



Mendocino County

Legislation Text

File #: 21-0220, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: February 23, 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 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Increasing the Total Compensation by \$150,000 (from \$200,000, for a New Agreement Total of \$350,000) for Litigation Services for *Grewal v County of Mendocino*.

Recommended Action/Motion:

Approve amendment to Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective February 23, 2021, Increasing the Total Compensation by \$150,000 (from \$200,000, for a New Agreement Total of \$350,000) for Litigation Services for *Grewal 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 February 4, 2020. The Board approved \$25,000 in additional funding on August 18, 2020 and \$125,000 in additional funding on September 1, 2020.

Summary of Request:

The County entered into a \$50,000 Purchasing Agent Agreement with Liebert Cassidy Whitmore (LCW) for litigation services for *Grewal v. County of Mendocino* on March 4, 2020. The Board approved \$25,000 in additional funding on August 18, 2020 and \$125,000 in additional funding on September 1, 2020. The billable services are anticipated to exceed the amount of the agreement so an increase is being requested to cover continuing costs.

Alternative Action/Motion:

Do not approve Agreement.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: GL-863320

budgeted in current f/y: Yes

current f/y cost: \$350,000

annual recurring cost: N/A

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

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Executive Office

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: **FEBRUARY 24, 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-
122-A2

