



# BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: June 18, 2013

### ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Pima County Attorney's Office, Civil Division is submitting the attached contract amendment to the Board of Supervisors for approval of a needed increase in contract funding.

Attorney Ronna L. Fickbohm of the Law Firm of Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C. has been providing legal services in the form of legal advice to the Pima County Board of Supervisors and, if needed, legal representation of the Pima County Public Fiduciary and the Board in connection with the claim filed by Ginger Rodgers Rappeport.

Amendment 03 will increase the contract funding amount by an additional \$100,000 to a total-not-to-exceed amount \$250,000 to cover the anticipated cost of legal services provided by Ronna L. Fickbolm of Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C.

CONTRACT NUMBER (If applicable): 17-02-S-143763-0111 CT-FN-12\*1410

## STAFF RECOMMENDATION(S):

Pima County Attorney's Office, Civil Division recommends the approval of this contract amendment with Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C.

CORPORATE HEADQUARTERS: Tucson, Arizona 85704

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To: COB- 6-5.13
Aganda 6-18.13
(1)

CLERK OF BOARD USE ONLY: BOS MTG.
ITEM NO
PIMA COUNTY COST: \$100,000.00 and/or REVENUE TO PIMA COUNTY:\$ None
FUNDING SOURCE(S): Risk Management Tort Fund (i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)
Advertised Public Hearing:  YES  X  NO
Board of Supervisors District:
1 2 3 4 5 All x
IMPACT:
IF APPROVED: Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C. will provide legal advice and legal representation to the Pima County Board of Supervisors.
IF DENIED: Slosser, Struse, Fickbohm, Marvel and Fletcher, P.L.C.will not provide legal services and legal advice to the Pima County Board of Supervisors
DEPARTMENT NAME: <u>Pima County Attorney's Office, Civil Division</u>
CONTACT PERSON: <u>Stacey Bowman - Paralegal</u> TELEPHONE NO.: <u>740-5227</u>

## PIMA COUNTY ATTORNEY'S OFFICE

PROJECT: Legal Representation of the Public Fiduciary In Claim by Ginger Rodgers Rappeport

CONTRACTOR: Slosser, Struse, Fickbohm, Marvel &

Fletcher, P.L.C.

CONTRACT NO.: CT-FN-12\*1410

CONTRACT AMENDMENT NO.: Three (03)

CONTRACT NO. CT-FN-12 00 400 00000 0000 AMENDMENT NO. This number must appear

invoices. correspondence and documents pertaining this contract

ORIG. CONTRACT TERM: 01/11/2011 - 01/11/2013 **TERMINATION DATE PRIOR AMENDMENT: 01/11/2015 TERMINATION THIS AMENDMENT: 01/11/2015** 

ORIG. CONTRACT AMOUNT: \$ 50,000.00 PRIOR AMENDMENTS: \$100,000,00 AMOUNT THIS AMENDMENT: \$100,000.00

**REVISED CONTRACT AMOUNT: \$250,000.00** 

#### **CONTRACT AMENDMENT**

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

WHEREAS, CONTRACTOR and COUNTY, pursuant to Paragraph 3 - Compensation and Payment, have agreed to increase the contract amount to allow payment for the continued provision of legal services as agreed under the terms of the contract.

NOW, THEREFORE, it is agreed as follows:

### **CHANGE**: PARAGRAPH 3 - COMPENSATION AND PAYMENT:

"Payments made to CONTRACTOR pursuant to this Contract shall not exceed, in total, From:

\$150,000,00."

To: "Payments made to CONTRACTOR pursuant to this Contract shall not exceed, in total,

\$250,000.00."

(The remainder of this page has been intentionally left blank)

The effective date of this Amendment shall be when signed by the parties.

Logher Vatelsky

Deputy County Attorney

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:	SLOSSER LAW FIRM, P.L.C.:
Chair, Board of Supervisors	By: Authorized Officer Signature
	PONNATICKBOHM PLC MEMPN
Date	Its: Printed Name and Title
ATTEST	
Clerk of Board	
Date	
APPROVED AS TO CONTENT	
Department Head	
4/23/13	
Date	
APPROVED AS TO FORM:	