

REGIONAL TRANSIT ISSUE PAPER

Agenda Item No.	Board Meeting Date	Open/Closed Session	Information/Action Item	Issue Date
7	07/24/17	Open	Action	07/18/17

Subject: Approving the Twelfth Amendment to Palmer Kazanjian Contract for Legal Services Labor Relations

ISSUE

Whether or not to approve the Twelfth Amendment to the Contract with Palmer Kazanjian Wohl Hodson, LLP for Legal Services.

RECOMMENDED ACTION

Adopt Resolution No. 17-07-____, Approve the Twelfth Amendment to the Contract with Palmer Kazanjian Wohl Hodson, LLP for Legal Services.

FISCAL IMPACT

Budgeted:	Yes	This FY:	\$	10,000
Budget Source:	Operating	Next FY:	\$	N/A
Funding Source:	Local	Annualized:	\$	10,000
Cost Ctr/GL Acct(s) or Capital Project #:	61/63009	Total Amount:	\$	10,000
Total Budget:	\$ 110,000			

DISCUSSION

On February 14, 2003, SacRT entered into a Contract with Palmer Kazanjian Wohl Hodson, LLP, formerly known as Palmer Kazanjian Wohl Perkins, LLP (Palmer Kazanjian) to provide legal services to assist SacRT with labor relations issues, including representing SacRT at labor arbitrations.

As permitted under Section 1.405.B.3. of SacRT's Procurement Ordinance, SacRT's Chief Counsel selected Palmer Kazanjian to assist with this matter after performing an informal solicitation for law firms specializing in labor relations.

Palmer Kazanjian is currently providing services on a matter for which the costs will exceed the total consideration under the Contract. Because of the nature of the services being provided, the Board has the authority under SacRT's Procurement Ordinance (Administrative Code, Title 1, Section 1.405.B.3) to approve an amendment to a contract awarded to a law firm pursuant to an informal solicitation without a sole source justification finding. Section 1.405.B.3. permits a sole source solicitation for services related to litigation against or by SacRT, including but not limited to expert witnesses and outside counsel, when the Chief Counsel or his designee determines that it is in the best interest of SacRT to solicit only one consultant or to amend an existing service contract without compliance with the competitive solicitation procedures set forth in Article III.

Approved:

Presented:

Final 07/19/17

General Manager/CEO

Chief Counsel

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Staff seeks a modest amendment to the current Contract with the expectation that, going forward, SacRT will use a legal services work order contract for labor advisory issues and will execute grievance-specific legal services contracts as needed.

SacRT Staff recommends that the Board approve the Twelfth Amendment to the Contract with Palmer Kazanjian increasing the total consideration by \$10,000 from \$100,000 to \$110, 000.

RESOLUTION NO. 17-07-_____

Adopted by the Board of Directors of the Sacramento Regional Transit District on this date:

July 24, 2017

**APPROVE THE TWELFTH AMENDMENT TO THE CONTRACT WITH PALMER
KAZANJIAN WOHL HODSON, LLP FOR LEGAL SERVICES**

BE IT HEREBY RESOLVED BY THE BOARD OF DIRECTORS OF THE
SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

WHEREAS, pursuant to Section 1.405.B.3. of SacRT's Administrative Code, SacRT's Chief Counsel has determined that it is in SacRT's best interest to amend its Contract with Palmer Kazanjian Wohl Hodson, LLP (Palmer Kazanjian) for legal services without compliance with RT's competitive solicitation procedures set out in Article III of Title I of RT's Administrative Code.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF
DIRECTORS OF THE SACRAMENTO REGIONAL TRANSIT DISTRICT AS FOLLOWS:

THAT, the Twelfth Amendment to the Principal Agreement between SacRT and Palmer Kazanjian to provide legal services as specified, whereby the total Contract consideration is increased by \$10,000 to \$110,000, is hereby approved.

THAT, the Chair and General Manager/CEO are hereby authorized and directed to execute the Amendment.

ANDREW J. MORIN, Chair

A T T E S T:

HENRY LI, Secretary

By: _____
Cindy Brooks, Assistant Secretary