

RESOLUTION NO. RES-2023-074

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A THIRD AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH KRONICK, MOSKOVITZ, TIEDEMANN & GIRARD, A PROFESSIONAL CORPORATION FOR CONFIDENTIAL FACT-FINDING AND PERSONNEL INVESTIGATIONS

WHEREAS, on June 12, 2019, the City entered into Professional Services Agreement Number F002002 with Kronick, Moskovitz, Tiedemann & Girard (Agreement) for personnel investigations in the amount of \$20,000 under the signature authority of the City Manager as provided for in Council Policy 600-01 and City Code Section 3-08.110(A); and

WHEREAS, a First Amendment to the Agreement was entered into on November 23, 2020, increasing the compensation under the Agreement by \$15,000 for a total amount not to exceed of \$35,000 for continued services under the signature authority of the City Manager; and

WHEREAS, a Second Amendment to the Agreement was entered into on March 22, 2023, increasing the compensation under the Agreement by \$65,000 for a total amount not to exceed of \$100,000 for continued services under the signature authority of the City Manager; and

WHEREAS, Kronick, Moskovitz, Tiedemann & Girard is a law firm with significant experience conducting independent, and thorough work related investigations; and

WHEREAS, the Human Resources Department and City Attorney's Office have been satisfied with the level of service and timeliness and wish to increase compensation with the Consultant for continued services.

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NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Third Amendment to Professional Services Agreement with Kronick, Moskovitz, Tiedemann & Girard, a Professional Corporation, increasing compensation by \$100,000, for a total contract amount not to exceed \$200,000 in substantially the same form as Exhibit A to the resolution, subject to approval as to form by the City Attorney.

IN COUNCIL DULY PASSED this 25th day of April, 2023.

AYES: (7) Mayor N. Rogers, Vice Mayor MacDonald, Council Members Alvarez, Fleming, Okrepkie, C. Rogers, Stapp

NOES: (0)

ABSENT: (0)

ABSTAIN: (0)

ATTEST: _____ APPROVED: _____
Deputy City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Third Amendment to Professional Services Agreement Number F002002 Kronick, Moskovitz, Tiedemann & Girard, a Professional Corporation