RENEWAL AND AMENDMENT NO. 1 OF AGREEMENT BETWEEN THE COUNTY OF MONTEREY & RENNE SLOAN HOLTZMAN & SAKAI, LLP

WHEREAS, Renne Sloan Holtzman & Sakai, LLP, hereinafter "CONTRACTOR", and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "COUNTY" previously entered into an agreement dated November 19, 2015, for the provision of consulting services ("AGREEMENT"); and

WHEREAS, the AGREEMENT expired pursuant to its terms on June 30, 2016; and

WHEREAS, COUNTY and CONTRACTOR wish to renew the AGREEMENT retroactive to July 1, 2016; and

WHEREAS, COUNTY and CONTRACTOR wish to extend the term of the renewed AGREEMENT through and including December 31, 2017; and

WHEREAS, COUNTY and CONTRACTOR wish to further amend the renewed AGREEMENT to increase the total AGREEMENT financial compensation and term; NOW THEREFORE.

For valuable consideration, the sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

- 1. The AGREEMENT is renewed retroactive to July 1, 2016, and all of its provisions shall be deemed to have been in effect continuously since that time.
- 2. Section 1, "EFFECTIVE DATE AND TERM" shall be amended by removing the portion of the first sentence "effective as of November 9, 2015 and shall terminate upon conclusion of the above-referenced or by June 31, 2016", and replacing it with "effective as of November 9, 2015 and shall terminate upon conclusion of the above-referenced or by December 31, 2017";
- **3.** Paragraph 3.02, "BUDGET", shall be amended by removing the first sentence of that Paragraph: "ATTORNEY and COUNTY agree that the budget for services pursuant to this Agreement shall not exceed the sum of Forty Thousand Dollars (\$40,000.00)," and replacing it with the sentence: "ATTORNEY and COUNTY agree that the budget for services pursuant to this Agreement shall not exceed the sum of Eighty Five Thousand Dollars (\$85,000)."
- **4.** Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this RENEWAL AND AMENDMENT NO. 1 TO AGREEMENT, and shall continue in full force and effect as set forth in the AGREEMENT;
- **5.** A copy of this RENEWAL AND AMENDMENT NO. 1 shall be attached to the original AGREEMENT dated November 19, 2015.

IN WITNESS WHEREOF, the County and CONTRACTOR execute this RENEWAL AND AMENDMENT NO. 1 as follows:

COUNTY OF MONTEREY	CONTRACTOR
Contracts/Purchasing Willing, MBA Deputy Purchasing Regent Deputy Purchasing Monterey County of Monterey	By: Signature of Chair, President, or Vice-President
Dated: ろ・ゆ・ワ	Charles Sakai Managing Partner Printed Name and Title
Approved as to Fiscal Provisions:	Printed Name and Title Dated: /2///
Deputy Auditor Controller	
Dated: __\\\	By: (Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)*
Approved as to Liability Provisions:	Printed Name and Title
Risk Management	Dated:
Dated:	
Approved as to Form:	
Deputy County Counsel	
Dated: 1/11/17	

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Amendment.

IN WITNESS WHEREOF, the County and CONTRACTOR execute this RENEWAL AND AMENDMENT NO. 1 as follows:

COUNTY OF MONTEREY	CONTRACTOR
Contracts/Purchase County of Montracty	By: Signature of Chair, President, or Vice-President
Dated: 3.6.17	
Approved as to Fiscal Provisions:	Printed Name and Title Dated:
Deputy Auditor/Controller	
Dated: \-\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	By: (Signature of Secretary, Asst. Secretary, CFO, Treasurer or Asst. Treasurer)*
Approved as to Liability Provisions:	JONATHAN HOLTZMAN, PARTNER
	Printed Name and Title
Risk Management	Dated: 1-5-17
Dated:	
Approved as to Form:	
Deputy County Counsel	
Dated:	

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Amendment.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 4/15/2016

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

Continued to the control of the cont		
PRODUCER	CONTACT NAME:	
Calender-Robinson Company, Inc.	PHONE (AC No. Exit: (415) 978-3800 [AC, No]: (415) 978-3825	
FB0267063	E-MAIL Address:	
300 Montgomery St., Suite 888	INSURER(8) AFFORDING COVERAGE NAIC #	
San Francisco CA 94104	INSURERA:Sentinel Insurance Co., LTD	
INSURED	INSURER B:Hartford Ins. Co. of the Midwest	
Renne Sloan Holtzman & Sakai, LLP Dba: Public Law	INSURER C:Axis Insurance Pro Western Region	
Group Dba: Public Management Group	INSURER D :	
350 Sansome St. Ste. 300	INSURER E:	
	INSURER F:	
COVERAGES CERTIFICATE NUMBER:2016-2017	Reneval Certs. REVISION NUMBER:	

