

RESOLUTION NO. _____

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A SECOND AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH RENNE SLOAN HOLTZMAN SAKAI LLP REGARDING LABOR NEGOTIATIONS AND RELATED SERVICES AND APPROPRIATION OF FUNDS

WHEREAS, on February 11, 2016, the City, after a RFP review process, selected and entered into a professional services agreement 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, Human Resources staff determined that additional specialized labor relations services will be needed due to the impact of thirteen labor agreements expiring June 30, 2017; 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 increase the contract amount by an amount not to exceed \$100,000 to pay for continued labor related support, potential employment litigation matters, disciplinary matters, administrative hearings, arbitrations and other such services outlined in the current Professional Services Agreement; and

WHEREAS, the additional \$100,000 needed for this contract amendment is not included in the current fiscal year 2016-17 approved budget requiring Council to appropriate these funds from the General fund unassigned fund balance.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Second Amendment to the Professional Services Agreement with Renne Sloan Holtzman Sakai LLP for labor support, in substantially the same form as Exhibit A attached hereto, subject to approval as to form by the City Attorney's Office, and authorizes the Mayor to execute said agreement on behalf of the City.

///

///

///

BE IT FURTHER RESOLVED that the Council appropriates \$100,000 from the General Fund unassigned fund balance and authorizes the City's Chief Financial Officer to pay all proper claims from Charge Number 040101-5320.

IN COUNCIL DULY PASSED this 2nd day of May 2017.

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM:

Assistant City Attorney

Exhibit A – Second Amendment to Professional Services Agreement