



RESOLUTION No. 20-226

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 3 TO THE PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND VAN DERMYDEN MADDUX TO ALLOW FOR ADDITIONAL ADMINISTRATIVE EXECUTIVE LEGAL SERVICES RELATED TO LABOR AND EMPLOYMENT MATTERS, INCREASING THE CONTRACT AMOUNT BY \$25,000, AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND AMENDING THE HUMAN RESOURCES BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, On December 3, 2019, the County of Nevada and Van Dermynen Maddux (the "Parties") entered into a Personal Services Contract through which Van Dermynen Maddux agreed to provide administrative investigative services related to labor and employment matters in the amount of \$25,000 for the term of December 3, 2019 through June 30, 2020; and

WHEREAS, on January 27, 2020, the Parties entered into Amendment No. 1 to the Personal Services Contract, expanding the administrative investigative services and increasing the contract amount by \$25,000 for a maximum contract price of \$50,000; and

WHEREAS, on April 20, 2020, per Resolution 20-150 the Board of Supervisors approved the execution of Amendment No. 2 to the Personal Services Contract, expanding the administrative investigation services and increasing the contract amount by \$25,000 for a maximum contract price of \$75,000; and

WHEREAS, due to ongoing administrative executive legal services needs related to labor and employment matters, the Parties now desire to Amend the Personal Services Contract to increase the maximum contract amount to \$100,000 (an increase of \$25,000) to pay for these additional services.

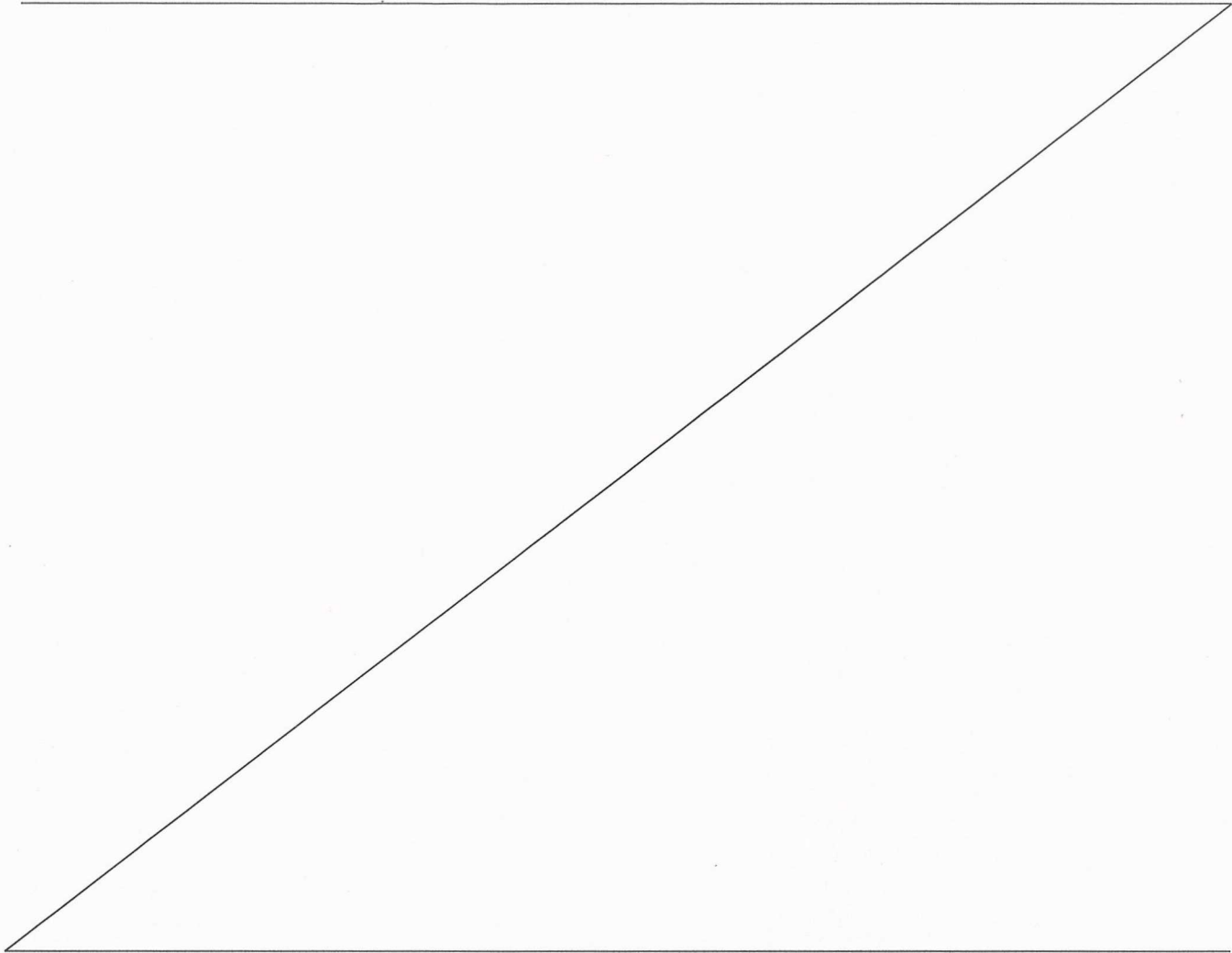
NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors:

