



Mendocino County

Legislation Text

File #: 20-0799, Version: 1

To: Board of Supervisors

From: Risk Management

Meeting Date: September 1, 2020

Department Contact: Heather Correll Rose

Phone: 463-4441

Item Type: Regular Agenda

**Time Allocated for
Item:** 15 Min

Agenda Title:

Discussion and Possible Action Including Approval of Amendment to PA Agreement 20-81 with Liebert Cassidy Whitmore (LCW), Effective September 1, 2020, Increasing the Total Compensation by \$125,000 (from \$75,000, for a New Agreement Total of \$200,000) for Litigation Services for *Grewal v County of Mendocino* (Sponsor: Risk Management)

Recommended Action/Motion:

Approve amendment to Agreement 20-81 with Liebert Cassidy Whitmore (LCW), effective August 18, 2020, increasing the total compensation by \$125,000 (from \$75,000, 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. The Board approved \$25,000 in additional funding to the existing contract on August 18, 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 an additional \$25,000 worth of funding on August 18, 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.

Supervisory 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

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: Darcie Antle, Deputy CEO

CEO Review: Yes

CEO Comments:

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Executed By: Atlas Pearson, Deputy Clerk I

Date: Date Executed

Final Status: Approved

Executed Item Type: Agreement Number: 20-122-A1

Note to Department Number of Original Agreements

Returned to Dept: Choose an item. Original Agreement

Delivered to Auditor? Choose an item.