



## Legislation Details (With Text)

<b>File #:</b>	18-146	<b>Version:</b>	1	<b>Name:</b>	Amendment No. 2 Bertrand, Fox, Elliot, Osman & Wenzel for Tort Liability Claims
<b>Type:</b>	Resolution - Council	<b>Status:</b>	Passed	<b>In control:</b>	City Council
<b>On agenda:</b>	4/16/2018	<b>Final action:</b>	4/16/2018		
<b>Enactment date:</b>	4/16/2018	<b>Enactment #:</b>	Reso 2018-032		
<b>Title:</b>	RESOLUTION Authorizing the City Manager to Execute Amendment No. 2 to a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for an additional \$600,000 and to Extend the Term of the Legal Services Agreement for an Additional Three Years				
<b>Sponsors:</b>	David Baum Finance Director				
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. Agreement CSA Amendment No 2 Bertrand Fox Elliot				

Date	Ver.	Action By	Action	Result
4/16/2018	1	City Council	Adopted	Pass

RESOLUTION Authorizing the City Manager to Execute Amendment No. 2 to a Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel for Legal Representation Associated with Tort Liability Claims and Litigation for an additional \$600,000 and to Extend the Term of the Legal Services Agreement for an Additional Three Years

WHEREAS, the City, in accordance with its purchasing provisions, has identified Bertrand, Fox, Elliot, Osman & Wenzel to provide legal representation associated with tort liability claims and litigation; and

WHEREAS, the City wishes to amend the Legal Services Agreement with Bertrand, Fox, Elliot, Osman & Wenzel (Agreement) to extend the Agreement and increase an additional not to exceed amount of the Agreement; and

WHEREAS, the City Council is familiar with the terms of the proposed amendment to the Agreement (Amendment No. 2); and

WHEREAS, the City Manager has recommended approval of Amendment No. 2.

NOW, THEREFORE, the City Council of the City of San Leandro does RESOLVE as follows:

1. That said Amendment No. 2 to increase an additional not to exceed amount by \$600,000.00 through June 30, 2021 is hereby approved; and

2. That the terms of Amendment No. 2 will be memorialized in writing by the City Manager, subject to the approval of the City Attorney; and

3. That the City Manager is authorized to execute Amendment No. 2; and
4. That the Self-Insurance Fund Operating Budget for Legal Services account 689-19-004-5110 in the 2017-18 budget is sufficient to cover the additional funding; and
5. That an original executed Amendment No. 2 shall be provided to the City Clerk and be attached to this resolution.