



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: December 3, 2019

*** = Mandatory, information must be provided**

or Procurement Director Award ☐

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

McEvoy, Daniels & Darcy, PC

***Project Title/Description:**

The Local Boards

***Purpose:**

Contractor will continue to provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."

***Procurement Method:**

Legal services for pending or anticipated litigation are exempt under Procurement Code 11.04.020(c).

***Program Goals/Predicted Outcomes:**

Contractor will continue to provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."

***Public Benefit:**

Contractor will continue to provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."

***Metrics Available to Measure Performance:**

CONTRACTOR shall submit invoices to the COUNTY on a monthly basis or upon completion of a specific task, whichever is sooner. CONTRACTOR shall provide COUNTY with a letter report detailing activities performed as a part of each invoice.

***Retroactive:**

No.

To: COB- 11-15-19
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(1)

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): 15*284

Amendment No.: 1 AMS Version No.: 21

Effective Date: 12/1/2019 New Termination Date: 11/30/20

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** County Administrator's General Contingency FundFunding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____**Grant/Amendment Information** (for grants acceptance and awards) ☐ Award ☐ Amendment

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

Effective Date: _____ Termination Date: _____ Amendment Number: _____

☐ Match Amount: \$ _____ ☐ Revenue Amount: \$ _____***All 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

Department Director Signature/Date: _____

Deputy County Administrator Signature/Date: _____


County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)



MEMORANDUM

Pima County Attorney's Office
Civil Division
32 North Stone Ave, Suite 2100
Tucson AZ 85701
Phone 520.724.5700 Fax 520.620.6556

To: Charles H. Huckelberry, Pima County Administrator
From: Andrew Flagg, Chief Civil Deputy County Attorney 
Date: 10/24/19
Subject: Request for approval of one-year extension for CT-FN-15*284

Mr. Huckelberry:

The Civil Division of the Pima County Attorney's Office respectfully requests that you approve the requested contract extension for the provision of legal services from McEvoy, Daniels & Darcy, PC.

McEvoy, Daniels & Darcy, PC will provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."

The extension with McEvoy, Daniels & Darcy, PC begins 12/01/19 and will continue until 11/30/20. There will be no change to the original contract amount of \$50,000.00, which is funded by the County Administrator's General Contingency Fund.

If the above meets your approval, please sign below:

I hereby approve the contract extension for professional services of McEvoy, Daniels & Darcy, PC to be funded from the County Administrator's General Contingency Fund.

A handwritten signature in dark ink, appearing to read "C. Huckelberry".

C. H. Huckelberry, Pima County Administrator

10/24/2019
Date

Pima County Attorney's Office

Project: Legal Representation of Local Boards

Contractor: McEvoy, Daniels & Darcy, PC
4560 East Camp Lowell Drive
Tucson AZ 85712

Contract No.: CT-FN-15*284

Contract Amendment No.: 1

Orig. Contract Term: 12/01/14 to 11/30/19	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: none	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 11/30/20	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 50,000.00

CONTRACT AMENDMENT #1

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

1. Background and Purpose.

- 1.1 Background. On December 1, 2014, County and Contractor entered into the above referenced agreement to provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."
- 1.2 Purpose. The County requires a year extension on the Contract so that services will continue to be available.

2. Term. The term of the Contract is hereby extended to November 30, 2020.

3. Israel Boycott Certification. Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

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

PIMA COUNTY

Chairman, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney
REGINA NASSEN

Print DCA Name

10.29.2019
Date

CONTRACTOR

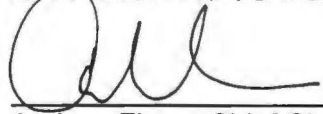


Authorized Officer Signature

DAVID A. McEVoy, Vice-President
Printed Name and Title

10-31-19
Date

APPROVED AS TO CONTENT



Andrew Flagg, Chief Civil Deputy Attorney

10/29/2019
Date