

# Monterey County Board of Supervisors

### **Board Order**

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

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A motion was made by Supervisor Wendy Root Askew, seconded by Supervisor Mary L. Adams to:

## Agreement No.: A-13923; Amendment No.: 6

a. Authorize the County Counsel to execute amendment No. 6 to the agreement (A-13923) with Best Best & Krieger, LLP for specialized attorney services, adding \$250,000 for a total revised agreement amount of \$715,000, 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 \$723,000. (ADDED VIA ADDENDA)

PASSED AND ADOPTED on this 25<sup>th</sup> day of June 2024, by roll call vote:

AYES:

Supervisors Alejo, Church, Lopez, Askew, and Adams

NOES: None ABSENT: None

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 June 25, 2024.

Dated: June 27, 2024 File ID: A 24-314 Agenda Item No.: 27.1 Valerie Ralph, Clerk of the Board of Supervisors County of Monterey, State of California

Emmanuel H. Santos, Deputy

# AMENDMENT NO. 6 TO AGREEMENT FOR SPECIALIZED ATTORNEY SERVICES BY AND BETWEEN COUNTY OF MONTEREY AND BEST BEST & KRIEGER, LLP

THIS AMENDMENT NO. 6 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 mutually desire to add \$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 as provided below;

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

NTE: \$725,000

#### **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 seven hundred twenty-five thousand dollars (\$715,000)."
- 2. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT that are unchanged and unaffected by this AMENDMENT NO. 6 shall continue in full force and effect as set forth in the AGREEMENT.
- 3. This AMENDMENT NO. 6 shall be effective May 1, 2024.
- 4. A copy of this AMENDMENT NO. 6 shall be attached to the original AGREEMENT executed by the County.

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

DATED: July 1, 2024

COUNTY

Susan K. Blitch

County Counsel

County of Monterey

**ATTORNEY** 

DATED: 6/17/2024 | 11:01 AM PDT

Luann Habte

Leeann Habte, Partner

Best Best & Krieger, LLP

NTE: \$725.000

### APPROVED AS TO FORM AND LEGALITY

DATED: 6/17/2024 | 11:42 AM PDT

By Stay Satta
Stacy L. Saetta
Chief Deputy County Counsel

APPROVED AS TO FINANCIAL TERMS

DATED: 6/17/2024 | 11:41 AM PDT

By Jennifer Forsyth

Auditor-Controller Analyst II

Title

NTE: \$725,000