Deputy Clerk	

WASILLA CITY COUNCIL ACTION MEMORANDUM

AM No. 05-04

TITLE: EXTENSION OF LEGAL SERVICES CONTRACT WITH BIRCH, HORTON, BITTNER AND CHEROT FROM JULY 1, 2005 THROUGH JUNE 30, 2006.

Agenda of: February 14, 2005
 Originator: Jamie Newman, Deputy Clerk

Date: January 18, 2005

Route to:	Department	Signature/Date
	Police	
	Recreational and Cultural Services Library, Museum	
	Public Works Planning	
X	Finance *signature required	<i>[Signature]</i> 2/18/05
X	Clerk	<i>[Signature]</i>

REVIEWED BY MAYOR DIANNE M. KELLER: *[Signature]*

FISCAL IMPACT: yes or no Funds Available yes no
 Account name/number: Funds for FY-06 legal services will be budgeted at a later date
 Attachments: Amendment Number 3 to Legal Services Contract

SUMMARY STATEMENT: We request the concurrence of the council to extend the legal services contract with Birch, Horton, Bittner and Cherot for an additional one-year term. This is the last extension under our contract with them.

All terms and provisions of the contract will remain the same including rates for services.

Proposed FY-06 Rates
 Shareholders and Members \$165
 Associates \$145
 Paralegals \$85

STAFF RECOMMENDED ACTION: Approval of legal services contract amendment with Birch, Horton, Bittner, and Cherot effective July 1, 2005 through June 30, 2006.

THIRD AMENDMENT TO CONTRACT FOR PROFESSIONAL LEGAL SERVICES

THIRD AMENDMENT (the "Amendment") to the Contract for Professional Legal Services (the "Contract") between the CITY OF WASILLA (the "City") and BIRCH, HORTON BITTNER and CHEROT (the "Contractor"), executed by the City on June 19, 2000.

WHEREAS, the Contract provides for the Contractor to provide legal services to the City for a term of three years from the date of its execution by the City; and

WHEREAS, the Contract provides for renewal at the option of the City Council of the City for three additional one-year terms; and

WHEREAS, in 2004 the parties agreed to renew the Contract for an additional one-year term;

WHEREAS, the City Council of the City desires to exercise the option to renew the Contract for an additional one-year term, and the Contractor has agreed to such an extension.

NOW, THEREFORE, in consideration of the premises and the mutual covenants herein, the parties agree as follows:

The term of the Contract shall be extended for a period of one year from its current date of expiration. All other terms and provisions of the Contract, as previously amended, shall remain unchanged.

DATED as of the ___ day of _____ 2005.

CITY OF WASILLA

BIRCH, HORTON, BITTNER and CHEROT

Dianne M. Keller, Mayor

Thomas F. Klinkner