



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

Award Contract Grant

Requested Board Meeting Date: 6/20/2017

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name (DBA):**

Hunton & Williams, LLP

***Project Title/Description:**

Environmental Litigation

***Purpose:**

The Virginia-based law firm, Hunton & Williams, LLP, has been providing legal services to the Pima County Risk Management Office pertaining to insurance coverage and environmental litigation.

***Procurement Method:**

Legal services for pending or anticipated litigation are exempt under Board of Supervisors Policy 29.6.

***Program Goals/Predicted Outcomes:**

Contractor will continue to provide as-needed legal advice and representation related to a) the County's insurance coverage for liability related to environmental matters; and b) environmental and toxic tort litigation and administrative matters.

***Public Benefit:**

Contractor continues to assist in bringing this matter to closure.

***Metrics Available to Measure Performance:**

Contractor will 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:**

No.

JUL 17 17:00:09 POC CLK OF PD

To: COB 6-15-17 (1)
pgs - 2
Addendum

Procure Dept 06/15/17 17:00:09

Contract / Award 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) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Contract is fully or partially funded with Federal Funds? Yes No

***Is the Contract to a vendor or subrecipient?**

Were insurance or indemnity clauses modified? Yes No

If Yes, attach Risk's approval

Vendor is using a Social Security Number? Yes No

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

Amendment / Revised Award Information

Document Type: CT Department Code: FN Contract Number (i.e.,15-123): 14*278

Amendment No.: 4 AMS Version No.: 13

Effective Date: 6/20/17 New Termination Date: 6/29/2018

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 0.00

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:**

Funding from General Fund? Yes No If Yes \$ _____ % _____

Grant Information (for grants acceptance and awards)

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

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

Match Amount: \$ _____ Revenue Amount: \$ _____

***Funding Source(s) required:**

*Match funding from General Fund? Yes No If Yes \$ _____ % _____

*Match funding from other sources? Yes No If Yes \$ _____

*Funding Source: _____

***If Federal funds are received, is funding coming directly from the Federal government or passed through other organization(s)?**

Contact: Marilee Weston

Department: PCAO - Civil Division, BTU

Telephone: (520) 724-8274

Department Director Signature/Date: TOM WEAVER

Deputy County Administrator Signature/Date: [Signature] 6-14-17

County Administrator Signature/Date: [Signature] 6/14/17

(Required for Board Agenda/Addendum Items)

Pima County Department of County Attorney	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CT-FN-14-278</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>04</u></td> </tr> <tr> <td colspan="2"> This number must appear on all invoices, correspondence and documents pertaining to this contract. </td> </tr> </table>	CONTRACT		NO.	<u>CT-FN-14-278</u>	AMENDMENT NO.	<u>04</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO.		<u>CT-FN-14-278</u>							
AMENDMENT NO.		<u>04</u>							
This number must appear on all invoices, correspondence and documents pertaining to this contract.									
Project: Legal Services									
Contractor: Hunton & Williams, LLP									
Contract No.: CT-FN-14*278									
Contract Amendment No.: 4	(STAMP HERE)								

Orig. Contract Term: 01/17/14 – 12/31/14	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: 6/30/17	Prior Amendments Amount:	\$130,000.00
Termination Date This Amendment: 6/29/18	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$180,000.00

CONTRACT AMENDMENT

The parties agree to amend the above-referenced contract as follows:

- 1. Term.** The Contract terminates on 6/29/18.

The effective date of this Amendment is June 20, 2017.

(The rest of this page is intentionally left blank)

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

PIMA COUNTY

Chair, Board of Supervisors

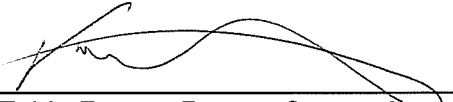
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Tobin Rosen, Deputy County Attorney

6/1/17

Date

CONTRACTOR



Authorized Officer Signature

Cassandra C. Collins, Partner

Printed Name and Title

6/8/2017

Date

APPROVED AS TO CONTENT



Tom Weaver, Chief Civil Deputy Attorney

6/1/17

Date