



Contract Number: CT-CA-12*1988-03
Effective Date: 1-31-14
Term Date: 1-30-15
Cost: \$30,000.-
Revenue: _____
Total: _____ NTE: _____
ACTION: 11-1-14
Renewal By: 1-30-15
Term: 1-30-15
Reviewed by: HR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: January 7, 2014

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Pima County Attorney's Office, Civil Division is submitting this contract amendment to the Board of Supervisors in request for approval of an extension of the contract term and an increase in the contract funding.

Howard Baldwin, Esq. provides legal services and counsel to the Boards of Adjustment in those cases where the County Attorney is precluded from providing such representation due to a conflict of interest.

Amendment 03 extends the contract term for a period of one year: January 30, 2014 to January 30, 2015. The amendment also increases the contract funding by another \$30,000 to a not-to-exceed amount of \$80,000.

CONTRACT NUMBER (If applicable): CT-CA-12*1988

STAFF RECOMMENDATION(S):

The Civil Division of the Pima County Attorney's Office recommends the approval of this Contract Amendment with Howard Baldwin, Esq.

CORPORATE HEADQUARTERS: 22 E. University Blvd. Tucson, AZ

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To: COB- 12-24-13
Agenda- 1-7-14
(1)

Original Text 12/05/13 PM 03:55

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$30,000. **and/or REVENUE TO PIMA COUNTY:\$** None

FUNDING SOURCE(S): County Administrator's General Contingency Fund

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
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Board of Supervisors District:

1	<input type="checkbox"/>	2	<input type="checkbox"/>	3	<input type="checkbox"/>	4	<input type="checkbox"/>	5	<input type="checkbox"/>	All	<input checked="" type="checkbox"/>
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IMPACT:

IF APPROVED: Legal Services will be provided by Howard Baldwin, Esq.

IF DENIED: Legal Services will not be provided.

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

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

PIMA COUNTY ATTORNEY PROJECT: Legal Representation CONTRACTOR: Howard Baldwin, Esq. CONTRACT NO.: CT-CA-12*1988 CONTRACT AMENDMENT NO.: Three (#03)	CONTRACT NO <u>CT-CA-1200010000000001988</u> AMENDMENT NO. <u>03</u> This number must appear on all invoices, correspondence and documents pertaining to this contract.

ORIG. CONTRACT TERM: 01/30/2012 - 01/30/2013	ORIG. CONTRACT AMOUNT: \$30,000.00
TERMINATION DATE PRIOR AMENDMENT: 01/30/2014	PRIOR AMENDMENTS: \$20,000.00
TERMINATION THIS AMENDMENT: 01/30/2015	AMOUNT THIS AMENDMENT: \$30,000.00
	REVISED CONTRACT AMOUNT: \$80,000.00

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 one year; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article 3 – Compensation and Payment, have agreed to increase the contract amount to allow payment for the continued provision of legal representation during the extended term of the contract.

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I - TERM:

From: "... shall terminate on the 30th day of January, 2014..."

To: "... shall terminate on the 30th day of January, 2015..."

CHANGE: ARTICLE 3 – COMPENSATION AND PAYMENT:

From: "Total payment for this Contract shall not exceed \$50,000.00."

To: "Total payment for this Contract shall not exceed \$80,000.00."

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

The effective date of this Amendment shall be January 31, 2014

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

Howard Baldwin, Esq.
Name and Title (Please Print)

Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT

Department Head

Date

APPROVED AS TO FORM:

Deputy County Attorney

Date