

RESOLUTION NO. RES-2017-159

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT F001134 WITH RENNE SLOAN HOLTZMAN SAKAI LLP AND AMENDING THE FISCAL YEAR 2017-18 ADOPTED BUDGET

WHEREAS, on February 11, 2016, the City entered into Professional Services Agreement F001134 with the law firm of Renne Sloan Holtzman Sakai LLP to provide legal services for labor negotiations, labor related legal advice and assistance; and

WHEREAS, on November 15, 2016, the Agreement was amended to extend the expiration date to December 31, 2017 and added \$100,000 for a total not to exceed amount of \$300,000; and

WHEREAS, on May 2, 2017 the Agreement was amended to add \$100,000 for a new total amount not to exceed of \$400,000; and

WHEREAS, Human Resources staff determined that additional specialized labor relations services will be needed due to the impact of thirteen labor agreements expiring June 30, 2018; and

WHEREAS, the Human Resources department has experienced an unanticipated need to utilize attorney services and anticipates the continued use of the firm to assist with several labor related mediations, personnel investigations and disciplines; and

WHEREAS, based on the foregoing City staff seek approval to extend the Agreement to June 30, 2018 and to add funding for future services and to provide for payments for services provided in excess of the previously approved not to exceed amount of \$400,000 made during the period April 2017 through June 2017.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to the Professional Services Agreement F001134 with Renne Sloan Holtzman Sakai LLP in substantially the same form as Exhibit A to this Resolution, subject to approval as to form by the City Attorney, extending the Agreement to June 30, 2018 and adding funds in the amount of \$400,000 for a total cumulative Agreement amount not to exceed \$800,000 which total amount includes amounts of \$192,423.46 in services performed in excess of the previously approved not to exceed amount of \$400,000 during April 2017 through June 2017.

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BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to amend the fiscal year 2017-18 adopted budget in the Human Resources Department to increase appropriations by \$207,577 from the unassigned fund balance within the General Fund.

IN COUNCIL DULY PASSED this 15th day of August, 2017.

AYES: (6) Mayor Coursey, Vice Mayor Tibbetts , Council Members Olivares, Rogers, Sawyer, Schwedhelm

NOES: (0)

ABSENT: (1) Council Member Combs

ABSTAIN: (0)

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
City Clerk Mayor

APPROVED AS TO FORM:

\_\_\_\_\_  
City Attorney

Exhibit A – Third Amendment to Professional Services Agreement with Renne Sloan Holtzman Sakai LLP