

Mendocino County

Legislation Details (With Text)

File #: 21-1154 Version: 1 Name:

Type: Agreement Status: Consent Agenda
File created: 10/7/2021 In control: Executive Office

On agenda: 10/26/2021 Final action:

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

Sponsors:

Indexes:

Code sections:

Attachments: 1. Agreement 20-122-A4, 2. Grewal Amendment 5th Amendment LCW signed complete, 3.

Agreement 20-122

Date Ver. Action By Action Result

10/26/2021 1 Board of Supervisors

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

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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: \$250,000 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:**

FOR COB USE ONLY

Executed By: Atlas Pearson, Deputy Clerk II

Date: OCTOBER 26, 2021

<u>Note to Department</u> Number of Original Agreements Returned to Dept: o Original Agreement Delivered to

Auditor? No

Final Status:Approved

Executed Item Type: Agreement Number: 20-

122-A4

