

COVER SHEET

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Please Type

Contractor full name:	Morris, Duffy, Alonso & Faley
Doing Business As, if a	pplicable:
Business Address:	101 Greenwich St 22nd Floor New York, NY 10006
Business Phone:	
Business email:	kpitcoff@mdafny.com

Principal or Supervisor: Thomas Lamb, Chief Operating Officer

Agreement Effective Dates: From <u>07/01/2022</u> To <u>06/30/2023</u>

Total amount: \$20,000.00

Funding Source & Acct # including location code: 2022-2023 Operating Budget 19047700-56696

Description of Service: Please provide a <u>one or two sentence description</u> of the service. *Do not write*, "See attached."

Agreement with Morris, Duffy, Alonso & Faley, LLP. for legal services regarding litigation pending in New York court, for the period of July 1, 2022 to June 30, 2023, in an amount not to exceed \$20,000.00.

Submitted by: Thomas Lamb, Chief Operating Officer



Operations Memorandum

To: New Haven Board of Education Finance and Operations Committee

From: Thomas Lamb, Chief Operating Officer

Date: July 25, 2022

Re: Agreement with Morris, Duffy, Alonso & Faley (NY)

Please <u>answer all questions</u> and have someone **ready to discuss** the details of each question during the Finance & Operations meeting or this proposal might not be advanced for consideration by the full Board of Education.

Contractor Name: Morris, Duffy, Alonso & Faley

Contractor Address: 101 Greenwich St 22nd Floor New York, NY 10006

Is the contractor a Minority or Women Owned Small Business? Certified in New York State as a Minority and Women Owned Business Enterprise. Not certified in New Haven

Renewal or Award of Contract/Agreement? Renewal

Total Amount of Contract/Agreement and the Hourly or Service Rate: \$20,000.00

Contract or Agreement #: TBD

Funding Source & Account #: 2022-2023 Operating Budget 19047700-56696

Key Questions:

1. What specific service will the contractor provide:

Morris, Duffy, Alonso & Faley, LLP to represent the Board in litigation pending in New York State court in which the Board of Education is a named defendant. The lawsuit alleges misconduct by a New Haven public Schools teacher during a Richard C. Lee High School Choir performance at Carnegie Hall in New York City in 1984. The matter is pending in New York State; the allegations are only viable due to a recent change in New York State law, which extended the statute of limitations in such matters.

How was the contractor selected? Quotes? RFP? Sealed Bid or Sole Source? <u>Please describe the selection process</u> including other sources considered and the rationale for selecting this method of selection: This is an exempt professional services agreement. The firm was selected after it was recommended by one of the City's outside counsel and after the Corporation Counsel interviewed Attorney Pitcoff.

2. If the vendor is not the lowest bidder or a State contract please answer the following:



Operations Memorandum

- a. Please explain why the vendor was chosen? N/A
- b. Who were the members of the selection committee? N/A
- 3. If this is a renewal with a current vendor, has the vendor's performance been satisfactory under the existing contract or agreement? N/A
- 4. If this Contract/Agreement is a Renewal has cost increased? If yes, by how much? No.
- 5. If this Contractor is New has cost for service increased from previous years? If yes, by how much? N/A
- 6. **Is this a service existing staff could provide? Why or why not?** No as the case must be handled by NY Attorneys regarding this case.