

**CITY OF EL PASO, TEXAS
AGENDA ITEM
DEPARTMENT HEAD'S SUMMARY FORM**

DEPARTMENT: Human Resources

AGENDA DATE: January 3, 2023

PUBLIC HEARING DATE:

CONTACT PERSON NAME AND PHONE NUMBER: Araceli Guerra, Managing Director, 915-212-1241

DISTRICT(S) AFFECTED: All

STRATEGIC GOAL: Goal 6: Set the Standard for Sound Governance and Fiscal Management

SUBGOAL:

SUBJECT:

That the City Manager, or designee, be authorized to sign the second amendment to the Professional Services Agreement between the City of El Paso and Lloyd Gosselink Rochelle & Townsend, P.C. on behalf of attorney Sarah Glaser for the provision of on-call fact finding investigations for an amount not to exceed \$150,000

BACKGROUND / DISCUSSION:

Executed Amendment to Professional Service Agreement on November 30, 2022

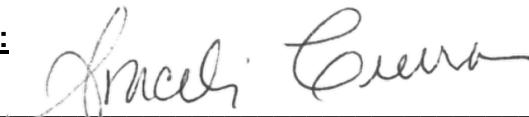
PRIOR COUNCIL ACTION:

AMOUNT AND SOURCE OF FUNDING:

522150-209-1000-14015-P1410

*****REQUIRED AUTHORIZATION*****

DEPARTMENT HEAD:



(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:

That the City Manager, or designee, be authorized to sign the second amendment to the Professional Services Agreement between the City of El Paso and Lloyd Gosselink Rochelle & Townsend, P.C. on behalf of attorney Sarah Glaser for the provision of on-call fact finding investigations for an amount not to exceed \$150,000. In addition, the City Manager is authorized to establish the funding sources and make any necessary budget transfers and execute any and all documents necessary for execution of each investigation. Further, that the City Manager, or designee, is authorized to execute any amendments to the agreements provided such amendments do not increase the contract amounts

ADOPTED THIS ____ **DAY OF** _____ **2023.**

CITY OF EL PASO

Oscar Leeser
Mayor

ATTEST:

Laura D. Prine
City Clerk

APPROVED AS TO FORM:

Javier Macias

Javier Macias
Assistant City Attorney

STATE OF TEXAS)
)
)
COUNTY OF EL PASO)

**SECOND AMENDMENT TO
PROFESSIONAL SERVICES AGREEMENT**

This Second Amendment to Professional Services Agreement ("Second Amendment") is entered into by and between the **CITY OF EL PASO** ("City"), a home rule municipal corporation, and **LLOYD GOSSELINK ROCHELLE & TOWNSEND, P.C.**, on behalf of its employee, attorney Sarah Glaser, Principal ("Contractor").

WHEREAS, effective September 13, 2022, the City, on behalf of the Human Resources Department, entered into a Professional Services Agreement ("Agreement") with Contractor, wherein Contractor was engaged to perform and provide internal personnel investigation services on fact finding investigations.

WHEREAS, effective November 30, 2022, the parties entered into an Amendment to Professional Services Agreement ("Amendment") to adjust Contractor's scope to perform and provide internal personnel investigation services on additional fact finding investigations as requested by the Human Resources Director or her designee, not to exceed the budget restrictions as stated in the Agreement.

WHEREAS, the parties desire to amend the Agreement to increase the budget restrictions as stated therein.

NOW, THEREFORE, the parties hereto mutually agree as follows:

1. The second paragraph of Section 3. COMPENSATION AND GUARANTEE of the Agreement is hereby amended as follows:

In no event shall the total amount paid to Contractor by the City for investigative services exceed \$150,000 per fiscal year.

2. Except as amended herein, all other terms and conditions of the Agreement and the Amendment remain the same.

IN WITNESS WHEREOF, the parties have executed this Second Amendment to Professional Services Agreement in El Paso, Texas this _____ day of _____, 20____.

CITY OF EL PASO

**LLOYD GOSSELINK ROCHELLE &
TOWNSEND, P.C.**

Tomas Gonzalez, City Manager
City of El Paso

Sarah Glaser, Principal
Lloyd Gosselink Rochelle & Townsend, P.C.

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:

Araceli Guerra
Araceli Guerra, Managing Director
Human Resources Department

Javier Macias
Javier Macias
Assistant City Attorney