



Mendocino County

Legislation Details (With Text)

File #: 21-0636 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 5/24/2021 **In control:** Executive Office
On agenda: 6/22/2021 **Final action:**
Title: Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective June 22, 2021 Increasing the Total Compensation by \$50,000 (from \$100,000, for a New Agreement Total of \$150,000) and Extending the Termination Date from June 30, 2021 to December 31, 2021 for Litigation Services for *Howe v County of Mendocino*

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 20-138-A2, 2. Agreement 20-138, 3. Howe Amendment 2

Date	Ver.	Action By	Action	Result
6/22/2021	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: June 22, 2021

Department Contact: Heather Correll Rose

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), Effective June 22, 2021 Increasing the Total Compensation by \$50,000 (from \$100,000, for a New Agreement Total of \$150,000) and Extending the Termination Date from June 30, 2021 to December 31, 2021 for Litigation Services for *Howe v County of Mendocino*

Recommended Action/Motion:

Approve amendment to PA Agreement 20-118 with Liebert Cassidy Whitmore (LCW), effective June 22, 2021, increasing the total compensation by \$50,000 (from \$100,000, for a new Agreement total of \$150,000) extend the termination date from June 30, 2021 to December 31, 2021 for litigation services for *Howe v County of Mendocino*; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

The Board of Supervisors authorized the utilization of outside counsel on this litigation in closed session on September 10, 2019. On October 6, 2020 the Board approved an amendment increasing the contract amount by \$50,000.

Summary of Request:

The County entered into a \$50,000 Purchasing Agent Agreement with Liebert Cassidy Whitmore (LCW) for litigation services for *Howe v. County of Mendocino* on May 12, 2020. Billable services are anticipated to exceed the amount of the agreement so an increase is being requested to cover continuing costs. Additionally the termination date needs to be extended from June 30, 2021 to December 31, 2021.

Alternative Action/Motion:

Do not approve Agreement.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: GL-863320

current f/y cost: \$150,000

annual recurring cost: N/A

budget clarification: Funding through General Liability; not a General Fund expense

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: N/A

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: June 23, 2021

Note to Department Number of Original Agreements Returned to Dept: 0 Original Agreement Delivered to Auditor? No

Final Status:Approved

Executed Item Type: Agreement Number: 20-138-A2

