

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Chief Executive Office - Risk Management

BOARD AGENDA # \*B-3

Urgent

Routine

AGENDA DATE June 18, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Increase Contract Amounts for Legal and Other Services for Chief Executive Office - Risk Management Division for Fiscal Year 2012-2013

STAFF RECOMMENDATIONS:

Approve increases to contracts with various legal and other service providers through the end of Fiscal Year 2012-2013.

FISCAL IMPACT:

The Board-approved Risk Management - General Liability Self-Insurance and Risk Management - Workers' Compensation Self-Insurance budgets for Fiscal Year 2012-2013 include funding to accommodate the amount of \$540,000 in total contract increases. No additional appropriations are needed at this time.

BOARD ACTION AS FOLLOWS:

No. 2013-293

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**DISCUSSION:**

At the beginning of the fiscal year, the Risk Management Division estimated amounts that would be spent on the contracts in all of its various budgets. In addition, during each quarterly budget review, those contracts were re-visited and increases were requested at that time. Since the last budget review, however, cases assigned to several legal firms have developed and additional contract authority is needed for the remainder of the fiscal year. In addition, an increase for Permanente Medical Group is requested to fund the cost of new-hire testing that exceeded original estimates.

As required by the Board of Supervisors, the following table includes a cumulative value of prior contracts with these vendors for the period of July 1, 2010 through June 30, 2013.

Department	Budget Unit	Contractor	Brief Description of Service Provided or Position Held	Previous contractual amount	Proposed Contract Amount	Cumulative Contract Total
CEO-Risk Management Division	General Liability Self-Insurance	Shute Mihaly & Weinberger	Legal Services	\$70,000 7/1/10-6/30/12 \$200,000 7/1/12-6/30/13	\$70,000 7/1/12 - 6/30/13 Increase Contract Amount	\$340,000
CEO-Risk Management	General Liability Self-Insurance	Liebert, Cassidy, Whitmore	Legal Services	\$130,785 7/1/10-6/30/12 \$250,000 7/1/12-6/30/13	\$450,000 7/1/12 - 6/30/13 Increase Contract Amount	\$830,785
CEO-Risk Management Division	Workers' Compensation Self-Insurance	Permanente Medical Group, Inc.	Pre-employment Testing	\$55,000 7/1/10-6/30/12 \$65,000 7/1/12 - 6/30/13	\$10,000 7/1/12 - 6/30/13 Increase Contract Amount	\$130,000
CEO-Risk Management Division	General Liability Self-Insurance	Hanson Bridgett LLP	Legal Services	\$0 7/1/10-6/30/12 \$100,000 7/1/12 - 6/30/13	\$10,000 7/1/12 - 6/30/13 Increase Contract Amount	\$110,000

**POLICY ISSUE:**

Approval of this agenda item supports the Board of Supervisors' priority of Efficient Delivery of Public Services by ensuring Chief Executive Office – Risk Management Division can address legal issues and new hire drug screening.

**STAFFING IMPACT:**

There are no staffing impacts associated with this request.

**CONTACT PERSON:**

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