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES, LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSF	TYPE OF INSURANCE	ADOL S	UBR POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP	LIMITS
	X COMMERCIAL GENERAL LIABILITY					EACH OCCURRENCE \$ 1,000,000
A	CLAIMS-MADE X OCCUR	х	57SBAD02629	4/30/2016	4/30/2017	PREMISES (Ea occurrence) \$ 1,000,000 MED EXP (Any one person) \$ 10,000
						PERSONAL & ADVINURY \$ 1,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER:					GENERAL AGGREGATE \$ 2,000,000
	X POLICY PRO- LOC	-				PRODUCTS COMPADE AGG \$ 2,000,000
	OTHER:					\$
	AUTOMOBILE LIABILITY					COMBINED SINGLE LIMIT \$ 1,000,000
А	OTUA YAA	l				SODILY INJURY (Per person) \$
^	ALLOWNED SCHEDULED AUTOS		57SBAD02629	4/30/2016	4/30/2017	BÓDILY INJURY (Per accident) \$
	X HIRED AUTOS X AUTOS					PROPERTY DAMAGE \$ (Per accident)
						S
	X UMBRELLA LIAB X OCCUR					EACH OCCURRENCE \$ 10,000,000
A	EXCESS LIAB CLAIMS-MADE	Į		1		AGGREGATE \$ 10,000,000
	DED X RETENTION\$ 10,000		57SBAD02629	4/30/2016	4/30/2017	s
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY					X PER OTH- STATUTE ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE	ÁKN				E.L. EACH ACCIDENT \$ 1,000,000
В	(Mandatory in NH)		57WECJY7086	4/30/2016	4/30/2017	E.L. DISEASE - EA EMPLOYEE \$ 1,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below					E.L. DISEASE - POLICY LIMIT \$ 1,000,000
¢	PROFESSIONAL LIABILITY		MLN726015012016	4/16/2016	4/16/2017	EACH CLAIM: \$2,000,000
		and a contradition	DEDUCTIBLE: \$50,000			AGGREGATE: \$4,000,000
						<u> </u>

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

The County of Monterey, Its Officers, Agents and Employees are named as additional insureds per the attached endorsement. Insurance is primary & non-contributory. *10-Day notice of cancellation applies for non-payment of premium.

CERTIFICATE HOLDER	CANCELLATION
County of Monterey Contracts/Purchasing Department	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
168 W. Alisal St., 3rd Fl. Salinas, CA 93901	AUTHORIZED REPRESENTATIVE
·	Janice Alibavan/JA Janue alixayan

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Insured:

Renne Sloan Holtzman & Sakal, LLP

Dba: Public Law Group

Dba: Public Management Group

Insurer:

Sentinel Insurance Co., LTD Policy Number: 57SBADO2629 Effective Date: 4/30/2016

EXCERPTS FROM: Hartford Form SS 00 08 04 05

BUSINESS LIABILITY COVERAGE FORM

C. WHO IS AN INSURED

6. Additional insureds When Required By Written Contract, Written Agreement Or Permit The person(s) or organization(s) identified in Paragraphs a, through f, below are additional insureds when you have agreed, in a written contract, written agreement or because of a permit issued by a state or political subdivision, that such person or organization be added as an additional insured on your policy, provided the injury or damage occurs subsequent to the execution of the contract or agreement, or the Issuance of the permit. A person or organization is an additional insured under this provision only for that period of time required by the contract, agreement or permit.
f. Any Other Party

- (1) Any other person or organization who is not an insured under Paragraphs a, through e, above, but only with respect to flability for "bodily injury," properly damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:
 - (a) in the performance of your ongoing operations;
 - (b) In connection with your premises owned by or ranted to you; or
 - (c) in connection with "your work" and included within the "products- completed operations hazard, but only if
 - (i) The written contract or written agreement requires you to provide such coverage to such additional insured; and
 - (ii) This Coverage Part provides coverage for "bodily injury" or "properly damage" included within the "products-completed operations hazard.
- (2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to: "Bodily injury, "property damage" or "personal and advertising injury" arising out of the rendering of, or the fallure to render, any professional architectural, engineering or surveying services, including: inspection, or engineering

E.5. Separation of Insureds

Except with respect to the Limits of insurance, and any rights or duties specifically assigned in this policy to the first Named insured, this insurance applies:

- a. As if each Named Insured were the only Named Insured; and
- b. Separately to each insured against whom a claim is made or "suit" is brought.

E.7.b.(7).(b) Primary And Non-Contributory To Other Insurance When Required By Contract if you have agreed in a written contract, written agreement or permit that this insurance is primary and non-contributory with the additional insured's own insurance, this insurance is primary and we will not seek contribution from that other insurance.

E.S.b. Walver Of Rights Of Recovery (Walver Of Subrogation)

if the insured has waived any rights of recovery against any person or organization for all or part of any payment, including Supplementary Payments, we have made under this Coverage Part, we also waive that right, provided the insured waived their rights of recovery against such person or organization in a contract, agreement or permit that was executed prior to the injury or damage.

AGREEMENT FOR SPECIALIZED ATTORNEY SERVICES

THIS AGREEMENT FOR SPECIALIZED ATTORNEY SERVICES

("Agreement") is made and entered by and between the COUNTY OF MONTEREY, a political subdivision of the State of California ("COUNTY"), by and through the Human Resources Department ("Department"), and Renne Sloan Holtzman Sakai LLP a professional corporation, ("ATTORNEY").

RECITALS

This Agreement is made with respect to the following facts:

- A. The County Board of Supervisors may contract for legal services for the COUNTY when it is necessary and appropriate that special legal services be performed for the COUNTY and its officers and employees.
- B. COUNTY desires to retain ATTORNEY to provide legal services to the COUNTY with respect to legal services in connection with labor negotiations through agreement for bargaining units: A, B, C, D, E, F, G, H, J, K, L, M, N, Q, S and V.
- C. ATTORNEY is specially trained, experienced, expert, and competent to perform the legal services required.

