

MEETING DATE: 09/02/2025

ITEM NO: 5

DATE: August 22, 2025

TO: Mayor and Town Council

FROM: Chris Constantin, Town Manager

SUBJECT: Authorize the Town Manager to Execute a Fourth Amendment to the

Contract for Legal Services with the Law Firm of Goldfarb & Lipman to Increase the Contract Amount by \$3,000, for a Total Contract Amount Not

to Exceed \$308,000

<u>RECOMMENDATION:</u> Authorize the Town Manager to execute a Third Amendment to the

contract for legal services with the law firm of Goldfarb & Lipman to increase the contract amount by \$3,000, for a total contract amount

not to exceed \$308,000.

FISCAL IMPACT:

The funds are available from the Fiscal Year 2024-25 budget. Therefore, there is no budget adjustment requested in connection with approval of this contract amendment; the request is solely for approval of the contract amendment.

STRATEGIC PRIORITY:

The item supports a top priority of providing a range of housing opportunities while diligently maintaining and implementing the Housing Element.

BACKGROUND:

In July 2022, the Town Attorney's Office entered into an agreement with the law firm of Goldfarb & Lipman LLP to provide specialized housing law counsel. The Town Attorney's Office is seeking Town Council approval of an amendment to increase the amount of the existing contract by \$3,000 for a total contract amount of \$308,000. The contract is for legal services

PREPARED BY: Bridgette Falconio

Administrative Technician

Reviewed by: Town Manager, Assistant Town Manager, Town Attorney, and Finance Director

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related to Housing Element issues, SB 330 projects, and litigation. In accordance with the Town's purchasing policy, this is a "single source" contract in that this firm is recognized as a statewide expert in Housing Element law.

The Town Attorney's Office retains Goldfarb and Lipman as a single source vendor as allowed under Town Code section 2.50.130(b)(2).

DISCUSSION:

The proposed Fourth Amendment will cover outstanding 2024-25 invoices, and the costs are associated with land use litigation and several SB 330 planning applications. These funds are already budgeted, and the agreement amount needed to be increased to match what has been budgeted. In addition, the Town Attorney's office will return to the Town Council to request additional funds for upcoming housing law matters and litigation.

CONCLUSION:

Staff recommends that the Town Council authorize the Town Manager to execute a fourth Amendment with Goldfarb & Lipman, increasing the total not to exceed amount to \$308,000.

COORDINATION:

This report was coordinated by the Town Attorney's Office and the Finance Department.

ENVIRONMENTAL ASSESSMENT:

This is not a project defined under CEQA, and no further action is required.

Attachments:

1. Goldfarb Fourth Amendment with Exhibit A - First Amendment, Second Amendment, Third Amendment, and Original Agreement