



**TREASURE ISLAND  
MOBILITY MANAGEMENT AGENCY**

TB062822

RESOLUTION NO. 22-05

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RESOLUTION EXECUTING THE FIRST OF TWO ONE-YEAR CONTRACT OPTIONS FOR ON-CALL LEGAL SERVICES TO NOSSAMAN LLP, MEYERS NAVE, A PROFESSIONAL CORPORATION; AND WENDEL ROSEN LLP; IN A COMBINED AMOUNT NOT TO EXCEED \$150,000 FOR ON-CALL GENERAL LEGAL COUNSEL SERVICES AND AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE CONTRACT PAYMENT TERMS AND NON-MATERIAL CONTRACT TERMS AND CONDITIONS

WHEREAS, The Treasure Island Mobility Management Agency (TIMMA) relies on on-call professional legal services related to the operation of public entities; and

WHEREAS, On November 19, 2019, through Resolution 20-01, TIMMA awarded three-year professional services contracts, with an option to extend for two additional one-year periods, to Nossaman LLP, Meyers Nave, a Professional Corporation, and Wendel Rosen LLP, for on-call general legal services for a combined amount not to exceed \$150,000, for a total contract value of \$300,000; and

WHEREAS, The proposed action will add contract capacity and exercise the first of two options of the initial contracts; and

WHEREAS, Task orders awarded under these contracts will be funded by a combination of federal, state and local grant funds that support the TIMMA Program, as well as Prop K sales tax funds appropriated to TIMMA; and

WHEREAS, Effective July 1, 2022, Wendel Rosen LLP will combine with the law firm of Fennemore LLP, and will be known as Fennemore Wendel, and contractual duties and obligations shall be assigned from Wendel Rosen LLP to Fennemore LLP; and

WHEREAS, Sufficient funds are included in TIMMA's proposed FY 2022/23 work program and budget to cover the cost of these contracts; now, therefore, be it

RESOLVED, That TIMMA exercises the first of two one-year contract options for on-call general legal services to Nossaman LLP; Meyers Nave, a Professional Corporation; and Wendel Rosen LLP in an amount not to exceed \$150,000, for a combined total contract



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amount not to exceed \$300,000; and be it further

RESOLVED, That TIMMA further authorizes the Executive Director to modify contract payment terms and non-material contract terms and conditions; and be it further

RESOLVED, That for the purposes of this resolution, "non-material" shall mean contract terms and conditions other than provisions related to the overall contract amount, terms of payment, and general scope of services; and be it further

RESOLVED, That notwithstanding the foregoing and any rule or policy of TIMMA to the contrary, the Executive Director is expressly authorized to execute agreements and amendments to agreements that do not cause the total agreement value, as approved herein, to be exceeded and that do not expand the general scope of services.



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The foregoing Resolution was approved and adopted by the Treasure Island Mobility Management Agency at a regularly scheduled meeting thereof, this 28th day of June 2022, by the following votes:


**Ayes:** Commissioners Dorsey, Mandelman, Mar, Melgar, Stefani, and Walton (6)

**Nays:** (0)

**Absent:** Commissioners Chan, Peskin, Preston, Ronen, and Safai (5)

DocuSigned by:  
  
7/5/2022  
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Matt Dorsey Date  
Chair

ATTEST:

DocuSigned by:  
  
7/7/2022  
FFD2528AB88E49B...  
Tilly Chang Date  
Executive Director