

Loxahatchee River District

Water Reclamation | Environmental Education | River Restoration


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D. Albrey Arrington, Ph.D., Executive Director



DATE: NOVEMBER 2, 2015

DEPARTMENT: EXECUTIVE, D. Albrey Arrington, Ph.D. 

PURCHASE AMT.: not to exceed \$75,000

BUDGET: \$60,000 for FY2016

ACTION REQUEST: Authorization to increase purchase order to \$75,000

DESCRIPTION: John Whittles, of Mathison Whittles, LLP, has been representing the District as we pursue action against RSUI because they refused to defend the District under our Director and Officers Liability policies. To date, we have spent approximately \$26,000 of our \$30,000 purchase order with Mathison Whittles. I am seeking your approval to increase this purchase order to \$75,000.

I will be prepared to give you an update on the status of this case at your individual briefings.

I recommend the Board consider the following motions:

“THAT THE DISTRICT GOVERNING BOARD authorize the Executive Director to increase PO #47794 to Mathison Whittles, LLP to an amount not to exceed \$75,000.”

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