NOW, THEREFORE, the parties agree as follows:

1. EFFECTIVE DATE AND TERM

1.01 This Agreement shall be effective as of November 9, 2015 and shall terminate upon conclusion of the above-referenced or by June 31, 2016, unless earlier terminated as set forth below. This Agreement may be amended from time-to-time upon the mutual agreement of the parties.

2. SERVICES TO BE PERFORMED

2.01. Services to be Performed by ATTORNEY. COUNTY hereby hires ATTORNEY to render independent legal services to COUNTY, subject to the terms of this Agreement. The primary attorney providing services hereunder shall be Allyson Hauck although other attorneys in the firm may be utilized on an as-needed basis. ATTORNEY shall perform said services faithfully and well, when needed by and as requested by COUNTY. The services to be performed under this Agreement shall consist of providing advice to COUNTY regarding the labor negotiations described above. A specific scope of work is enclosed as Exhibit A, and incorporated herein by reference. ATTORNEY shall perform only such services as are within the expertise of the individual attorneys on ATTORNEY's staff, and ATTORNEY will notify COUNTY promptly if any work requested is beyond such expertise. ATTORNEY shall diligently provide such legal services as are necessary and approved by COUNTY in a

professional, timely manner. ATTORNEY shall perform all of its services with due regard to ethical guidelines and the client's interests.

- 2.02. <u>No Conflicts of Interest</u>. ATTORNEY does not have an actual or potential interest adverse to COUNTY nor does ATTORNEY presently represent a person or firm with an interest adverse to COUNTY with respect to the matter accepted.
- 2.03. Direction from and Consultation with Human Resources Department.

 ATTORNEY shall coordinate and consult with, and receive direction from the Human Resources Department in providing services under this Agreement. The primary contact from the Department working with ATTORNEY with respect to this agreement shall be Brette Neal, although other persons, including deputies in the County Counsel's Office, may be designated from time-to-time to work on the matter. If ATTORNEY prepares any court pleadings or County documents in the performance of services under this Agreement, including but not limited to County resolutions, staff reports, and memoranda to the Board of Supervisors, Planning Commission, or other County legislative or advisory bodies, ATTORNEY shall provide such drafts to County Counsel for review and consultation prior to finalizing any such drafts.

ATTORNEY shall not perform any legal services for COUNTY pursuant to this Agreement except as stated in the Scope of Services.

- 2.04. Reporting Requirements. ATTORNEY shall provide COUNTY with such reports as may be requested by COUNTY in connection with the performance of services hereunder.
- 2.05. Closing Report. If this Agreement is terminated as set forth herein, or if for any reason ATTORNEY is no longer retained by COUNTY with respect to this matter, ATTORNEY shall submit a Closing Report describing the status of the matter, setting forth any information needed by another attorney to handle the matter. The Closing Report will be expeditiously submitted to Department.
- 2.06. Oral Reports. ATORNEY shall immediately report orally to Department, in person or by telephone, any event or discovery which is of an urgent nature or requires the immediate attention of COUNTY. ATTORNEY shall promptly follow up such oral report with a Status Report or Status Update reiterating such event or discovery. ATTORNEY shall immediately advise County Counsel in writing if an actual or potential conflict of interest arises or is discovered.

3. **COMPENSATION**

3.01. Compensation to Attorney. As consideration for ATTORNEY's performance of services under this Agreement, COUNTY shall pay to ATTORNEY the fees and necessary expenses calculated in accordance with the hourly rate and expense method of billing. Fees and expenses are to be charged in accordance with the terms of this agreement and in accordance with the hourly rates for partners, associates, paralegals, and planners, if any, of ATTORNEY

and any other terms governing fees set forth in Exhibit B, attached hereto and incorporated herein by reference. COUNTY will pay ATTORNEY for travel time for one-way only. COUNTY will reimburse ATTORNEY for the actual expenses related to the travel, as set forth below.

- 3.02. <u>Budget</u>. ATTORNEY and COUNTY agree that the budget for services pursuant to this Agreement shall not exceed the sum of Forty Thousand Dollars (\$40,000.00). ATTORNEY and COUNTY shall revise the budget as necessary to reflect additional fees and expenses required for services, and this Agreement shall be amended accordingly to provide for such budget increases. Proposed budget increases must be approved by COUNTY before increased charges or expenditures are accrued. ATTORNEY shall notify the Department in writing when fifty percent (50%) and seventy-five percent (75%) of the Budget has been spent.
- 3.03. <u>Maximum Liability</u>. The maximum amount of COUNTY's liability over the full term of this Agreement (including all items paid under paragraph 3.04) shall include the initial budget amount and any revised budget amount as provided in paragraph 3.02.
 - 3.04. Reimbursement for Expenses.
- (a) COUNTY shall reimburse ATTORNEY for all actual and necessary expenses for the following items:
 - (1) Deposition and transcript fees;
 - (2) Filing fees;
 - (3) Postage;
 - (4) Actual travel expenses, as more fully described in (b) below;
 - (5) Consultant and expert witness fees;
 - (6) Photocopying;
 - (7) Computerized legal research; and
 - (8) Other expenses when approved in advance.
- (b) COUNTY will not reimburse ATTORNEY for any non-attorney staff time or overtime for secretarial, clerical, or word processing costs connected with preparing required status reports, time spent to provide information for a fee audit, or for work not authorized by COUNTY. Travel authorized by Department will be reimbursed as follows: Transportation at actual fare for economy or coach class, meals and lodging not to exceed the County's Travel and Expense Reimbursement Policy (www/co.monterey.ca.us/auditor/policies). COUNTY will pay ATTORNEY for travel time for one-way only.
- 3.05. Monthly Claims by Attorney. Not later than tens days after the last day of each month, ATTORNEY shall submit to COUNTY a claim, on a form or in a format approved by COUNTY, setting forth in detail the time and expense items incurred by ATTORNEY during the previous month, for which payment is sought, and setting forth such other information pertinent to the claim as COUNTY may require. The fees charges shall be calculated correctly, contain no charges previously billed, and be consistent with the approved hourly fee schedule and budget

maximum set forth in Exhibit B. The following information, as applicable, shall be set forth accurately in or attached to the billing invoice:

