

PLACER COUNTY

REDEVELOPMENT AGENCY

MEMORANDUM

TO: Honorable Members of the Redevelopment Agency Board
FROM: Richard Colwell, Chief Assistant CEO-Redevelopment Director
Rae James, Deputy Director
DATE: October 2, 2007
SUBJECT: Adopt a Resolution Approving an Amendment in the Amount of \$97,000 to the Contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation for Legal Services to a Total Amount Not to Exceed \$172,000 and Authorize the Chief Assistant CEO-Redevelopment Director or Designee to Execute the Amendment Subject to Agency Counsel Approval.

Richard Colwell

ACTION REQUESTED: Adopt a resolution approving an amendment in the amount of \$97,000 to the contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation for legal services to a total amount not to exceed \$172,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the amendment subject to Agency Counsel approval.

BACKGROUND: On August 22, 2006, your Board approved a \$75,000 contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation (Meyers|Nave) to provide environmental and general redevelopment law services on selected Redevelopment Agency (Agency) matters as requested by the Agency. For the past year, Meyers|Nave has performed in an expeditious and expert manner. Meyers|Nave has also responded in the same manner to Agency requests for specialized legal analyses involving redevelopment law.

The requested amendment is for \$97,000 and includes \$75,000 for work anticipated over the next twelve months and \$22,000 in billed invoices not covered by the current contract amount. Due to an administrative billing error, Meyers|Nave did not submit invoices to the Agency for several months. The Agency was recently contacted and informed of the back invoices. The work was performed at the Agency's request, in a timely and satisfactory manner, however, the total amount of the back invoices is over the current contract amount.

Your Board's approval of this item will allow the Agency to pay the back invoices and to amend the Meyers|Nave contract by \$97,000 in order to continue to receive legal services.

FISCAL IMPACT: The Agency has sufficient 2007-2008 funds budgeted to cover the contract amendment expense. There will be no impact on the County's General Fund.

RECOMMENDATION: Adopt a resolution approving an amendment in the amount of \$97,000 to the contract with Meyers|Nave for legal services to a total amount not to exceed \$172,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the amendment subject to Agency Counsel approval.

Attachment: Resolution

cc: Karin Schwab, Agency Counsel

**Before the Placer County
Redevelopment Agency Board of Directors
County of Placer, State of California**

In the matter of:

Adopt a resolution approving an amendment in the amount of \$97,000 to the contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation for legal services to a total amount not to exceed \$172,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the amendment subject to Agency Counsel approval.

Resol. No:.....

Ord. No:.....

First Reading:

The following Resolution was duly passed by the Redevelopment Agency Board of the County of Placer at a regular meeting held October 2, 2007,

by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Chair, Agency Board

WHEREAS, the Placer County Redevelopment Agency (Agency) has adopted Redevelopment Project Areas in North Lake Tahoe, North Auburn, and the Sunset Industrial area (Project Areas); and

WHEREAS, the Agency is responsible for administering the Project Areas to effectuate redevelopment efforts within the Project Area; and

WHEREAS, the Agency entered into a contract with Meyers Nave Riback Silver & Wilson Professional Law Corporation (MeyersNave) on August 22, 2006 to provide legal services throughout the Agency's Project Areas; and

WHEREAS, sufficient Redevelopment funds have been budgeted by the Agency to cover the contract amendment; and

WHEREAS, the proposed action is an administrative action exempt from environmental review under California Environmental Quality Act (CEQA) per Guidelines Section 15330.

NOW, THEREFORE, BE IT RESOLVED that the Agency Board approves an amendment in the amount of \$97,000 to the contract with Meyers|Nave for legal services in a not to exceed amount of \$172,000 and authorize the Chief Assistant CEO-Redevelopment Director or designee to execute the contract amendment, subject to Agency Counsel approval.

