

RESOLUTION No. 18-590

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 1 OF A PERSONAL SERVICES CONTRACT BETWEEN THE COUNTY OF NEVADA AND AARONSON, DICKERSON, COHN AND LANZONE AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT AND RELATED BUDGET AMENDMENT (4/5 AFFIRMATIVE VOTE REQUIRED)

WHEREAS, this Amendment is executed this 11th day of December, 2018 by and between Aaronson, Dickerson, Cohn and Lanzone and County of Nevada. Said Amendment will amend the prior agreement between the parties dated October 23, 2018 executed by the County Purchasing Agent (PESM3698) for legal employment relations services; and

WHEREAS, the County wishes to convert this to a Board approved contract for payment to the vendor from budget 0101-10401-641-1000 521520 and from budget 0101-10401-641-2000 521520; and

WHEREAS, the parties desire to amend their agreement to increase the contract amount from \$24,900 to \$40,000, to allow for further services to be provided; and

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

- 1. Approves Amendment One to Contract with Aaronson, Dickerson, Cohn and Lanzone found in Exhibit A, attached, and authorizes the Chair of the Board of Supervisors to execute the amended Contract; and
- 2. Directs the Auditor-Controller to modify the Human Resources budget for the Fiscal Year 2018/19 year as follows:

Increase: 0101-10401-641-2000 521520 Professional Services \$15,100 0101-10401-641-2000 561063 Interfund Reimbursement (\$15,100)

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>11th</u> day of <u>December</u>, <u>2018</u>, by the following vote of said Board:

Abstain: None.

Ayes:	Supervisors Heidi Hall, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson
Noes:	None.
Absent:	None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

Edward Scoffeld, Chain

12/21/2018 сс:

HR* AC* (Release) ADC&L

12/11/2018 cc: HR* AC* (Hold)

Exhibit A

AMENDMENT NO. 1 TO PERSONAL SERVICES CONTRACT WITH AARONSON, DICKERSON, COHN AND LANZONE (FY 18-19)

THIS AMENDMENT No. 1 is made and is effective as of December 11, 2018, by and between AARONSON, DICKERSON, COHN AND LANZONE ("Contractor"), and the County of Nevada ("County"). This Amendment No. 1 amends the Personal Services Contract between the parties for legal services, effective as of October 23, 2018 ("Agreement").

WHEREAS, the parties have entered into an agreement to provide County with legal services with a Maximum Contract Amount of \$24,900; and,

WHEREAS, the County desires that Contractor provide it with additional legal services related, and Contractor is ready, willing and able to provide such services; and,

WHEREAS, the parties now desire to increase the contract amount by \$15,100, to a total maximum contract amount of \$40,000, to pay for the additional legal services.

NOW, THEREFORE, the parties hereto agree as follows:

- 1. That Section 2, Maximum Contract Amount, is hereby increased from \$24,900 to \$40,000.
- 2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

IN WITNESS WHEREOF, the parties have executed this Amendment No. 1 to Personal Services Contract between the County of Nevada and AARONSON, DICKERSON, COHN AND LANZONE, effective as of the date first written above.

AARONSON, DICKERSON, COHN AND COUNTY OF NEVADA LANZONE

By:

Kai Ruess, Partner AARONSON, DICKERSON, COHN & LANZONE

Ed Scofield **V** CHAIR OF THE BOARD OF SUPERVISORS

Approved as to Form:

Bv: Alison A. Barratt-Green

County Counsel