



City of Santa Rosa

Legislation Details

File #: 20-320BPU **Version:** 1 **Name:** PSA for Outside Counsel
Type: BPU- Report **Status:** Passed
File created: 10/1/2020 **In control:** Board of Public Utilities
On agenda: 10/6/2020 **Final action:** 10/6/2020
Title: REPORT - APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT FOR LEGAL SERVICES WITH BOLD, POLISNER, MADDOW, NELSON & JUDSON, PC

BACKGROUND: The City Attorney's Office provides legal services to the Water Department and the Board of Public Utilities (BPU). The Assistant City Attorney currently providing these legal services has resigned from the City effective October 8, 2020. Given the number of matters and scope of the work performed for the Water Department and the BPU, the City Attorney's Office does not have the resources necessary to immediately address this need and proposes seeking outside legal services for an interim period to allow the City to recruit for this position. The City Attorney's Office has negotiated a professional services agreement (PSA) with the firm based on the City's standard PSA with a not to exceed amount of two hundred thirty thousand dollars (\$230,000).

RECOMMENDATION: It is recommended by the Board of Public Utilities Contract Subcommittee, City Attorney's Office and the Water Department that the Board of Public Utilities, by motion, approve a professional services agreement with the law firm of Bold, Polisner, Maddow, Nelson & Judson, PC for legal services for the Water Department and Board of Public Utilities in an amount not to exceed two hundred thirty thousand dollars (\$230,000).

Sponsors: Board of Public Utilities

Indexes: Not a Project

Code sections:

Attachments: 1. Staff Report, 2. Attachment 1 - PSA for Legal Services

Date	Ver.	Action By	Action	Result
10/6/2020	1	Board of Public Utilities	approved	Pass