



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

Requested Board Meeting Date: January 5, 2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Racy Associates, Inc

Project Title/Description:

Legislative Representation Services (State Legislation)

Purpose:

Representation of lobbyist services for state legislation. Amendment addresses increased services and compensation due to passage of state legislation that shifted certain school funding responsibilities to Pima County.

Procurement Method:

N/A

Program Goals/Predicted Outcomes:

Reducing or eliminating the impacts of the State Legislature cost shifts to Pima County residents.

Public Benefit:

Assistance with protecting the taxpayers of Pima County from cost shifts by the State Legislature, allowing Pima County property taxes to be reduced.

Metrics Available to Measure Performance:

Retroactive:

No

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: CA Contract Number (i.e., 15-123): 12*309

Amendment No.: 5 AMS Version No.: 25

Effective Date: 01/05/2016 New Termination Date: 12/01/2016 (same)

Expense Revenue Increase Decrease Amount This Amendment: \$ \$160,000 for 2015

Funding Source(s): Various funds

Cost to Pima County General Fund: _____

*TD: COB-12-23-15 (3)
Pgs-2*

Contact: Deseret Romero

Department: County Administrator's Office

Telephone: 724-8450

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date:
(Required for Board Agenda/Addendum Items)

C. R. Deulbey 12/22/15

PIMA COUNTY Administrator's Office PROJECT: Legislative Representation Services CONTRACTOR: Racy Associates, Inc. CONTRACT NO.: 07-30-R-138848-1106 (12*309) CONTRACT AMENDMENT NO.: Five (#05)	<table border="1"> <tr> <td>CONTRACT</td> </tr> <tr> <td>NO. CA-120000000000000000000000 309</td> </tr> <tr> <td>AMENDMENT NO. 05</td> </tr> <tr> <td>This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT	NO. CA-120000000000000000000000 309	AMENDMENT NO. 05	This number must appear on all invoices, correspondence and documents pertaining to this contract.
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ORIG. CONTRACT TERM: 12/01/06 – 12/01/08 **ORIG. CONTRACT AMOUNT:** \$140,000.00 per year
TERMINATION DATE PRIOR AMENDMENT: 12/01/16 **AMOUNT THIS AMENDMENT:** \$160,000.00 for 2015
TERMINATION THIS AMENDMENT: 12/01/16

CONTRACT AMENDMENT

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

WHEREAS, COUNTY required additional assistance from CONTRACTOR during 2015 due to the passage of state legislation that shifted certain school funding responsibilities to Pima County; and

WHEREAS, COUNTY has agreed to increase the Contract's not-to-exceed amount for 2015 to accommodate the extra work done by CONTRACTOR;

NOW, THEREFORE, it is agreed as follows:

CHANGE: 5. COMPENSATION:

From: "In consideration of the services provided to COUNTY by REPRESENTATIVE under this Agreement, COUNTY agrees to pay REPRESENTATIVE at the rate of \$190.00 per hour inclusive of all costs whatsoever. If the total work performed outside of Pima County exceeds 6 hours during any day, compensation shall not exceed \$1,140.00 for that day, plus a fixed, total reimbursement for that day of \$45.00 for all costs including, but not limited to, travel, lodging, per diem, phone and copying. The compensation paid pursuant to this Agreement shall not exceed \$140,000 per year."

To: "In consideration of the services provided to COUNTY by REPRESENTATIVE under this Agreement, COUNTY agrees to pay REPRESENTATIVE at the rate of \$190.00 per hour inclusive of all costs whatsoever. If the total work performed outside of Pima County exceeds 6 hours during any day, compensation shall not exceed \$1,140.00 for that day, plus a fixed, total reimbursement for that day of \$45.00 for all costs including, but not limited to, travel, lodging, per diem, phone and copying. The compensation paid pursuant to this Agreement shall not exceed \$160,000 per year for 2015 and \$140,000 per year for 2016."

The effective date of this Amendment shall be January 5, 2016.

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:

CONTRACTOR:

Chair of the Board of Supervisors



Michael Racy, Racy Associates, Inc.

Date

12/24/15

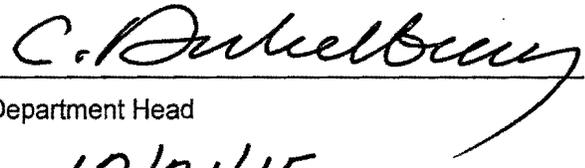
Date

ATTEST

Clerk of the Board of Supervisors

Date

APPROVED AS TO CONTENT

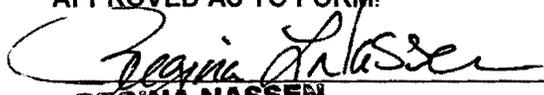


Department Head

12/21/15

Date

APPROVED AS TO FORM:



REGINA NASSEN
Deputy County Attorney

12-18-2015

Date