- (a) Case name, court number, County Counsel file number or other identification of subject matter for which ATTORNEY rendered services;
- (b) Staffing level, hourly rate, and detailed time and activity descriptions for each attorney, paralegal, and/or planner, including but not limited to time spent with respect to conferences, correspondence, telephone calls, hearings, meetings, research, project review, depositions, document filing, and trials; and
 - (c) Invoices supporting all outside costs.
- 3.06. Payment of Monthly Claims by COUNTY. COUNTY, through the Department, shall certify ATTORNEY's claim, either in the requested amount or in such other amount as Department approves in conformity with this Agreement. Department shall promptly submit such certified claim to the Auditor, Risk Manager or third party claims administrator for COUNTY. The Auditor, Risk Manager or third party claims administrator shall thereafter pay the balance of the certified claim not later than 45 days after receipt of the certified claim.
- 3.07. Disputed Payment Amount. If for any claim COUNTY certifies a lesser amount than the amount requested, and if ATTORNEY desires to dispute the amount so certified, ATTORNEY must submit a written notice of protest to COUNTY within 20 days after ATTORNEY's receipt of the certification. The parties shall then promptly meet to review the dispute and resolve it on a mutually acceptable basis. No court action may be taken on such dispute until the parties have met and attempted to resolve the dispute in person.
- 3.08. <u>Conflicting Payment Provisions</u>. The provisions regarding payment set forth in this portion of the Agreement prevail over any conflicting provisions that may be found in any of the exhibits to this Agreement.

4. INDEMNIFICATION AND INSURANCE

- 4.01. <u>Indemnification</u>. ATTORNEY shall indemnify, defend, and hold harmless the COUNTY, its officers, agents, and employees from any claim, liability, loss, injury or damage arising out of, or in connection with, ATTORNEY'S and/or its agents', employees' or subcontractors' negligent acts or omissions in the performance of this Agreement, excepting only loss, injury or damage caused by the gross negligence or willful misconduct of COUNTY, its officers or employees. It is the intent of the parties to this Agreement to provide the broadest possible coverage for the COUNTY. The ATTORNEY shall reimburse the COUNTY for all costs, attorneys' fees, expenses and liabilities incurred with respect to any litigation in which the ATTORNEY is obligated to indemnify, defend and hold harmless the COUNTY under this Agreement.
 - 4.02. Evidence of Coverage. Prior to commencement of this Agreement, ATTORNEY

shall provide a "Certificate of Insurance" certifying that coverage as required herein has been obtained. Individual endorsements executed by the insurance carrier shall accompany the certificate. In addition, ATTORNEY upon request shall provide a certified copy of the policy or policies. This verification of coverage shall be sent to the County's Contracts/Purchasing Department, unless otherwise directed. This approval of insurance shall neither relieve nor decrease the liability of ATTORNEY.

- 4.03. Qualifying Insurers. All coverage's, except surety, shall be issued by companies which hold a current policy holder's alphabetic and financial size category rating of not less than A-VII, according to the current Best's Key Rating Guide or a company of equal financial stability that is approved by COUNTY's Purchasing Manager.
- 4.04. <u>Insurance Coverage Requirements</u>. Without limiting ATTORNEY's duty to indemnify, ATTORNEY shall maintain in effect throughout the term of this Agreement a policy or policies of insurance with the following minimum limits of liability:
- (a) <u>Commercial General Liability Insurance</u>, including but not limited to premises and operations, including coverage for Bodily Injury and Property Damage, Personal Injury, Contractual Liability, Broad form Property Damage, Independent Contractors, Products and Completed Operations, with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 per occurrence.
- Exemption/Modification (Justification attached; subject to approval).
- (b) <u>Business automobile liability insurance</u>, covering all motor vehicles, including owned, leased, non-owned, and hired vehicles, used in providing services under this Agreement, with a combined single limit for Bodily Injury and Property Damage of not less than \$1,000,000 per occurrence.
- Exemption/Modification (Justification attached; subject to approval).
- (c) <u>Workers' Compensation Insurance</u>, if ATTORNEY employs others in the performance of this Agreement, in accordance with California Labor Code section 3700 and with Employer's Liability limits not less than \$1,000,000 each person, \$1,000,000 each accident and \$1,000,000 each disease.
- Exemption/Modification (Justification attached; subject to approval).
- (d) <u>Professional liability insurance</u>, if required for the professional services being provided, (e.g., those persons authorized by a license to engage in a business or profession regulated by the California Business and Professions Code), in the amount of not less than \$1,000,000 per claim and \$2,000,000 in the aggregate, to cover liability for malpractice or errors or omissions made in the course of rendering professional services. If professional liability insurance is written on a "claims-made" basis rather than an occurrence basis, the ATTORNEY shall, upon the expiration or earlier termination of the Agreement, obtain extended reporting coverage ("tail coverage") with the same liability limits. Any such tail coverage shall continue for at least three years following the expiration or earlier termination of this Agreement.
- Exemption/Modification (Justification attached; subject to approval).

