

February 22, 2024

APPROVE PAYMENT OF PROPOSED SETTLEMENT REGARDING  
CONTRACT DISPUTE: LOTHAN VAN HOOK DESTEFANO ARCHITECTURE LLC

THE GENERAL COUNSEL REPORTS THE FOLLOWING SETTLEMENT:

DESCRIPTION: Subject to Board approval and approval by the General Counsel, the Board authorizes negotiations of a settlement agreement to dispose of all claims under the Agreement with Lothan Van Hook Destefano Architecture LLC. The Board authorizes a total payout that shall not exceed \$395,853.66.

LSC REVIEW: LSC approval is not applicable to this report.

AFFIRMATIVE ACTION STATUS: None.

FINANCIAL: Charge a total of \$395,853.66 as described above to the Department of Capital Planning and Construction - Budget Classification Fiscal year « « « « « « « « « « « « « « « « « -453

AUTHORIZATION: Authorize the General Counsel to approve the terms of a settlement agreement and execute it and all ancillary documents related thereto.