



RESOLUTION No. 24-553

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND LIEBERT CASSIDY WHITMORE (PESS4945), INCREASING THE CONTRACT BY \$135,000 FOR A MAXIMUM CONTRACT PRICE OF \$157,925 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2024/25 BUDGET (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, Liebert Cassidy Whitmore specializes in public entity legal employment services, and continues to contract annually with the County of Nevada for such services; and

WHEREAS, effective July 1, 2024, the County executed a Professional Services Contract ("Contract") with Liebert Cassidy Whitmore in the amount of \$22,925 with a termination date of June 30, 2025 (PESS4945), to provide the County with employee education and general legal advice as well as legal representation during negotiations of salaries and benefits with various bargaining units; and

WHEREAS, the County is in the midst of negotiations with several bargaining units which have become more extensive than initially anticipated; and

WHEREAS, in order to continue receiving the legal representation of Liebert Cassidy Whitmore, an increase in the maximum contract amount is required; and

WHEREAS, the parties now desire to increase the maximum contract price of the Contract to \$157,925 (an increase of \$135,000), distributed as follows:

General negotiations and legal advice: 0101-10401-641-1000 6410000 / 521520 \$153,365
Education Consortium: 0101-10401-641-1000 6410000 / 521520 \$4,560

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada that Amendment No. 1 to Professional Services Contract PESS4945, by and between the County of Nevada and Liebert Cassidy Whitmore, increasing the maximum contract price to \$153,925, is hereby approved in the form attached hereto as Exhibit A, and the Chair of the Board of Supervisors is hereby authorized to execute the Amendment.

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Nevada directs the Auditor-Controller to amend the fiscal year 2024/25 Human Resources budget as follows:

Increase:
0101-10401-641-1000 / 521520 Professional Services \$135,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 22nd day of October 2024, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward C. Scofield, Lisa Swarthout,
Susan Hoek, and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

Recuse: None.

ATTEST:

TINE MATHIASSEN
Chief Deputy Clerk of the Board of Supervisors

By: _____



Hardy Bullock, Chair

AMENDMENT 1 TO CONTRACT WITH LIEBERT CASSIDY WHITMORE (PESS4945)

THIS AMENDMENT is executed this 22nd day of October, 2024, by and between Liebert Cassidy Whitmore and County of Nevada, (collectively, the "Parties"). Said Amendment will amend the prior agreement between the Parties for the provision of representational, litigation, and other legal employment relations services and training as of July 1, 2024 to June 30, 2025.

WHEREAS, the Parties desire to amend their Agreement to allow for expanded representational, litigation, and other legal employment relations services within the County, increasing the maximum contract amount by \$135,000 to cover the expanded services for a total maximum amount of \$157,925.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of November 1, 2024.
2. That paragraph 2 Maximum Contract Price is increased by \$135,000 for a new Maximum Contract Price of \$157,925.
3. That the maximum contract price County of Nevada accounting distribution shall be amended as follows:

Current

General negotiations and legal advice: 0101-10401-641-1000 64100000 521520 \$18,365
Consortium: 0101-10401-641-1000 64100000 521520 \$4,560

Amended

General negotiations and legal advice: 0101-10401-641-1000 64100000 521520 \$153,365
Consortium: 0101-10401-641-1000 64100000 521520 \$4,560

4. 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

By: HS. Bullock.
Hardy Bullock, Chair
Board of Supervisors

LIEBERT CASSIDY WHITMORE

By: J. Scott Tiedemann
J. Scott Tiedemann (Nov 4, 2024 08:26 PST)
J. Scott Tiedemann, President

By: Brian P. Walter
Brian P. Walter (Nov 4, 2024 16:17 PST)
Brian P. Walter, Secretary