



RESOLUTION No. 23-137

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 LIEBERT CASSIDY WHITMORE INCREASING THE CONTRACT BY \$75,000 FOR A MAXIMUM CONTRACT PRICE OF \$97,725 AND AUTHORIZING THE CHAIR OF THE BOARD OF SUPERVISORS TO EXECUTE THE AMENDMENT, AND DIRECTING THE AUDITOR-CONTROLLER TO AMEND THE FISCAL YEAR 2022/23 HUMAN RESOURCES 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, 2022, the County executed a Personal Services Contract ("Contract") with Liebert Cassidy Whitmore in the amount of \$22,725 with a termination date of June 30, 2023 (PESQ4885), 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, the County desires to engage Liebert Cassidy Whitmore, and they have agreed, to provide a 20-year review of all MOU contract language for all bargaining units to ensure consistency and complete MOU language; 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 \$97,725 (an increase of \$75,000), distributed as follows:

General negotiations and legal advice: 0101-10401-641-1000 6410000 \$97,725

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada that Amendment No. 1 to Personal Services Contract PESQ4885, by and between the County of Nevada and Liebert Cassidy Whitmore, increasing the maximum contract price to \$97,725, 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 2022/23 Human Resources budget as follows:

Increase:
0101-10401-641-1000 521520 Professional Services \$75,000

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 March, 2023, 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.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 


Edward C. Scofield, Chair

3/28/2023 cc: HR*
AC* (Hold)

4/07/2023 cc: HR*
AC*(Release)

AMENDMENT 1 TO CONTRACT LIEBERT CASSIDY WHITMORE (PESQ4885)

THIS AMENDMENT is executed this 28th day of March, 2023 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, 2022 to June 30, 2023.

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 \$75,000 to cover the expanded services for a total maximum amount of \$97,725.

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of March 1, 2023.
2. That paragraph 2 Maximum Contract Price is increased by \$75,000 for a new Maximum Contract Price of \$97,725.
3. That the maximum contract price County of Nevada accounting distribution shall be amended as follows:

Current

0101-10401-641-1000 64100000 521520 \$22,725

Amended

0101-10401-641-1000 64100000 521520 \$97,725

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: *Ed Scofield*
Ed Scofield (Apr 6, 2023 09:49 PDT)
Ed Scofield, Chair
Board of Supervisors

LIEBERT CASSIDY WHITMORE

By: *Mark Meyerhoff*
Mark Meyerhoff (Apr 4, 2023 16:16 PDT)
Mark H. Meyerhoff, Vice President

By: *Brian P. Walter*
Brian P. Walter (Apr 4, 2023 16:35 PDT)
Brian P. Walter, Secretary