(e) Other Insurance Requirements. All insurance required by this Agreement shall be with a company acceptable to COUNTY and issued and executed by an admitted insurer authorized to transact Insurance business in the State of California. Unless otherwise specified by this Agreement, all such insurance shall be written on an occurrence basis, or, if the policy is not written on an occurrence basis, such policy with the coverage required herein shall continue in effect for a period of three years following the date ATTORNEY completes its performance of services under this Agreement.

Each liability policy shall provide that COUNTY shall be given notice in writing at least thirty days in advance of any endorsed reduction in coverage or limit, cancellation, or intended non-renewal thereof. Each policy shall provide coverage for ATTORNEY and additional insureds with respect to claims arising from each subcontractor, if any, performing work under this Agreement, or be accompanied by a certificate of insurance from each subcontractor showing each subcontractor has identical insurance coverage to the above requirements.

Commercial general liability and automobile liability policies shall provide an endorsement naming the County of Monterey, its officers, agents, and employees as Additional Insureds with respect to liability arising out of the ATTORNEY's work, including ongoing and completed operations, and shall further provide that such insurance is primary insurance to any insurance or self-insurance maintained by the County and that the insurance of the Additional Insureds shall not be called upon to contribute to a loss covered by the ATTORNEY's insurance. The required endorsement form for Commercial General Liability Additional Insured is ISO Form CG 20 10 11-85 or CG 20 10 10 01 in tandem with CG 20 37 10 01 (2000). The required endorsement form for Automobile Additional Insured endorsement is ISO Form CA 20 48 02 99.

Prior to the execution of this Agreement by COUNTY, ATTORNEY shall file certificates of insurance with the Department and COUNTY's Contracts/Purchasing Division, showing that the ATTORNEY has in effect the insurance required by this Agreement. The ATTORNEY shall file a new or amended certificate of insurance within five calendar days after any change is made in any insurance policy, which would alter the information on the certificate then on file. Acceptance or approval of insurance shall in no way modify or change the indemnification clause in this Agreement, which shall continue in full force and effect.

ATTORNEY shall at all times during the term of this Agreement maintain in force the insurance coverage required under this Agreement and shall send, without demand by COUNTY, annual certificates to the Department and COUNTY's Contracts/Purchasing Division. If the certificate is not received by the expiration date, COUNTY shall notify ATTORNEY and ATTORNEY shall have five calendar days to send in the certificate, evidencing no lapse in coverage during the interim. Failure by ATTORNEY to maintain such insurance is a default of this Agreement which entitles COUNTY, at its sole discretion, to terminate this Agreement immediately.

5. TERMINATION

- 5.01. Termination by COUNTY. COUNTY may terminate this Agreement at any time for its convenience and without cause. Upon such termination, ATTORNEY shall promptly comply with the provisions of paragraph 2.05. COUNTY shall pay to ATTORNEY all sums then due and owning for services performed through the effective date of the termination, subject to all other provisions of this Agreement.
- 5.02. Termination by ATTORNEY. ATTORNEY may terminate this agreement at any time upon giving thirty (30) days written notice to COUNTY. Upon such termination, and unless COUNTY notifies ATTORNEY in writing that it will not need a substitute co-counsel, ATTORNEY shall continue to provide such services as COUNTY may require until such time as COUNTY is able to identify a substitute co-counsel to render necessary services. COUNTY shall not unreasonably delay in indentifying such substitute co-counsel or in providing written notice that it will not require a substitute co-counsel. ATTORNEY shall also immediately comply with the provisions of paragraph 2.05. COUNTY shall pay to ATTORNEY all sums due and owning for services performed through the effective date of the termination, subject to all other provisions of this Agreement.

6. **GENERAL PROVISIONS**

- 6.01. <u>Nonassignment</u>. ATTORNEY shall not assign or transfer this Agreement, or any part thereof, without the written consent of COUNTY, nor shall ATTORNEY assign any monies due or to become due to ATTORNEY hereunder without the previous written consent of COUNTY.
- 6.02. <u>Independent Contractor</u>. Nothing in this Agreement shall be construed or interpreted to make ATTORNEY anything but an independent contractor and in all ATTORNEY's activities and operations pursuant to this Agreement, ATTORNEY shall for no purposes be considered an employee or agent of COUNTY.
- 6.03. Authority to Bind COUNTY. It is understood that ATTORNEY, in the performance of any and all duties under this Agreement, has no authority to bind COUNTY to any agreements or undertakings with respect to any and all persons or entities with whom ATTORNEY deals in the course of business.
- 6.04. <u>Nondisclosure of Information</u>. ATTORNEY shall not disclose, without express written consent of COUNTY, any information relating to COUNTY business which has been submitted by COUNTY to ATTORNEY pursuant to the services to be rendered pursuant to this Agreement. In the event that this Agreement is terminated, ATTORNEY shall immediately return to COUNTY all papers, documents and the like belonging to COUNTY.
 - 6.05. Notices.

