

SBCAG STAFF REPORT

SUBJECT: Outside Counsel Services

MEETING DATE: June 20, 2019

AGENDA ITEM: 4Q

STAFF CONTACT: Martha Gibbs

RECOMMENDATION:

Approve and authorize the Chair to execute a First Amendment to the Agreement for Professional Legal Services with Oliver, Sandifer & Murphy to add services to the scope of work to provide legal advice on real property issues, and to extend the term for one year seven-months for a revised term end date of June 30, 2021 without a change in the not to exceed amount of \$25,000.

DISCUSSION:

SBCAG Counsel recommends use of an outside counsel firm for the matters concerning general advisory for real property issues. The need for such advice and representation often arises quickly and unexpectedly, so it is in SBCAG's interest to have an agreement with outside counsel under which those services are readily available as needed. The additional scope of work will authorize outside counsel to provide general legal advice on real property issues such as acquisition of ownership interest in parcels. This First Amendment also extends the Agreement for one year seven months. The term of the Agreement was set to expire as of November 30, 2019. The SBCAG Executive Director, Marjie Kirn, and SBCAG Counsel, Rachel Van Mullem, will manage the contract subject to the direction of the Board.

The recommended action is not a project under the California Environmental Quality Act (CEQA) pursuant to section 15378 of the CEQA Guidelines.

COMMITTEE REVIEW: None

ATTACHMENT:

A. First Amendment to the Agreement with Oliver, Sandifer & Murphy (web posting only)