

SAN BENITO COUNTY AGENDA ITEM TRANSMITTAL FORM

Dom Zanger District No. 1 Kollin Kosmicki District No. 2 Mindy Sotelo District No. 3 Vice-Chair

Angela Curro District No. 4 Chair Bea Gonzales District No. 5

Item Number: 2.9

MEETING DATE: 01/16/2024

DEPARTMENT: COUNTY COUNSEL

AGENDA ITEM PREPARER: Rachel Lopez

DEPT HEAD/DIRECTOR: David Prentice

SUBJECT:

COUNTY COUNSEL- D. PRENTICE

Approve Amendment No. 4 with Hefner, Stark & Marois, LLP to add an additional \$100,000.00 to total contract amount for landfill related services, fully funded by the landfill operator.

SBC FILE NUMBER: 160

AGENDA SECTION:

CONSENT AGENDA

BACKGROUND/SUMMARY:

The County of San Benito has an existing agreement for legal services from Hefner, Stark, and Marois, LLP. This contract is for services related to the contemplated landfill expansion project, and the costs are borne by the project applicant (Waste Solutions Group of San Benito County). This contract is also for services related to landfill contract negotiation, and these costs are borne by the County. This amendment will increase the contract by an additional amount not to exceed \$100,000.00, for the extension of services provided under the original contract.

RESOLUTION OR ORDINANCE NEEDED FOR THIS ITEM:

No

CONTRACT NEEDED FOR THIS ITEM:

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CONTRACT AND RFP HISTORY:

The County of San Benito has an existing agreement for legal services from Hefner, Stark, and Marois, LLP. The County originally signed a contract with Hefner on January 10, 2022, for \$50,000. On May 24, 2022, which has been amended on three prior occasions. This will be the fourth amendment.

LAST CONTRACT AMOUNT OR N/A:

\$345,000.00

STATE IF THIS IS A NEW CONTRACT/ HOW MANY PAST AMENDED CONTRACTS/ OR N/A:

This amends a contract signed on January 10, 2022.

STRATEGIC PLAN GOALS: 1. Operational Development & Excellence

Yes

STRATEGIC PLAN GOALS: 2. Planning And Sustainable Growth

Yes

STRATEGIC PLAN GOALS: 3. Technology

No

STRATEGIC PLAN GOALS: 4. Community Engagement

Yes

STRATEGIC PLAN GOALS: 5. Health & Safe Community

Yes

BUDGETED:

N/A

BUDGET ADJUSTMENT NEEDED:

N/A

SOURCE OF FUNDING:

N/A

301.75.3800.1000.619.210
CURRENT FY COST:
N/A
STAFF RECOMMENDATION:
Approve Amendment No. 4 with Hefner, Stark & Marois, LLP to add additional sum of \$100,000.00 to continue work on landfill related services.
BOARD ACTION RESULTS:

UNFUNDED MANDATE:

ATTACHMENTS:

SBC BUDGET LINE ITEM NUMBER:

Approved contract per staff recommendation. (5/0 vote)

Fully Executed Amendment No. 4 Hefner, Stark & Marois, LLP Contract

Hefner Amendment No. 4 w/Exhibits

N/A