



# RESOLUTION No. 20-150

## OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

**RESOLUTION AUTHORIZING AMENDMENT NO. 2 OF A 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 executed 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, the Parties desire to enter into an Amendment No. 2, to allow for additional administrative executive legal services and increasing the maximum contract amount to \$75,000 (an increase of \$25,000) to pay for the additional services, thereby exceeding the Purchasing Agent's contracting authority and necessitating approval of the amendment by the Board of Supervisors.

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

1. That the Amendment No. 2 to the Personal Services contract with VAN DERMYDEN MADDUX, authorizing additional administrative executive legal services and increasing the maximum contract amount to \$75,000, as set forth in the attached Exhibit A, is hereby approved, and the Chair of the Board of Supervisors is authorized to execute the Amendment No. 2; and
2. That the Auditor-Controller is authorized and directed to amend the Human Resources budget for the Fiscal Year 2019-20 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 regular meeting of said Board, held on the 28th day of April, 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

**AMENDMENT 2 TO CONTRACT VAN DERMYDEN MADDUX**

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**THIS AMENDMENT** is executed this 1<sup>st</sup> day of April by and between Van Dermynen 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, and as First Amended on January 27, 2020 (PESN 3921), pertaining to the provision of administrative investigative services for the term of December 3, 2019 through June 30, 2020 ("Agreement").

**WHEREAS**, the Parties desire to amend their Agreement to allow for additional administrative investigative services within the County, increasing the maximum contract amount by \$25,000 to cover the expanded services for a total maximum amount of \$75,000.

**NOW, THEREFORE**, the Parties hereto agree as follows:

1. This amendment shall be effective as of April 1, 2020.
2. That paragraph 2 Maximum Contract Price is increased by \$25,000 for a new Maximum Contract Price of \$75,000.
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: [Signature]  
Date: 4/24/20

Attest: [Signature]  
Julie Patterson-Hunter  
Clerk of the Board of Supervisors