

**Metropolitan Transportation Commission
Administration Committee**

June 10, 2026

Agenda Item 3i-26-0728

Contract Amendment – Legal Services: Burke, Williams & Sorenson, LLP (\$100,000)

Subject:

Staff requests the Committee's approval to execute a contract amendment with Burke, Williams & Sorenson, LLP to add \$100,000, for a total contract amount not to exceed \$300,000, for legal advice and representation related to employment issues and pending/anticipated litigation.

Background:

MTC Resolution No. 4546 provides, in part, that the MTC General Counsel has the authority to execute legal services contracts that do not exceed the Executive Director's authority as set forth in Resolution No. 3619, as it exists or may be amended. This limit is currently \$200,000.

MTC executed the original legal services agreement with Burke, Williams & Sorenson, LLP on November 1, 2021. Under the agreement, Burke, Williams & Sorenson, LLP provides legal advice on employment issues and representation in pending/anticipated litigation. At this time, additional authority is needed due to Burke, Williams & Sorenson, LLP's on-going work under the scope of the agreement.

Issues:

None

Recommendations:

Staff recommends that the Committee authorize the General Counsel or designee to negotiate and enter into a contract amendment with Burke, Williams & Sorenson, LLP in an amount not to exceed \$100,000, for a total contract amount of \$300,000

Attachments:

- Request for Committee Approval – Summary of Proposed Contract Amendments



Katheen Kane, General Counsel

Request for Committee Approval

Summary of Proposed Contract Amendment

Work Item No.: 1151

Consultant: Burke, Williams & Sorenson, LLP

Work Project Title: Legal counsel

Purpose of Project: Contract amendment in the amount of \$100,000 for a maximum amount not to exceed \$300,000

Brief Scope of Work: To provide legal counsel and representation with respect to pending/ anticipated litigation and employment-related matters.

Project Cost Not to Exceed: This amendment: \$100,000
Previous amount: \$200,000
Total approved contract amount based on this action: \$300,000

Funding Source: MTC Liability Reserves

Fiscal Impact: Funding is included in the FY 2025-26 budget.

Motion by Committee: That the General Counsel or designee is authorized to negotiate and enter into a contract amendment with Burke, Williams & Sorenson, LLP to provide legal advice and representation, and that the Chief Financial Officer is authorized to set aside \$100,000 for such contract amendment.

Administration Committee:

Gina Papan, Chair

Approved: June 10, 2026