

RICHARDSON BAY REGIONAL AGENCY

STAFF REPORT

For the meeting of July 9, 2026

To: Board of Directors
From: Brad Gross, Executive Director
Subject: Resolution 26-15 Approving a Second Amendment to the Contract with Shute, Mihaly & Weinberger, LLC for Outside Counsel, increasing the Contract Amount by \$75,000.

STAFF RECOMMENDATION

Adopt Resolution No. 26-15 approving a Second Amendment to Contract No. 32601401 with Shute, Mihaly & Weinberger, LLC., by an additional \$75,000, bringing the contract not-to-exceed amount to \$175,000.

MOTION

Move to adopt Resolution No. 26-15 approving a Second Amendment to increase the Outside Counsel Contract with Shute, Mihaly & Weinberger (Contract No. 32601401) by \$75,000.

SUMMARY

This item requests Board approval of an increase in the Outside Counsel Contract with Shute, Mihaly & Weinberger (SMW) by \$75,000, for a not-to-exceed total of \$175,000, to ensure sufficient funding for anticipated legal services associated with ongoing and emerging agency matters.

BACKGROUND/DISCUSSION

At its meeting of May 14, 2026, the Board approved a First Amendment to increase the Outside Counsel Contract with SMW by \$50,000 to support FY26 contract services and costs, bringing the total contract amount to \$100,000.

RBRA has a continued need for outside counsel provided by SMW for legal services that include, but are not limited to:

- Regulatory compliance and enforcement matters
- Legal representation during court hearings
- Litigation support and risk management
- Specialized legal services requiring outside expertise

The contract amendment to increase the authorized SMW contract expenditure by \$75,000, for a total contract amount of \$175,000, will help ensure RBRA can sufficiently:

- Provide adequate resources to respond to ongoing legal matters
- Maintain flexibility for unanticipated legal issues
- Support timely and effective legal review and representation

FISCAL IMPACT

There are sufficient funds in the FY27 budget for legal services to support the anticipated SMW contract expenditures.

Attachments:

Attachment: DRAFT Resolution 26-15