

RESOLUTION REGARDING APPROVAL OF THREE-YEAR LEGAL SERVICES

Chairman Pace requested a motion regarding the above-captioned item. Director Damer made the following motion:

RESOLVED: That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Legal Services Agreements as were substantially set forth in the Request for Qualifications dated January 31, 2011, for a period of three years commencing on July 1, 2011 and terminating on June 30, 2014, with the law firms listed below. Except for the General Counsel position, all other counsel positions will be “on call”.

GENERAL COUNSEL

Halloran & Sage

CONSTRUCTION

Halloran & Sage
McCarter & English
McElroy, Deutsch

EMPLOYMENT

Halloran & Sage
Kainen, Escalera (Primary)

ENERGY/DPUC

Halloran & Sage
Brown Rudnick

ENVIRONMENTAL

Halloran & Sage
Brown Rudnick
McCarter & English
Day Pitney

LITIGATION

Halloran & Sage
Brown Rudnick
Day Pitney
Hinckley Allen
Kainen, Escalera
McCarter & English
McElroy, Deutsch
Willinger, Willinger & Bucci

REAL ESTATE

Halloran & Sage
Brown Rudnick
Day Pitney
McCarter & English
Willinger, Willinger & Bucci

SOLID WASTE

Halloran & Sage
Brown Rudnick
Hinckley Allen

CONTRACT COUNSEL

Halloran & Sage
Hinckley Allen
Willinger, Willinger & Bucci

The motion was seconded by Director Griswold.

The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, and Director Mullane, voted yes.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Connecticut			

**RESOLUTION REGARDING APPROVAL OF THREE-YEAR BOND COUNSEL
LEGAL SERVICE AGREEMENTS**

Chairman Pace requested a motion regarding the above-captioned item. Director Damer made the following motion:

RESOLVED: That the President is hereby authorized to execute, deliver, and perform on behalf of this Authority, Bond Counsel Legal Services Agreements as were substantially set forth in the Request for Qualifications dated January 31, 2011, for a period of three years commencing on July 1, 2011 and terminating on June 30, 2014, with the law firms listed below.

Bond Counsel
Sidley Austin
Pullman & Comley

The motion was seconded by Director Mullane.

The motion was approved unanimously by roll call. Chairman Pace, Vice-Chairman Jarjura, Director Auletta, Director Damer, Director Griswold, Director Harkins, Director Kelly, Director Martland, and Director Mullane, voted yes.

Directors	Aye	Nay	Abstain
Michael Pace, Chairman	X		
Vice-Chairman Jarjura	X		
Louis Auletta	X		
Dave Damer	X		
Timothy Griswold	X		
John Harkins	X		
Dot Kelly	X		
Theodore Martland	X		
Nicholas Mullane	X		
Ad-Hocs			
Steve Edwards, Bridgeport			
Bob Painter, Mid-Connecticut			