



**BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS**

Requested Board Meeting Date: 8/15/2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Mesch Clark & Rothschild P.C.

Project Title/Description:

Legal Service to Pima County and the Department of Transportation

Purpose:

Legal advice and representation on behalf of the County and its DOT re 1) Magee Road Improvements; La Canada Dr. to Oracle; 2) La Canada Rd: River Road to Ina Road; and 3) Homer Davis Elementary Transportation Enhancement Project.

Procurement Method:

Legal Services are exempt under Board of Supervisors Policies D29.4 and D29.6.

Program Goals/Predicted Outcomes:

To provide legal support related to potential litigation against the County by contractor Select Development

Public Benefit:

Contractor will continue to provide needed legal assistance.

Metrics Available to Measure Performance:

Contractor shall submit invoices to the County on a monthly basis or upon completion of a specific task, whichever is sooner. Contractor will provide County with a letter report detailing activities performed as a part of each invoice.

Retroactive:

Yes - End of fiscal year funding delayed the processing.

Original Information

Document Type: _____ Department Code: _____ Contract Number (i.e., 15-123): _____

Effective Date: _____ Termination Date: _____ Prior Contract Number (Synergen/CMS): _____

Expense Amount: \$ _____ Revenue Amount: \$ _____

Funding Source(s): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT Department Code: TR Contract Number (i.e., 15-123): 15*081

Amendment No.: Five (05) AMS Version No.: 11

Effective Date: 8/2/2016 New Termination Date: 8/12/2018

Expense Revenue Increase Decrease Amount This Amendment: \$100,000.00

Funding Source(s): Dept of Transportation - Magee Road, La Canada Rd, River to Ina projects

Cost to Pima County General Fund: 0.00

*To: CWB. 8-4-16 (1)
pgs-2*

Contact: Marilee Weston

Department: PCAO - Civil Division

Telephone: (520) 740-5250

Department Director Signature/Date:

TOM WEAVER

8/2/16

Deputy County Administrator Signature/Date:

[Handwritten Signature] 8/2/16

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

[Handwritten Signature] 8/3/16

PIMA COUNTY ATTORNEY PROJECT: Legal Services CONTRACTOR: Mesch Clark & Rothschild, P.C. CONTRACT NO.: CT-TR-15*81 CONTRACT AMENDMENT NO.: Five (5)	CONTRACT
	NO. <u>CT-TR-15-081</u>
	AMENDMENT NO. <u>05</u>
	This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIG. CONTRACT TERM: 08/12/2014-08/12/2016
TERMINATION DATE PRIOR AMENDMENT: N/A
TERMINATION THIS AMENDMENT: 08/12/2018

ORIG. CONTRACT AMOUNT: \$50,000.00
PRIOR AMENDMENTS: \$250,000.00
AMOUNT THIS AMENDMENT: \$100,000.00
REVISED CONTRACT AMOUNT: \$400,000.00

CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article I - Term, have agreed to extend the Contract term for a period of two years; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of legal services during the extended term of the contract;

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – TERM AND EXTENSIONS/RENEWAL/CHANGES:

From: "... and shall continue until August 12, 2016..."

To: "... and shall continue until August 12, 2018..."

CHANGE: ARTICLE III – COMPENSATION AND PAYMENT:

From: "Total payment for this Contract shall not exceed \$300,000.00."

To: "Total payment for this Contract shall not exceed \$400,000.00."

The effective date of this Amendment will be August 2, 2016.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

All other provisions of the Contract, not specifically changed by this Amendment, shall remain in effect and be binding upon the parties.

IN WITNESS THEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Signature

PAUL A. LOUCKS

Name and Title (Please Print)

July 6, 2016

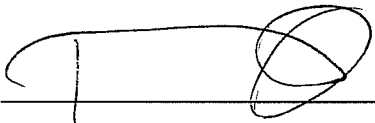
Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT:




Tom Weaver, Chief Civil Deputy County Attorney

6/30/16

Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

6/30/16

Date