



**NAPA-VALLEJO WASTE
MANAGEMENT AUTHORITY**

Agenda Date: 6/8/2017

Agenda Placement: 7C

Napa-Vallejo Waste Management Authority Board Agenda Letter

TO: Board of Directors

FROM: Richard Luthy - Executive Director
Napa-Vallejo Waste Management Authority

REPORT BY: Richard Luthy, Executive Director, Napa-Vallejo Waste Management - 707-299-1314

SUBJECT: SUBSTITUTION OF NEW LAW FIRM UNDER AGREEMENT 2017-09

RECOMMENDATION

SUBSTITUTION TO AGREEMENT 2017-09

REQUESTED ACTION: Approval and authorization to modify Agreement 2017-09, substituting Bailey Law Partners LLP for Flynn Riley Bailey & Pasek (FRBP) as the named "CONTRACTOR", and to execute any related documents necessary to finalize this transition, to be effective June 8, 2017, with all other terms and conditions of the Agreement to remain the same until otherwise amended.

EXECUTIVE SUMMARY

On April 14, 2017, Authority Counsel received notification from Sloan Bailey that he and his legal team would be leaving Flynn Riley Bailey & Pasek (FRBP) to form Bailey Law Partners LLP, and requested confirmation that the Authority wishes to continue its legal relationship with Mr. Bailey through his new firm. He sought the Authority's consent to have all files transferred from the Flynn Riley firm to Mr. Bailey at his new firm. Approval of this request will provide the necessary authorization to accomplish this transfer and substitution of legal representation for the Authority.

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FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

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SUPPORTING DOCUMENTS

None

Executive Director: Approve

Reviewed By: Martha Burdick