



AGENDA ITEM 6B

MEETING: May 16, 2018
TO: Humboldt LAFCo Commissioners
FROM: George Williamson, Executive Officer
SUBJECT: **Professional Services Contracts for Legal Counsel and Engineering**
The Commission will receive a report regarding its professional services contracts for Legal Counsel and on-call Engineering Services.

Local Agency Formation Commissions (LAFCos) are individually responsible under the Cortese-Knox-Hertzberg Local Governmental Reorganization Act of 2000 for making their own provisions for personnel and facilities. In making their own provisions, LAFCos may choose to contract with a public or private entity in accordance with Government Code Section 56380. The CKH Act also prescribes personnel requirements for LAFCo under Government Code Section 56384, including appointment of legal counsel and additional staff as it deems appropriate in fulfilling its regulatory and planning duties.

BACKGROUND

Humboldt LAFCo has contracted with Mitchell, Brisso, Delaney and Vrieze for legal counsel services, with Paul Brisso as primary counsel, since 2012. In addition, GHD has provided on-call engineering and environmental related services by contract since 2007. All contracts may be renewed or extended by mutual written agreement. The typical term for contract extensions is two-years. Draft Contract Amendments have been prepared for both firms (see Attachments A and B).

DISCUSSION

Both firms provide valuable contract services to the Commission. Legal Counsel regularly attends LAFCo meetings and provides general legal support and guidance to the Commission. Engineering services are provided as needed for technical review of proposals, such as providing engineering evaluation of assets to be transferred to the Peninsula CSD upon formation.

RECOMMENDATION

Staff recommends the Commission authorize the extension of its professional services agreements with Mitchell, Brisso, Delaney and Vrieze for legal counsel services and GHD for engineering and environmental related services for an additional two-years through the 2019-20 fiscal year.

Attachments

Attachment A: Brisso Contract Amendment

Attachment B: GHD Contract Amendment

AMENDMENT NO. 3

**AGREEMENT TO PROVIDE LEGAL SERVICES TO THE
HUMBOLDT LOCAL AGENCY FORMATION COMMISSION**

This Amendment (Amendment No. 3) is made and entered into as of May 16, 2018, to extend the agreement to provide legal services to the Humboldt Local Agency Formation Commission (“Agreement”), by and between the Humboldt Local Agency Formation Commission (“LAFCo”) and Mitchell, Brisso, Delaney & Vrieze LLP (“Attorney”). LAFCo wishes to continue to engage the services of Attorney as general counsel.

RECITALS

WHEREAS, Government Code Sections 56380 and 56384 provide that the Commission may contract for professional and consulting services to carry out and affect the functions of the Commission; and

WHEREAS, the original Agreement with Attorney provided for services through the 2013-2014 fiscal year, and was extended by Amendment 1 through the 2014-15 and 2015-16 fiscal years, and subsequently Amendment 2 through the 2016-17 and 2017-18 fiscal years; and

WHEREAS, the Commission wishes to extend the term of the Agreement.

NOW THEREFORE, the parties agree to amend the Agreement as follows:

1. TERM

The term of this Agreement shall be effective through the 2018-19 and 2019-20 fiscal years, unless terminated in accordance with Agreement Section 12. This Agreement may be renewed or extended by mutual written agreement of the parties hereto.

2. SCOPE OF SERVICES

Paul A. Brisso shall continue to be the individual designated as general counsel by LAFCo. Ryan T. Plotz shall be the individual designated as assistant counsel by LAFCo. No change in these assignments shall be made without LAFCo consent.

3. RATES FOR SERVICES

For all legal services provided to LAFCo, Attorney will bill the blended hourly rate of One Hundred Eighty Dollars (\$180.00) per hour for partners, One Hundred Sixty Dollars (\$160.00) per hour for associates, and Ninety Dollars (\$90) per hour for paralegals.

6. CONFLICT OF INTEREST

The following conflict disclosure statement is no longer relevant:

~~Attorney is currently providing legal services to the Scotia Community Services District in issues relating to LAFCo. Attorney may continue its representation of Scotia~~

~~Community Services District and LAFCo shall utilize other counsel concerning Scotia Community Services District.~~

All other terms and provisions of the original Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, LAFCo and Attorney have executed this Amendment as of the date of last signature below.

HUMBOLDT LAFCo

_____ Date: _____
Estelle Fennell, Chair

MITCHELL, BRISSO, DELANEY & VRIEZE, LLP

_____ Date: _____
Paul A. Brisso, Partner

**EXTENDED AGREEMENT BETWEEN THE
HUMBOLDT LOCAL AGENCY FORMATION COMMISSION
AND GHD FOR ON-CALL SERVICES**

This is an extension to the on-call services agreement (herein referred to as “Agreement”) between the Humboldt Local Agency Formation Commission (herein referred to as “LAFCo”), and GHD (hereinafter referred to as “Contractor”) for on-call engineering and environmental related consulting services. Said Agreement was approved by LAFCo on April 25, 2007, based on a LAFCo subcommittee report and recommendation for the transition of LAFCo support from the County of Humboldt to independent consultants. This extension is to continue to June 30, 2020.

NOW THEREFORE in consideration of the mutual agreements herein, to be performed, the parties agree as follows:

1. The scope of the Agreement between LAFCo and Contractor includes the availability to provide on-call services. These services are to be assigned by task order, based on LAFCo needs related to application review. All services must be have authorized scope and budget prior to proceeding.
2. This authorization for the work extends to June 30, 2020.
3. All other provisions of the Agreement remain in effect.

IN WITNESS WHEREOF, LAFCo and GHD have executed this Agreement as of the date of last signature below.

HUMBOLDT LAFCo

Estelle Fennell, Chair

Date: _____

GHD

Steve McHaney, Associate

Date: _____