



Contract Number: CT-TR-15*081-01
 Effective Date: 2-10-15
 Term Date: 8-12-16
 Cost: \$50,000.-
 Revenue: _____
 Total: _____ NTE: _____
 Action: _____
 Renewal By: 5-1-16
 Term: 8-12-16
 Reviewed by: [Signature]

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 10, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Pima County Attorney's Office, Civil Division, is submitting this amended contract for approval to the Board of Supervisor's due to a needed increase in contract funding and a term extension.

Paul Loucks and Mel Cohen of Mesch Clark & Rothschild are assisting Pima County Attorney's Office with providing legal advice and representation on behalf of Pima County and its Department of Transportation regarding the following projects: (1) Magee Road Improvements: La Canada Drive to Oracle Rd., PCDOT #4MRLCO; (2) La Canada Rd.: River Road to Ina Road, PCDOT #4LCRRI; and (3) Homer Davis Elementary School Transportation Enhancement Project, PCDOT #4HDBPE.

Amendment 01 increases the contract funding amount by \$50,000.00 to a total not-to-exceed amount of \$100,000.00 to cover the cost of continuing legal representation services.

CONTRACT NUMBER (If applicable): CT-TR-15*81

STAFF RECOMMENDATION(S):

Pima County Attorney's Office, Civil Division recommends the approval of this contract amendment with Mesch Clark & Rothschild P.C..

CORPORATE HEADQUARTERS: Mesch Clark & Rothschild P.C.
259 N. Meyer, Tucson, AZ 85701

Procure Dept 02/04/15 PM0347

Ver. 5
 Vendor-1
 Pgs-2
 To: CHH- 2-3-15 By Dept
 COB- 2-5-15
 Addendum (1)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$50,000.00 and/or REVENUE TO PIMA COUNTY: \$ None

FUNDING SOURCE(S): Department of Transportation
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

		YES	X	NO
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Board of Supervisors District:

1		2		3		4		5		All	X
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IMPACT:

IF APPROVED: Mesch, Clark & Rothschild will continue to assist PCAO in providing legal services to the Pima County Department of Transportation. These services provide specialized expertise and support in legal areas related to potential litigation against the County by contractor Select Development & Construction Inc.

IF DENIED: PCAO will not have access to this resource.

DEPARTMENT NAME: Pima County Attorney's Office, Civil Division

CONTACT PERSON: Stacey Bowman TELEPHONE NO.: 740-5227

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

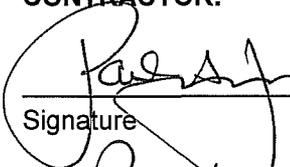
IN WITNESS WHEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Signature

PAUL LUCKS, PARTNER
Name and Title (Please Print)

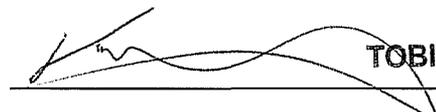
DEC 29, 2014
Date

ATTEST

Clerk of Board

Date

APPROVED AS TO FORM:

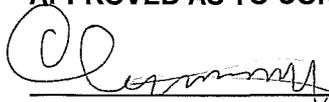


TOBIN ROSEN

Deputy County Attorney

12/17/14
Date

APPROVED AS TO CONTENT



Department Head

12/17/14
Date