



Legislation Details (With Text)

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**On agenda:**      **Final action:**

**Title:** ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT 2023-CON-0377 AND AGREEMENT 2023-CON-0379 WITH SHIPMAN & GOODWIN, LLP AGREEMENTS FOR THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024.

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. 0 - CHECK LIST - SHIPMAN 2024.pdf, 2. 1 - BOA Cover Letter - Shipman.pdf, 3. 2- ORDER - Shipman.pdf, 4. 3 - PRIOR NOTIF FORM - Shipman.pdf, 5. 4 - FISCAL IMPACT STMT - Shipman.pdf, 6. 5 - SUPPORT DOCS - Shipman Supporting Docs.pdf, 7. signed checklist LM-2024-0108 NHPS BOE Shipman legal.pdf, 8. Signatures

Date	Ver.	Action By	Action	Result
4/1/2024	2	Board of Alders	Passed	
3/18/2024	2	Board of Alders	Noted	
3/11/2024	2	Finance Committee	Favorable Report	
2/20/2024	1	Board of Alders	Referred	

ORDER OF THE BOARD OF ALDERS OF THE CITY OF NEW HAVEN AUTHORIZING THE EXECUTION OF AMENDMENT #1 TO AGREEMENT 2023-CON-0377 AND AGREEMENT 2023-CON-0379 WITH SHIPMAN & GOODWIN, LLP AGREEMENTS FOR THE BOARD OF EDUCATION FOR THE PERIOD OF JULY 1, 2023 TO JUNE 30, 2024.

WHEREAS, the New Haven Board of Education (the "Board") and Board of Education, Shipman & Goodwin, LLP. (the "Vendor") are the parties (collectively the "Parties"); and

WHEREAS, the Parties reached tentative agreements 2023-CON-0377 and 2023-CON-0379 entitled Agreements with Shipman & Goodwin, LLP for Legal Services, July 1, 2023 to June 30, 2024 (the "2023-2024 Agreements"); and

WHEREAS, the district staff submitted the Agreements with Shipman & Goodwin, LLP for Legal Services to the Board, which was approved at its January 8, 2024 Board of Education meeting; and

WHEREAS, the Charter of the City of New Haven requires the approval of the Board of Alders for professional services agreements in excess of \$100,000.

NOW THEREFORE BE IT ORDERED, by the Board of Alders of the City of New Haven that the amendments to Agreements 2023-CON-0377 and 2023-CON-0379 with Shipman & Goodwin, LLP for Legal Services is hereby approved.

BE IT FURTHER ORDERED, that the President of the Board of Education or the Mayor is authorized to execute the 2023-2024 Agreements as well as such additional instruments as may be deemed necessary or expedient to implement the terms of the 2023-2024.