- (a) Notices permitted or required to be given to the respective parties under this Agreement shall be deemed given (1) when personally delivered to the Department or to ATTORNEY's principal partner contact; (2) when personally delivered to the party's principal place of business during normal business hours, by leaving the notice with any person apparently in charge of the office and advising such person of the import and contents of the notice; (3) 24 hours after the notice is transmitted by fax machine to the other party, to the fax number indicated below; or (4) 3 days after the notice is deposited in the U.S. mail (by first class, certified, registered, or express mail), with postage fully prepaid, addressed to the party as indicated below.
 - (b) Notices mailed to the parties shall be addressed as follows:

To COUNTY:

Brette Neal Human Resources Department 168 W. Alisal Street, 3rd Floor Salinas, CA 93901 (831) 784-5722

With copy to: Monterey County Counsel Office 168 W. Alisal Street, 3rd Floor Salinas, CA 93901 (831) 755-5045 To ATTORNEY:

Charles Sakai Renne Sloan Holtzman Sakai LLP 350 Sansome Street, Suite 300 San Francisco, CA 94104 (415) 678-3800

- (c) The mailing addresses and fax numbers specified in paragraph (b) may be changed by either party, by giving notice to the other in the manner provided herein.
- 6.06. <u>Subcontracting</u>. ATTORNEY shall not subcontract or otherwise assign any portion of the work to be performed under this Agreement without prior written approval of COUNTY. Any and all subcontracts shall be subject to the provisions contained in this Agreement.
- 6.07. <u>Modifications</u>. This Agreement may be modified or amended only by written agreement of the parties. No waiver or modification of this Agreement or of any covenant, condition, or limitation herein contained shall be valid unless in writing and duly executed by the parties hereto.
- 6.08. Nonwaiver. No covenant or condition of this Agreement can be waived except by the written consent of COUNTY. Forbearance or indulgence by COUNTY in any regard whatsoever shall not constitute a waiver of the covenant or condition to be performed by ATTORNEY. COUNTY shall be entitled to invoke any remedy available to COUNTY under this Agreement or by law or in equity despite said forbearance or indulgence.

- 6.09. <u>Sole Agreement</u>. This Agreement contains the entire agreement of the parties relating to the rights herein granted and the obligations herein assumed. Any oral representations or modifications concerning this Agreement shall be of no force or effect excepting a subsequent modification in writing, signed by the parties hereto.
- 6.10. <u>Venue</u>. If any party herein initiates an action to enforce the terms hereof or declare rights hereunder, the parties agree that venue thereof shall be the County of Monterey, State of California.
- 6.11. Construed Pursuant to California Law. The parties hereto agree that the provisions of this Agreement will be construed pursuant to the laws of the State of California.
 - 6.12. Exhibits. The following exhibits are attached hereto:

Exhibit A - Scope of Services Exhibit B - Fees and Expenses

IN WITNESS WHEREOF, COU	INTY and ATTORNEY have caused this Agreement to
DATED: 11-19-15	COUNTY OF MONTEREY
	By (Contracts/Purchasing)
DATED: 11/16/17	RENNE SLOAN HOLTZMAN SAKAI LLP
	Ву
APPROVED AS TO FORM AND LEGA	LITY
CHARLES J. MCKEE, County Counsel	
By Kay Reimann Sr. Deputy County Counsel	
APPROVED AS TO FISCAL PROVISIO	NS
By (Auditor/Controller)]	
APPROVED AS TO LIABILITY PROVIS	SIONS
By(Risk Management)]	
RECOMMENDED FOR APPROVAL:	
manuelffafte	V. A. A. Diversity of Minimum December 1

EXHIBIT A

SCOPE OF SERVICES

ATTORNEY shall provide independent services to the COUNTY consisting of providing advice to COUNTY regarding the following:

Labor negations through agreement for bargaining units A, B, C, D, E, F, G, H, J, K, L, M, N, Q, S and V.

EXHIBIT B

FEES AND EXPENSES

COUNTY shall pay ATTORNEY the fees and necessary expenses for services performed under this Agreement. The fees and expenses shall be calculated and charged in accordance with the hourly rates and expense method of billing identified below.

Attorneys	Rate
Allyson Hauck	\$285/hour
Genevieve Ng	\$275/hour
Timothy Yeung	\$325/hour
Erich Shiners	\$285/hour
Jonathan Holtzman	\$385/hr
Consultants	Rate
Adam Benson	\$175/hour

COUNTY will pay ATTORNEY for travel time for one-way only. COUNTY will reimburse ATTORNEY for the actual expenses related to the travel in accordance with the County's Travel and Expense Reimbursement Policy.

ATTORNEY will bill monthly for work performed and costs advanced. ATTORNEY will bill all overhead expenses, such as long distance telephone charges, facsimile transmission charges, photocopying and delivery expenses, as costs advanced. All overhead expenses will be billed at ATTORNEY's cost.



