



MARIPOSA COUNTY

Human Resources/Risk Management • (209) 742-1379



RESOLUTION - ACTION REQUESTED 2016-425

MEETING: August 9, 2016

TO: The Board of Supervisors

FROM: Steve Johnson, Human Resources Director - Risk Manager

RE: Approve First Amendment to Municipal Resource Group Agreement

RECOMMENDATION AND JUSTIFICATION:

Approve First Amendment to the Professional Services Agreement with Municipal Resource Group (MRG) by increasing the not-to-exceed amount to \$25,000 and amending the Scope of Services to broaden the work to be done; and Authorize the Board of Supervisors Chair to Sign the Amendment.

The initial Professional Services Agreement was approved by the County Administrative Officer in a not-to-exceed amount of \$10,000 as authorized by County Code. The purpose of the Agreement was for a workplace investigation.

The cost for MRG's services was slightly more than \$10,000 and, in addition, another and different workplace investigation was needed soon after the initial investigation began. This requires an amendment to the Agreement to increase the not-to-exceed amount to accommodate the cost of the first investigation as well as the cost of an additional investigation, and to broaden the scope of work to include the additional investigation.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board has approved amendments to Professional Services Agreements in the past.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

A negative action would result in the non-payment of an outstanding invoice.

FINANCIAL IMPACT:

Funding is budgeted in the liability set-aside fund.

ATTACHMENTS:

MRG-investigations 1st amendment (PDF)

MRG-orig PSA (PDF)

CAO RECOMMENDATION

Requested Action Recommended

Mary Hodson
Mary Hodson, CAO 8/3/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier