



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
County Manager



Date: July 1, 2014
Board Meeting Date: July 15, 2014
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: John L. Maltbie, County Manager

Subject: Second Amendment to Agreement with Political Solutions, LLC

RECOMMENDATION:

Adopt a Resolution authorizing the County Manager to execute an amendment to the agreement with Political Solutions, LLC, increasing the amount by \$19,000 to \$152,333.

BACKGROUND:

Since May 2009, the County has contracted with Political Solutions, LLC for state advocacy services. Since then, your Board has renewed the County's contract with Political Solutions, LLC on an annual basis.

DISCUSSION:

Political Solutions, LLC has successfully served as one of the County's state legislative advocacy firms for over four years working on a variety of issues of importance to the County. The County is now in need of continued specialized tax issue lobbying services and has requested that Political Solutions, LLC enter into a subcontract with Aprea & Michelli, Inc., a firm specializing in state and local tax issues.

Compensation under the subcontract will be based on a fixed monthly retainer of \$4,750 to be paid in three installments. Additional payments may be made as agreed to by the parties.

County Counsel has reviewed and approved the Resolution as to form.

Approval of the Resolution contributes to the Shared Vision 2025 of a Collaborative Community by ensuring that the interests of the residents of San Mateo County are effectively represented in the state capitol.

PERFORMANCE MEASURE(S):

Measure	FY 2014-15 Actual	FY 2015-16 Projected
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Federal/State Measures analyzed and acted on	57	100
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FISCAL IMPACT:

\$19,000 in one-time non-departmental funding.