

Legislation Details (With Text)

| File #: | 201 | 53 | Version: | 0 | Name: | Legal Services Agreements Office | s County Counselor |
|---|--|-----------|-------------|---|--------------|-------------------------------------|--------------------|
| Туре: | Res | olution | | | Status: | Passed | |
| File created: | 4/29 |)/2019 | | | In control: | Legislature As A Whole | |
| On agenda: | 4/29 |)/2019 | | | Final action | : 5/6/2019 | |
| Title: | A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not exceed \$368,700.00, for services to be performed in 2019. | | | | | | |
| Sponsors: | Theresa Cass Galvin | | | | | | |
| Indexes: | LEGAL SERVICES AGREEMENT | | | | | | |
| Code sections: | | | | | | | |
| Attachments: | 1. 20153bu.pdf, 2. 20153adopt.pdf, 3. 20153 Husch Blackwell - Smith.pdf, 4. 20153 Husch Blackwell - Obasi.pdf, 5. 20153 Encompass Resolution.pdf, 6. 20153 Seyferth Blumenthal & Harris.pdf, 7. 20153 Lathrop Gage.pdf, 8. 20153 Hogan Lovells .pdf, 9. 20153 Legal Serv. William G Snyder.pdf | | | | | | |
| Date | Ver. | Action By | / | | | Action | Result |
| 5/6/2019 | 0 | County I | _egislature | | | adopt | Pass |
| 4/30/2019 | 0 | County I | _egislature | | | Go To 1st Meeting | Pass |
| 4/29/2019 | 0 | County I | _egislature | | | assign to committee | |
| IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI | | | | | | SOURI | |

A RESOLUTION authorizing the County Counselor to execute Legal Services Agreements with certain lawyers and law firms, at an aggregate cost to the County not exceed \$368,700.00, for services to be performed in 2019.

RESOLUTION NO. 20153, April 29, 2019

INTRODUCED BY Theresa Galvin, County Legislator

WHEREAS, the County Counselor recommends that he be authorized to execute Legal Services

Agreements with certain lawyers and law firms to provide legal services to the County that, due to

their complex nature and to the County Counselor's Office's current staffing situation, are beyond the

present capabilities of the office; and,

WHEREAS, the lawyers and law firms for whom contracts are recommended, the services to

provided, and not to exceed amounts for services to be performed in 2019 are as follows:

| <u>Matter</u> Rock Island Rail Corridor Administrative Proceeding | | <u>Amount</u> \$112,150 |
|---|--|--|
| Employment Discrimination Cases | | \$160,000 |
| Human Resources Investigation | | \$5,000 |
| Collections and Assessment Matters (increase to existing \$10,000 contract) | | \$10,000 |
| Dissolution of Non-for-Profit Corporation | | \$4,000 |
| Employment Discrimination Ca | ase – Total | \$77,550 \$368,700 |
| | Rock Island Rail Corridor Administrative ProceedingEmployment Discrimination CasesHuman Resources InvestigationCollections and Assessment Matters (increase to existing \$10,000 contract)Dissolution of Non-for-Profit Corporation | Rock Island Rail Corridor Administrative ProceedingEmployment Discrimination CasesHuman Resources InvestigationCollections and Assessment Matters (increase to existing \$10,000 contract)Dissolution of Non-for-Profit CorporationEmployment Discrimination Case |

now therefore,

BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the County Executive be and hereby is authorized to execute Legal Services Agreements with the law firms and lawyers identified in this Resolution, for a term ending December 31, 2019, at an aggregate to cost to the County not exceed \$368,700.00; and,

BE IT FURTHER RESOLVED that the Director of the Department of Finance and Purchasing be and hereby is authorized to make all payments, including final payments on the contracts.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

Chief Deputy County Counselor County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution No. 20153 of April 29, 2019, was duly passed on May 6, 2019 by the Jackson County Legislature. The votes thereon were as follows:

Yeas <u>9</u> Nays <u>0</u>

Abstaining <u>0</u>

Absent <u>0</u>_____

Date

Mary Jo Spino, Clerk of Legislature

There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.

| ACCOUNT NUMBER: ACCOUNT TITLE: | 001 1101 56020 General Fund County Counselors Legal Services |
|-----------------------------------|---|
| NOT TO EXCEED: | \$358,700.00 |
| ACCOUNT NUMBER: ACCOUNT TITLE: | 045 1902 56020 General Fund Assessment Fund Assessment |
| NOT TO EXCEED: | \$10,000.00 |

Date

Chief Administrative Officer