

Criminal Justice Committee

District Attorney Office

AGENDA

March 18, 2019

Committee Members: LEGGETT, Geraghty, Simpson, Wild, Magowan, Sokol, Hogan, Braymer, Driscoll, Merlino, Vacant

- I. Committee meeting called to order by Chairman
- II. Motion to approve minutes of prior Committee meeting
- III. Action Agenda/New Business
  1. Request for authority to enter into a new contract for a special prosecutor.  
Rationale: To have an attorney to handle the prosecution of low level conflict cases.
- IV. Referral/Pending Items
- V. Information for Discussion/Review  
  
(List here budget reports, annual reports, project reports, business activity, updates, photos of projects, etc. - whatever you normally report on to Committee)
- VI. Privilege of the Floor to discuss any additional items to come before the Committee
- VI. Motion to adjourn

---

Attachments

(List attachments by number relating to the above cited regular items)

# RESOLUTION REQUEST FORM NO. 3

## Request for New Contract

DEPARTMENT NAME: District Attorney

DATE: March 18, 2019

- (a) Is this a Result of a Bid or Request for Proposal? **No**
- (b) Purpose of Contract: **To have an attorney to handle the prosecution of low level conflict cases.**
- (c) Name of Contractor: **Special Prosecutor**
- (d) Address of Contractor: **N/A**
- (e) Contractor's Contact Person and Telephone Number: **N/A**
- (f) Has or will the Contract be provided, if so, please attach: **No**
- (g) Commencement Date of Contract: **April 22, 2019**
- (h) Termination Date of Contract: **N/A**
- (i) Payment Provisions:
  - i) lump sum amount **fixed monthly rate**
  - ii) hourly rate amount **for hearings and trials in addition to the fixed monthly rate**
  - iii) total amount not to exceed **\$10,000.00 for the 2019 budget year**
  - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. **Monthly**)
- (j) Where are the Funds for this Contract? List Budget Code, Object Code, Full Title\* and Amount: **OR Capital Project OR Capital Reserve Project Number, Title, and Amount: 1165.440 Legal/Transcript Fees \$10,000.00**

Sample: A.1010 470 Legislative Board – Contract \$xx.xx  
Capital Project No. H289.9550 480 – Old Jail Renovations \$xx.xx

\*as listed in budget and LOGOS