Legistar File ID No. A 25-131 Agenda Item No. 19



Monterey County Board of Supervisors

Board Order

168 West Alisal Street, 1st Floor Salinas, CA 93901 831.755.5066

www.co.monterey.ca.us

A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Wendy Root Askew to:

Agreement No.: A-13923; Amendment No.: 8

a. Authorize the County Counsel to execute amendment No. 8 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$100,000 for a total revised agreement amount of \$995,000 with no change to the term of May 1, 2017 through April 30, 2026; and b. Authorize the County Counsel to execute up to one (1) future amendment that does not exceed 10%

(\$8,000) of the original Agreement amount, does not significantly alter the scope of work, and does not exceed a revised maximum amount of \$1,103,000.

PASSED AND ADOPTED on this 29th day of April 2025, by roll call vote:

AYES: Supervisors Alejo, Church, Lopez, and Askew

NOES: None

ABSENT: Supervisor Daniels

Motion Passed 4 to 0

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting April 29, 2025.

Dated: April 29, 2025 File ID: A 25-131 Agenda Item No.: 19 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy

AMENDMENT NO. 8 TO AGREEMENT FOR SPECIALIZED ATTORNEY SERVICES BY AND BETWEEN COUNTY OF MONTEREY AND BEST BEST & KRIEGER, LLP

THIS AMENDMENT NO. 8 to Agreement for Specialized Attorney Services ("AGREEMENT") for the provision of legal services is made by and between the COUNTY OF MONTEREY, a political subdivision of the State of California (hereinafter referred to as "COUNTY"), on behalf of Natividad Medical Center, and **Best Best & Krieger, LLP** (hereinafter referred to as "ATTORNEY"), with respect to the following.

RECITALS

WHEREAS, COUNTY and ATTORNEY entered into AGREEMENT in the amount of \$80,000 with a term of May 1, 2017 to April 30, 2019; and

WHEREAS, COUNTY and ATTORNEY entered into an AMENDMENT NO. 1, increasing the total contract liability to \$198,000 with no change to the term of the AGREEMENT; and

WHEREAS, COUNTY and ATTORNEY entered into an AMENDMENT NO. 2, increasing the total contract liability to \$325,000 and extending the term of the AGREEMENT to April 30, 2022; and

WHEREAS, COUNTY and ATTORNEY entered into an AMENDMENT NO. 3 increasing the total contract liability to \$465,000 with no change to the term of the AGREEMENT; and

WHEREAS, COUNTY and ATTORNEY entered into an AMENDMENT NO. 4, extending the term of the AGREEMENT by two years, for a revised full term of May 1, 2017 to April 30, 2024, with no change to the total contract liability of \$465,000; and

WHEREAS, the AGREEMENT expired by its terms on April 30, 2024; and

WHEREAS, COUNTY and ATTORNEY entered into a RENEWAL AND AMENDMENT NO. 5, reinstating the AGREEMENT retroactive to May 1, 2024 and extending the term of the AGREEMENT by two years, for a revised full term of May 1, 2017 to April 30, 2026, with no change to the total contract liability of \$465,000; and

WHEREAS, COUNTY and ATTORNEY entered into an AMENDMENT NO. 6, adding \$250,000 to the AGREEMENT retroactive to May 1, 2024, for a revised total contract liability of \$715,000, with no change to the term of May 1, 2017 to April 30, 2026;

WHEREAS, COUNTY and ATTORNEY entered into an AMENDMENT NO. 7, adding \$180,000 to the AGREEMENT retroactive to October 1, 2024, for a total revised agreement

Agreement for Specialized Attorney Services with BEST BEST & KRIEGER, LLP

Term: May 1, 2017 to April 30, 2026

NTE: \$995,000

amount of \$895,000, with no change to the term of May 1, 2017 through April 30, 2026; and

WHEREAS, COUNTY and ATTORNEY mutually desire to add \$100,000, for a revised total contract liability of \$995,000, with no change to the term of May 1, 2017 to April 30, 2026;

AGREEMENT

NOW THEREFORE, COUNTY and ATTORNEY hereby agree to amend AGREEMENT in the following manner:

The Agreement is hereby amended on the terms and conditions as set forth in the Agreement, except as specifically set forth below.

- 1. Paragraph 1.03, Budget, first sentence. Paragraph 1.03, Budget, first sentence, shall be amended and restated as follows: "ATTORNEY and COUNTY agree that the budget for the Project shall not exceed the sum of nine-hundred ninety-five thousand dollars (\$995,000)."
- 2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT that are unchanged and unaffected by this AMENDMENT NO. 8 shall continue in full force and effect as set forth in the AGREEMENT.
- 3. This AMENDMENT NO. 8 shall be effective March 1, 2025.
- A copy of this AMENDMENT NO. 8 shall be attached to the original 4. AGREEMENT executed by the County.

IN WITNESS WHEREOF, County and ATTORNEY have executed this AGREEMENT as of the day and year written below.

Agreement for Specialized Attorney Services with BEST BEST & KRIEGER, LLP Term: May 1, 2017 to April 30, 2026

NTE: \$995,000 2

DATED:	5/12/2025 1:18 PM PDT	COUNTY
		By Swan Buth Susan K. Blitch County Counsel County of Monterey
DATED:	4/4/2025 10:39 AM PDT	By Leeann Habte, Partner Best Best & Krieger, LLP
DATED:	4/4/2025 7:57 AM PDT	APPROVED AS TO FORM AND LEGALITY By Stacy L. Saetta Chief Deputy County Counsel
DATED:	4/4/2025 9:49 AM PDT	APPROVED AS TO FINANCIAL TERMS By Auditor Controller Analyst I Title

Agreement for Specialized Attorney Services with BEST BEST & KRIEGER, LLP Term: May 1, 2017 to April 30, 2026 NTE: \$995,000

3