

Law & Major Contracts

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Meeting Agenda

Committee Chair: Nancy Barr

Monday, February 22, 2021

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

Guests: County Attorney John Nonna, Assistant County Attorney Chris Inzero

1. 2021-141 ACT - Amendment to Retainer Agreement

AN ACT authorizing the County of Westchester to further amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter Yonkers Contracting Company, Inc. v. County of Westchester, et al, be extending the term thereof through December 31, 2021. COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

2. <u>2021-142</u> <u>ACT - Lawsuit Settlement - County v. IFIC</u>

AN ACT authorizing the County Attorney to settle an action on behalf of the County of Westchester (the "County") against International Fidelity Insurance Company ("IFIC") for the total amount of \$75,000, regarding breach of an obligation under a payment and performance bond, relating to a breach of an agreement by, and termination of an agreement with, R&S Waste Services, LLC ("R&S"), dated February 16, 2017, for which IFIC is the Surety.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND LAW & MAJOR CONTRACTS

- II. OTHER BUSINESS
- III. RECEIVE & FILE

ADJOURNMENT