CERTIFICATE OF LIABILITY INSURANCE

4/16/2015

4/16/2015 THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES RELOW, THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED RESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.r ORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s). CONTACT NAME: PRODUCER (415) 978-3800 FAX (A/C, No); (415) 978-3825 Calender-Robinson Company, Inc. FB0267063 300 Montgomery St., Suite 888 INSURER(S) AFFORDING COVERAGE NAIC # San Francisco CA 94104 MSURERA Sentinel Insurance Co., LTD INSURED Naurer a Hartford Ins. Co. of the Midwest RENNE BLOAN HOLTEMAN & SAKAI, LLP DBA: PUBLIC LAW MEDRER C:Axis Insurance Pro Western Region GROUP DBA: PUBLIC MANAGEMENT GROUP INSURER D : 350 SANSOME ST. STE. 300 NGUKER E SAN FRANCISCO CA 94104 INSURER F : CERTIFICATE NUMBER: 2015-2016 Renewal Certs. **REVISION NUMBER:** COVERAGES THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS. MSD WAYD POLICY EFF POLICY EXP TYPE OF INSURANCE LIMITE POLICY NUMBER X COMMERCIAL GENERAL LIABILITY 1,000,000 EACH OCCURRENCE PREMISES (Ea occurrence) 1,000,000 CLAMB-MADE X DOCUR X 5780amの9624 4/30/2015 4/30/2016 10,000 MED EXP (Any one person) 1,000,000 PERSONAL & ADV HULBRY 8 2,000,000 GEN'L AGGREGATE LIMIT APPLIES PER: GENERAL AGGREGATE PRO: 2,000,000 X POLICY PRODUCTS - COMPJOP AGG OTHER COMBINED BINGLE LIMIT 1 TOMOBILE LIABILITY 1,000,000 BODILY INJURY (Per person) \$ ANY AUTO ALL OWNED SCHEDULED AUTOS HON-OWNED AUTOS X 578BAD02629 4/30/2015 4/30/2016 BODILY INJURY (Per accident) PROPERTY DAMAGE X . HIRED AUTOS ŧ IMBRELLA LUB X OCCUR I EACH OCCURRENCE 10,000,000 FYCERE LIAB AGGREGATE 10,000,000 CLAIMS-MADE 4/30/2015 4/30/2016 DED X RETENTIONS \$78BAD02629 10.000 X STATUTE WORKERS COMPENSATION AND EMPLOYERS LABILITY
AND EMPLOYERS LABILITY
OFFICERAMEMBER EXCLUDED?
(Mandatory in NH) E.L. EACH ACCIDENT 1.000.000 4/30/2015 4/30/2016 57WECJY7086 E.L. DISEASE - EA EMPLOYEE 1,000,000 or, describe under SCRIPTION OF OPERATIONS below E.L. DISEASE - POLICY LIMIT 1,000,000 PROPERSTONAL LIABILITY MIN726015012015 4/16/2015 4/16/2016 EACH CLAME \$2,000,000 C DEDUCTIBLE: \$50,000 AGGREGATE: \$4,000,000 DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACCIRD 161, Additional Rumerics Schedule, rasy be attached it mans space is required) The County of Monterey, its officers, agents, and employees are Additional Insured with respect to liability arising out of the "contractor's" work, including on-going & completed operations. This insurance is Primary and non-contributory 10 DAY NOTICE OF CANCELLATION FOR NON PAYMENT OF PREMIUM CANCELLATION CERTIFICATE HOLDER SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. County of Monterey Attn: Keith Honda assistant County Administrative Officer AUTHORIZED REPRESENTATIVE 168 West Alisal Street, 3rd Floor Salinas, CA 93901

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insured:

-Renne-Sloan-Holtzman & Sakai, LLP

Dha: Public Law Group

Dba: Public Management Group

insurer:

Sentinel Insurance Co., LTD

Policy Number: 57SBADO2629 Effective Date: 4/30/2015

EXCERPTS FROM: Hartford Form SS 00 08 04 05

BUSINESS LIABILITY COVERAGE FORM

C. WHO IS AN INSURED

6. Additional Insureds When Required By Written Contract, Written Agreement Or Permit The person(s) or organization(s) identified in Paragraphs a, through f, below are additional insureds when you have agreed, in a written contract, written agreement or because of a permit issued by a state or political subdivision, that such person or organization be added as an additional insured on your policy, provided the injury or damage occurs subsequent to the execution of the contract or agreement, or the issuance of the permit. A person or organization is an additional insured under this provision only for that period of time required by the contract, agreement or permit.
f, Any Other Party

- (1) Any other person or organization who is not an insured under Paragraphs a, through e, above, but only with respect to liability for "bodily injury, "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf:
 - (a) in the performance of your ongoing operations;

(b) in connection with your premises owned by or rented to you; or

- (c) In connection with "your work" and included within the "products- completed operations hazard, but only if
- (f) The written contract or written agreement requires you to provide such coverage to such additional insured; and
- (ii) This Coverage Part provides coverage for "bodily injury" or "property damage" included within the products-completed operations hazard.
- (2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to: "Bodily injury, "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including: Inspection, or engineering

E.5. Separation of insureds

Except with respect to the Limits of Insurance, and any rights or duties specifically assigned in this policy to the first Named Insured, this Insurance applies:

a. As if each Named Insured were the only Named Insured; and

b. Separately to each insured against whom a claim is made or "suit" is brought.

E.7.b.(7).(b) Primary And Non-Contributory To Other Insurance When Required By Contract if you have agreed in a written contract, written agreement or permit that this insurance is primary and non-contributory with the additional insured's own insurance, this insurance is primary and we will not seek contribution from that other insurance.

