



Mendocino County

Legislation Details (With Text)

File #: 19-0589 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 6/10/2019 **In control:** Executive Office
On agenda: 7/9/2019 **Final action:**
Title: Approval of Retroactive Amendment to Agreement 18-253 with Liebert Cassidy Whitmore (LCW) For Litigation Services for McCall v. County of Mendocino, in the Amount of \$60,000, for a New Agreement Total of \$110,000, and Extending the Termination Date from June 30, 2019 to December 31, 2019, For the Term of April 30 2019 through December 31, 2019

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 19-173, 2. Agreement 18-253

Date	Ver.	Action By	Action	Result
7/9/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Executive Office

Meeting Date: July 9, 2019

Department Contact: Carmel J. Angelo

Phone: 463-4441

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Amendment to Agreement 18-253 with Liebert Cassidy Whitmore (LCW) For Litigation Services for *McCall v. County of Mendocino*, in the Amount of \$60,000, for a New Agreement Total of \$110,000, and Extending the Termination Date from June 30, 2019 to December 31, 2019, For the Term of April 30 2019 through December 31, 2019

Recommended Action/Motion:

Approve retroactive amendment to Agreement 18-253 with LCW, for litigation services for *McCall v County of Mendocino*, in the amount of \$60,000, for a new Agreement total of \$110,000, and extending the termination date from June 30, 2019 to December 31, 2019; for the term of April 30, 2019, through December 31, 2019; 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 July 10, 2018. The Board gave further direction to staff in closed session on June 18, 2019.

Summary of Request:

The County entered into a \$50,000 Purchasing Agent Agreement with Liebert Cassidy Whitmore (LCW) for

litigation services for *McCall v. County of Mendocino* on September 19, 2018. Billable services are anticipated to exceed the amount of the agreement so an increase is being requested to cover continuing costs. The agreement was held, and therefore became retroactive, to allow consideration in closed session.

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: \$110,000

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: Executive Office

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: **JULY 10, 2019**

Final Status: Approved

Executed Item Number: Agreement Number:
19-173

Note to Department Number of Original Agreements

Returned to Dept: 1 Original Agreement Delivered to Auditor?

Yes