1. That the Amendment No. 3 to the Personal Services contract with VAN DERMYDEN MADDUX, authorizing additional administrative executive legal services and increasing the maximum contract amount to \$100,000 (an increase of \$25,000), as attached hereto in substantially the same form, is hereby approved, and the Chair of the Board of Supervisors is authorized to execute the Amendment No. 3; and
2. That the Auditor-Controller is authorized and directed to amend the Human Resources budget for the FY 19-20 year as follows:

Increase:

0101-10401-641-2000 521520 Professional Services \$25,000

0101-10401-641-2000 561063 Interfund Reimbursement (\$25,000)



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a special meeting of said Board, held on the 16th day of June, 2020, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Heidi Hall, Chair

6/16/2020 cc: HR*
AC* (Hold)

7/7/2020 cc: HR*
AC* (Release)
VDM

AMENDMENT NO. 3 TO CONTRACT VAN DERMYDEN MADDUX

THIS AMENDMENT No. 3 is executed this 15th day of May by and between Van Dermyden Maddux and County of Nevada, (collectively, the "Parties"). Said Amendment will amend the prior Agreement between the Parties, as originally, executed on December 3, 2019 for the provision of executive legal services related to labor and employment matters for the term of December 3, 2019 through June 30, 2020, in the maximum contract amount of \$25,000, and as First Amended on January 27, 2020 (PESN 3921), to expand the provision of administrative investigative services and increasing the contract amount by \$25,000, and as Second Amended on April 28, 2020, to expand the administrative investigative services provided by the contractor and increasing the contract amount by \$25,000 (Resolution 20-150), (collectively the "Agreement").

WHEREAS, the Parties desire to amend their Agreement to allow for additional administrative investigative services related to employment matters within the County, increasing the maximum contract amount by \$25,000 to cover the ongoing services for a total maximum amount of \$100,000.

NOW, THEREFORE, the Parties hereto agree as follows:

1. This amendment shall be effective as of May 15, 2020.
2. That paragraph 2 Maximum Contract Price is increased by \$25,000 for a new Maximum Contract Price of \$100,000.
3. That in all other respects the prior Agreement of the Parties shall remain in full force and effect except as amended herein.

COUNTY OF NEVADA

CONTRACTOR

By: Heidi Hall
Heidi Hall
Chairperson, Board of Supervisors

By: D Maddux
Date: June 22, 2020

Attest: Julie Patterson-Hunter
Julie Patterson-Hunter
Clerk of the Board of Supervisors