



Contra
Costa
County

To: Board of Supervisors
From: Sharon Offord Hymes, Risk Manager
Date: March 1, 2016

Subject: Contract with Bold, Polisner, Maddow, Nelson & Judson

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Risk Manager to execute a contract with Bold, Polisner, Maddow, Nelson & Judson for defense of the County in claims for the period effective January 1, 2016 through December 31, 2016 in accordance with a specified fee schedule.

FISCAL IMPACT:

Legal costs are funded through the Workers' Compensation, Liability, and Medical Malpractice Internal Trust Funds.

BACKGROUND:

The County is receiving expert legal services in defense of certain claims by an attorney who is joining the law firm of Bold, Polisner, Maddow, Nelson & Judson. This attorney will be taking matters he is currently handling on behalf of the County with him to the new law firm. Bold, Polisner, Maddow, Nelson & Judson has agreed to a one-year contract so that this attorney can complete settlement of the claims.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **03/01/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: March 1, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Sharon Hymes-Offord
925.335.1450

By: Chris Heck, Deputy

cc:

CONSEQUENCE OF NEGATIVE ACTION:

Claims will not be settled in an efficient and timely manner.

CHILDREN'S IMPACT STATEMENT:

None.