



RESOLUTION No. 21-010

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND GOODIN MACBRIDE SQUERI & DAY, LLP FOR THE PROVISION OF LEGAL SERVICES, INCREASING THE MAXIMUM CONTRACT AMOUNT TO \$65,000, INCREASING THE COUNTY COUNSEL GENERAL FUND BUDGET BY \$25,000, AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, effective December 17, 2019, the County executed a Personal Services Contract with Goodin, MacBride, Squeri & Day, LLP, for legal services in connection with the administrative filing in the *Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions*, Public Utilities Commission Rulemaking No. 18-12-05; and

WHEREAS, the maximum amount of that contract was set at \$40,000; and

WHEREAS, additional funding is necessary to pay for ongoing adjudication costs, including working with County staff and on-going filings; and

WHEREAS, the parties desire to amend the Personal Services Agreement to increase the contract amount by \$25,000, for a Maximum Contract Price of \$65,000; and

WHEREAS, the contract will be paid through County Counsel's General Fund 0101103016111000/521520; and

WHEREAS, additional funding for the litigation expenses is requiring a budget amendment to County Counsel's General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Nevada, that Amendment No. 1 to Personal Services Contract PESN3944 by and between the County of Nevada and Goodin, MacBride, Squeri & Day, LLP, increasing the contract amount by \$25,000 and establishing a new Maximum Contract Price of \$65,000, 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 Auditor-Controller is directed to release General Fund unassigned fund balance and amend the FY 2020-21 County Counsel General Fund budget as follows:

Increase:
0101103016111000/521520

\$25,000

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 12th day of January, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Dan Miller, Chair

1/12/2021 cc: CoCo*
AC* (hold)

2/17/2021 cc: CoCo*
AC* (Release)

EXHIBIT A

**AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT
WITH GOODIN MACBRIDE SQUERI & DAY, LLP
(PESN3944)**

THIS AMENDMENT No. 1 is made and is effective as of January 12 , 2021, by and between Goodin, MacBride, Squeri & Day, LLP (“Contractor”), and the County of Nevada (“County”), collectively, the “Parties.” This Amendment No. 1 amends the Personal Services Contract between the parties for legal services, effective as of December 17, 2019 (“Agreement”).

WHEREAS, the Parties entered into an agreement to provide County with legal services in the case of Order Instituting Rulemaking to Examine Electric Utility De-Energization of Power Lines in Dangerous Conditions, Public Utilities Commission Rulemaking No. 18-12-05; and,

WHEREAS, the maximum amount of that contact was set at \$40,000; and

WHEREAS, additional funding is necessary to pay for ongoing litigation costs, including investigative work, motions and discovery; and,

WHEREAS, the parties desire to amend the Personal Services Agreement to increase the contract amount by \$25,000, for a Maximum Contract Price of \$65,000; and,

WHEREAS, the contract will be paid through County Counsel’s General Fund 0101103016111000/521520.

WHEREAS, additional funding for the litigation expenses is requiring a budget amendment to County Counsel’s General Fund.

NOW, THEREFORE, in consideration of the mutual promises and agreements contained herein, the Parties hereto agree as follows:

1. Section 2, Maximum Contract Price, is hereby increased to \$65,000.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.
3. Auditor Controller is directed to amend the FY 2020-21 County Counsel General Fund budget as follows:

Increase: 0101103016111000/521520	\$25,000
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Signature Page to Follow

IN WITNESS WHEREOF, the Parties have executed this Amendment No. 1 to Personal Services Contract between the County of Nevada and Goodin, MacBride, Squeri & Day, LLP, effective as of the date first written above.

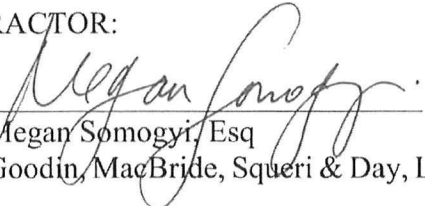
COUNTY OF NEVADA

By: 
2021 15:42 PST
Hon. Heidi Hall
Chair, Board of Supervisors

ATTEST:

By: 
Julie Patterson-Hunter
Clerk of the Board

CONTRACTOR:

By: 
Megan Somogyi, Esq
Goodin, MacBride, Squeri & Day, LLP

APPROVED AS TO FORM:

By: 
K.L. Elliott (Jan 25, 2021 17:03 PST)
Katharine L. Elliott
County Counsel

Signature: n/a
n/a (Jan 26, 2021 10:02 PST)

Email: cob@co.nevada.ca.us