

Warren County Board of Supervisors

RESOLUTION NO. 84 OF 2018

RESOLUTION INTRODUCED BY SUPERVISORS LOEB, LEGGETT, SOKOL, HYDE, MAGOWAN, HOGAN, WILD, DRISCOLL AND VACANT

AMENDING RESOLUTION NO. 496 OF 2017, WHICH AUTHORIZED AN EXTENSION OF THE CURRENT AGREEMENT TO RETAIN BARTLETT, PONTIFF, STEWART & RHODES, P.C. TO PROVIDE LEGAL SERVICES IN CONNECTION WITH LABOR MATTERS AND OTHER LEGAL MATTERS RELATING TO THE FORMER WESTMOUNT HEALTH FACILITY AS ASSIGNED BY THE WARREN COUNTY ATTORNEY'S OFFICE, TO EXTEND THE CONTRACT TERMINATION DATE

WHEREAS, pursuant to Resolution No. 496 of 2017, the Board of Supervisors authorized the County Attorney to extend the agreement for legal services with Bartlett, Pontiff, Stewart & Rhodes, P.C. ("Bartlett") in connection with all labor relations matters and other legal matter relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office for a period of three months, terminating on March 31, 2018, for a lump sum amount of Three Thousand Seven Hundred Fifty Dollars (\$3,750) per month, plus any costs and disbursements, and for any services outside the lump sum amount pertaining to labor relations matters and consultant services for issues relating to the former Westmount Health Facility as assigned by the Warren County Attorney's Office, Bartlett will bill the County at the rate of One Hundred Eighty Dollars (\$180) per hour for principal attorney's time, One Hundred Fifty Dollars (\$150) per hour for associate attorney's time and One Hundred Twenty Dollars (\$120) per hour for paralegal time or a mutually agreed upon flat fee for the particular matter at the time, and

WHEREAS, the County Attorney has requested to extend the termination date of the agreement to December 31, 2018 now, therefore, be it

RESOLVED, Resolution No. 496 of 2017 be, and hereby is, amended to extend the termination date of the agreement with Bartlett, Pontiff, Stewart & Rhodes, P.C., for the legal services described in the preambles of this resolution to December 31, 2018, and be it further

RESOLVED, that other than the change outlined herein, all other terms and conditions of Resolution No. 496 of 2017 will remain the same.