E.B.b. Waiver Of Rights Of Recovery (Waiver Of Subrogation)

If the insured has waived any rights of recovery against any person or organization for all or part of any payment, including Supplementary Payments, we have made under this Coverage Part, we also waive that right, provided the insured waived their rights of recovery against such person or organization in a contract, agreement or permit that was executed prior to the injury or damage.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MINIODAYYY) 4/16/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER: THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES PFLOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED RESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

PORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(les) must be endorsed. If SUBROGATION IS WAIVED, subject to

the terms and conditions of the policy certificate holder in lieu of such endor	-		endorse	ment. A sta	tement on th	is certificate does not confe	r rights to the
PRODUCER			CONTA NAME:		······		
Calender-Robinson Company, Inc.				Ext): (415)	978-3800	FAX (A/C, No); {415	978-3925
FB0267063			I E-MAIL			LIAA: NOI: '	
300 Montgomery St., Suite 88	В		ADDRE		HIDEBIEL APERIL	EDING COVERAGE	NA/C \$
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RENNE SLOAN HOLTZMAN & SAKAI	, LEP I	DBA: PUBLIC LAW				Pro Western Region	1
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350 SANSCHE ST. STE. 300			INSURER E:				
SAN FRANCISCO CA 94	104		NEUR			**************************************	
COVERAGES CER	THEAT	E NUMBER:2015-2016				REVISION NUMBER:	
THIS IS TO CERTIFY THAT THE POLICIES INDICATED, NOTWITHSTANDING ANY RI- CERTIFICATE MAY BE ISSUED OR MAY EXCLUSIONS AND CONDITIONS OF SUCH	EQUIREM! PERTAIN,	ENT, TERM OR CONDITION THE INSURANCE AFFORE ILLIMITS SHOWN MAY HAVE	OF ANY	CONTRACT THE POLICIE REDUCED BY	OR OTHER I S DESCRIBE PAID CLAIMS	DOCUMENT WITH RESPECT TO HEREIN IS SUBJECT TO ALI	O WHICH THIS
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ANY PROPRIETOR/PARTHER/EXECUTIVE OFFICERALEMENT EXCLUDED?	N/A 57MECJY7086			4/30/2015	4/30/2016	EL DISEASE - EA EMPLOYEE \$	1,000,000
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DESCRIPTION OF OPERATIONS / LOCATIONS / VEHIC	LES (ACOR	D 101, Additional Remarks Sched	ule, may b	effected if incr	e chare je todnji	(- 4)	
Re: Professional Sarvices. The County of Monterey, its agents, officers and employees are named as additional insureds as per the attached endorsement. Insurance is Primary and Non-Contributory. 10 day notice of cancellation for non-payment of premium.							
					,		
CERTIFICATE HOLDER	***		CANC	ELLATION	 		
Monterey County General Services Attn: Contracts/Purchasing Division 168 West Alisal Street			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.				
Swd Floor				AUTHORIZED REPRESENTATIVE			

3rd Floor

Salinas, CA 93901

Insured:

Renne Sloan Holtzman & Sakai, LLP

Dba: Public Law Group

Dba: Public Management Group

Insurer

Sentinel Insurance Co., LTD

Policy Number, 57SBADO2629 Effective Date: 4/30/2015

EXCERPTS FROM: Hartford Form SS 00 08 04 05

BUSINESS LIABILITY COVERAGE FORM

C, WHO IS AN INSURED

6. Additional Insureds When Required By Written Contract, Written Agreement Or Permit The person(s) or organization(s) identified in Paragraphs a, through f, below are additional insureds when you have agreed, in a written contract, written agreement or because of a permit issued by a state or political subdivision, that such person or organization be added as an additional insured on your policy, provided the injury or damage occurs subsequent to the execution of the contract or agreement, or the issuance of the permit. A person or organization is an additional insured under this provision only for that period of time required by the contract, agreement or permit.
f. Any Other Party

- (1) Any other person or organization who is not an insured under Paragraphs a, through e, above, but only with respect to liability for "bodily injury, "property damage" or "personal and advertising injury" caused, in whole or in part, by your acts or omissions or the acts or omissions of those acting on your behalf.
 - (a) in the performance of your ongoing operations;

(b) In connection with your premises owned by or rented to you; or

- (c) in connection with "your work" and included within the "products- completed operations hazard, but only if
- (i) The written contract or written agreement requires you to provide such coverage to such additional insured; and

(ii) This Coverage Part provides coverage for "bodily injury" or "property damage" included within the products-completed operations hazard.

(2) With respect to the insurance afforded to these additional insureds, this insurance does not apply to: "Bodily injury, "property damage" or "personal and advertising injury" arising out of the rendering of, or the failure to render, any professional architectural, engineering or surveying services, including: inspection, or engineering

E.5. Separation of Insureds

Except with respect to the Limits of Insurance, and any rights or duties specifically assigned in this policy to the first Named Insured, this insurance applies:

a. As if each Named Insured were the only Named Insured; and

b. Separately to each insured against whom a claim is made or "suit" is brought.

E.7.b.(7).(b) Primary And Non-Contributory To Other Insurance When Required By Contract if you have agreed in a written contract, written agreement or permit that this insurance is primary and non-contributory with the additional insured's own insurance, this insurance is primary and we will not seek contribution from that other insurance.

E.S.b. Walver Of Rights Of Recovery (Walver Of Subrogation)

if the insured has waived any rights of recovery against any person or organization for all or part of any payment, including Supplementary Payments, we have made under this Coverage Part, we also waive that right, provided the insured waived their rights of recovery against such person or organization in a contract, agreement or permit that was executed prior to the injury or damage.