



Mendocino County

Legislation Text

File #: 21-0400, **Version:** 1

To: Board of Supervisors

From: County Counsel

Meeting Date: May 4, 2021

Department Contact: Christian Curtis

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Retroactive Amendment to Agreement With Hawkins, Delafield & Woods, LLP. in the Amount of \$10,000 to Increase the Total Amount From \$25,000 to \$35,000 and Extension of Termination Date From June 30, 2021 to June 30, 2023

Recommended Action/Motion:

Approve retroactive Agreement with Hawkins, Delafield & Woods, LLP. in the amount of \$10,000 to increase the amount from \$25,000 to \$35,000 and extend termination date from June 30, 2021 to June 30, 2023; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

Hawkins, Delafield & Woods, LLP, provides specialized legal services related to financing, and most recently assisted the County with the modification of the collateral of the County's Certificates of Participation. County Counsel is requesting the Board to approve the amendment to this agreement as the current contractor's services has exceeded the amount of our current agreement by \$10,000. The amendment is requested to be retroactive because the vendor's billable hours have exceeded the current cap. Exceeding the cap was not expected, and only recently became apparent when invoices for a significant period of time were sent out at once. It is also the desire to extend the termination date by two years from June 30, 2021 to June 20, 2023, in order to allow for potential assistance in the future.

Alternative Action/Motion:

Do not approve the Agreement and provide direction to staff.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

Fiscal Details:

source of funding: 1710-862189

current f/y cost: \$35,000

annual recurring cost: n/a

budget clarification: n/a

budgeted in current f/y: No

if no, please describe:

revenue agreement: N/A

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: May 5, 2021

Final Status: Approved

Executed Item Type: Agreement Number: 21-073

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

