

November 14, 2012

AUTHORIZE THE CONTINUED RETENTION OF THE LAW FIRM NEAL & LEROY, L.L.C.

THE GENERAL COUNSEL REPORTS THE FOLLOWING DECISION:

Authorize the continued retention of the law firm Neal & Leroy, L.L.C.

DESCRIPTION: The General Counsel desires to continue the retention of the law firm Neal & Leroy, L.L.C. to provide legal services in connection with land acquisitions and related matter for the Capital Improvement Program. Additional authorization for the firm's anticipated fees is requested in the amount of \$500,000. As invoices are received, they will be reviewed by the General Counsel and, if satisfactory, processed for payment.

ISC REVIEW: ISC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: The firm is an MBE.

FINANCIAL:

Charge \$500,000.00 to Department of Operations

Project Classification Fiscal Year: 0010 40450 400 50010 000500 000000 0010 (0050 000)