



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> O'Connell & Dempsey Contract for Federal Advocacy	<b>Board Meeting Date</b> August 13, 2019	<b>Agenda Number</b> 21
<b>Dept:</b> Administrative Office <b>Contact:</b> Albert Alt <b>Phone:</b> 209/754-6025	<b>Supervisory District Number</b> Countywide	Consent Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 0 Minutes
<b>Type of Document?</b> Non Resolution Agreement <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Authorize the Board Chair to execute Amendment I to the Professional Services Agreement with O'Connell & Dempsey, LLC, for the provision of federal advocacy services to the Board of Supervisors, extending the term for one additional year and increasing the total not to exceed amount of the agreement by \$64,000.00 for a total not to exceed amount of \$128,000.00.

**DISCUSSION/SUMMARY:**

On July 10, 2018, Item #9, (IQM2 #3864), the Board approved an agreement for professional services with O'Connell & Dempsey, LLC for the provision of federal advocacy services to the County Administrative Office, in an amount not to exceed \$64,000.00.

The County Administrative Officer is recommending approval of Amendment I which extends the agreement for one (1) additional one (1) year term and increases the total not to exceed amount of the contract from \$64,000.00 to \$128,000.00 for the two year term. Services provided by O'Connell & Dempsey, LLC include, but are not limited to, participating in a Board study session to review key federal funding and grant areas of interest and opportunities, and developing a federal legislative platforms for ensuing fiscal years. Areas of interest that have currently been identified are: water resources, forest management, and rural development. O'Connell & Dempsey, LLC will further advocate for the County with congresspersons and participate in the County's legislative advocacy trip to Washington, DC.

**FINANCING:**

Funds for this agreement are available within the County Administrative Office's budget (10100020)/Professional and Specialized Services (5271) General Fund.

**ALTERNATIVES:**

The Board may choose to do any of the following:

- Uphold the recommendation to approve Amendment I to the Agreement;
- Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or

- Deny the request. This is not recommended since the economic impact may be mitigated in part, in whole, or in excess further to the services to be provided to the County under the Agreement.

**APPROVED BY:**



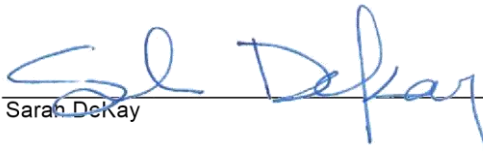
Albert Alt, County Administrative Officer

7/26/2019



Albert Alt, County Administrative Officer

7/26/2019



Sarah DeKay

8/5/2019



Diane Severud, Deputy Clerk of the Board of Supervisors

8/6/2019