

Request for Legislative Action

Res. #20932
Sponsor: Charlie Franklin
Date: April 25, 2022

| Completed by County Counselor's Office | | | |
|--|------------------|---------------------------|-----------|
| Action Requested: | Resolution | Res.Ord No.: | 20932 |
| Sponsor(s): | Charlie Franklin | Legislature Meeting Date: | 4/25/2022 |

| Introduction |
|--|
| Action Items: ['Authorize'] |
| Project/Title: |
| Authorizing the County Counselor to execute Addendums to existing Legal Services Agreements with certain law firms at an aggregate cost to the County not to exceed \$95,525.00, for services to be performed in 2022. |

| Request Summary | | | | | | | | | | | | |
|--|-----------------------------------|--------------------|---------------|---|------------------|-------------|---|-----------------------------------|-------------|--|-------|--------------------|
| The County Counselor recommends that he be authorized to execute Addendums to existing Legal Services Agreements with certain law firms, to provide legal services to the County in certain ongoing matters. Both providers responded to previous county requests for qualifications to serve as outside counsel. The not to exceed amounts for services to be performed in 2022, are as follows: | | | | | | | | | | | | |
| <table><thead><tr><th><u>Law Firm</u></th><th><u>Matter</u></th><th><u>Amount</u></th></tr></thead><tbody><tr><td>Encompass Resolution, LLC Kansas City (Jackson County), MO</td><td>HR Investigation</td><td>\$10,525.00</td></tr><tr><td>Husch Blackwell LLP Kansas City (Jackson County), MO</td><td>Employment Discrimination Matters</td><td>\$85,000.00</td></tr><tr><td></td><td>Total</td><td><u>\$95,525.00</u></td></tr></tbody></table> | <u>Law Firm</u> | <u>Matter</u> | <u>Amount</u> | Encompass Resolution, LLC Kansas City (Jackson County), MO | HR Investigation | \$10,525.00 | Husch Blackwell LLP Kansas City (Jackson County), MO | Employment Discrimination Matters | \$85,000.00 | | Total | <u>\$95,525.00</u> |
| <u>Law Firm</u> | <u>Matter</u> | <u>Amount</u> | | | | | | | | | | |
| Encompass Resolution, LLC Kansas City (Jackson County), MO | HR Investigation | \$10,525.00 | | | | | | | | | | |
| Husch Blackwell LLP Kansas City (Jackson County), MO | Employment Discrimination Matters | \$85,000.00 | | | | | | | | | | |
| | Total | <u>\$95,525.00</u> | | | | | | | | | | |

| Contact Information | | | |
|---------------------|----------------------|------------------------|--------------------------|
| Department: | County Counselor | Submitted Date: | 4/19/2022 |
| Name: | Elizabeth Freeland | Email: | EFreeland@jacksongov.org |
| Title: | Litigation Paralegal | Phone: | 816-881-3352 |

| Budget Information | |
|---|-----------|
| Amount authorized by this legislation this fiscal year: | \$95,525 |
| Amount previously authorized this fiscal year: | \$56,700 |
| Total amount authorized after this legislative action: | \$152,225 |
| Is it transferring fund? | No |
| Single Source Funding: | |

Request for Legislative Action

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|--------------------|-------------------------|------------------------|----------|
| Fund: | Department: | Line Item Account: | Amount: |
| 001 (General Fund) | 1101 (County Counselor) | 56020 (Legal Services) | \$95,525 |

| | |
|--------------------------|-------------------|
| Prior Legislation | |
| Prior Ordinances | |
| Ordinance: | Ordinance date: |
| | |
| Prior Resolution | |
| Resolution: | Resolution date: |
| 20871 | February 14, 2022 |

| | |
|--|----------------|
| Purchasing | |
| Does this RLA include the purchase or lease of supplies, materials, equipment or services? | Yes |
| Chapter 10 Justification: | Formal Bid |
| Core 4 Tax Clearance Completed: | Yes |
| Certificate of Foreign Corporation Received: | Not Applicable |
| Have all required attachments been included in this RLA? | Yes |

| | |
|---|-------------------------------------|
| Compliance | |
| Certificate of Compliance | |
| In Compliance | |
| Minority, Women and Veteran Owned Business Program | |
| Reviewed for Goals: | |
| MBE: | 9.50% |
| WBE: | 11.70% |
| VBE: | .00% Voluntary |
| Prevailing Wage | |
| Not Applicable | |

| | |
|---|--|
| Fiscal Information | |
| <ul style="list-style-type: none"> 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. | |

Request for Legislative Action

History

Elizabeth Freeland at 4/19/2022 11:32:44 AM - [Submitted |]
Department Director: Bryan O. Covinsky at 4/19/2022 3:48:03 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/20/2022 12:10:51 PM - [Returned for more information | You need to include the original bid information in the summary]
Submitter: Elizabeth Freeland at 4/20/2022 2:16:43 PM - [Submitted | adjusted with Jay's specifications.]
Department Director: Jay D. Haden at 4/20/2022 4:35:07 PM - [Approved |]
Finance (Purchasing): Barbara J. Casamento at 4/21/2022 8:36:42 AM - [Approved |]
Compliance: Jaime Guillen at 4/21/2022 11:24:52 AM - [Approved |]
Finance (Budget): Mark Lang at 4/21/2022 11:47:29 AM - [Approved | The fiscal note has been attached.]
Executive: Sylvya Stevenson at 4/21/2022 12:12:16 PM - [Approved |]Legal: Elizabeth Freeland at 4/21/2022 12:25:37 PM - Approved.

Fiscal Note:

This expenditure was included in the Annual Budget.

PC# 110122008 000

Date: April 21, 2022

RES # 20932
eRLA ID #: 487

Org Code/Description Object Code/Description Not to Exceed

001 General Fund

1101 County Counselor 56020 Legal Services \$ 95,525

\$ 95,525

APPROVED
By Mark Lang at 11:45 am, Apr 21, 2022

Budget Office