

Mendocino County

Legislation Text

File #: 20-0742, Version: 1

To: Board of Supervisors

From: Executive Office

Meeting Date: August 18, 2020

Department Contact: Carmel J. Angelo **Phone:** 463-4441

Item: N/A

Agenda Title:

Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective August 18, 2020, Increasing the Total Compensation by \$150,000 (from \$50,000, for a New Agreement Total of \$200,000) for Litigation Services for *Grewal v County of Mendocino*

Recommended Action/Motion:

Approve amendment to Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective August 18, 2020, increasing the total compensation by \$150,000 (from \$50,000, for a new Agreement total of \$200,000) 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 budgeted in current f/y: Yes current f/y cost: \$200,000 if no, please describe: revenue agreement: N/A

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

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 I

Date: **AUGUST 26, 2020**

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

Auditor? No

Final Status: Approved with Modification Executed Item Type: Agreement Number: 20-122

