



Mendocino County

Legislation Text

File #: 21-1154, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: October 26, 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 Partially Insurance Reimbursable Agreement 20-122 with Liebert Cassidy Whitmore (LCW), Effective October 26, 2021, Increasing the Total Compensation by \$250,000 (from \$350,000, for a New Agreement Total of \$600,000) for Litigation Services for *Grewal v County of Mendocino*

Recommended Action/Motion:

Approve Amendment to Partially Insurance Reimbursable Agreement 20-122 with Liebert Cassidy Whitmore (LCW), effective October 26, 2021, increasing the total compensation by \$250,000 (from \$350,000, for a new Agreement total of \$600,000) 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.

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. 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

current f/y cost: \$250,000

budgeted in current f/y: Yes
if no, please describe:

annual recurring cost: N/A

revenue agreement: N/A

budget clarification: Funding through General Liability; non General Fund, partially insurance reimbursab multi-year agreement.

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk II

Date: **OCTOBER 26, 2021**

Final Status:Approved

Executed Item Type: Agreement Number: 20-122-A4

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

