



Contract Number: CT. CD. 12*720-03
Effective Date: 5-5-13
Term Date: 6-30-14
Cost: \$20,000. -
Revenue: _____
Total: _____ NTE: _____
Action: 6-1-14
Renewal By: _____
Term: 6-30-14
Reviewed by: JR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: July 02, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Authorization of Contract # CTCD12*00000000000000720 between Leslie A. Carlson and Pima County Community Development and Neighborhood Conservation Department to add \$20,0000 in funding and to extend the term date to 6/30/14.

CONTRACT NUMBER (If applicable): 11-70-C-1436627-0810

STAFF RECOMMENDATION(S):

Staff recommends approval by the Board of Supervisors.

CORPORATE HEADQUARTERS: Tucson, Arizona

Procure Dept 06/12/13 PM 10:08

To: CoB. 6-19-13
Agenda 7-2-13
(2)

CLERK OF BOARD USE ONLY: BOS MTG. _____

\$20,000. -

ITEM NO. _____

PIMA COUNTY COST: ~~\$.00~~ and/or REVENUE TO PIMA COUNTY: \$.00

FUNDING SOURCE(S): General Funds OA
(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
--	--------------------------	-----	-------------------------------------	----

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"/> XX
---	--------------------------	---	--------------------------	---	--------------------------	---	--------------------------	---	--------------------------	-----	--

IMPACT:

IF APPROVED:

Authorization of Contract # CTCD12*000000000000000720 between Leslie A. Carlson and Pima County Community Development and Neighborhood Conservation Department to add \$20,0000 in funding and to extend the term date to 6/30/14.

IF DENIED:

Shall not Authorize Contract # CTCD12*000000000000000720 between Leslie A. Carlson and Pima County Community Development and Neighborhood Conservation Department and not add \$20,0000 in funding and nor extend the term date to 6/30/14.

DEPARTMENT NAME: Community Development and Neighborhood Conservation

CONTACT PERSON: DEWEY COOPER TELEPHONE NO.: 243-6779

**PIMA COUNTY DEPARTMENT OF COMMUNITY
DEVELOPMENT AND NEIGHBORHOOD
CONSERVATION**

PROJECT: TECHNICAL ASSISTANCE SERVICES

CONTRACTOR LESLIE A. CARLSON

CONTRACT NO.: 11-70-C-143627-0810/CTCD12*720

CONTRACT AMENDMENT NO.: THREE (3)

CONTRACT

NO CTCD-120000 00000 00000 720

AMENDMENT NO. 03

This number must appear on all
invoices, correspondence and
documents pertaining to this
contract.

ORIG. CONTRACT TERM: 08/01/2010 - 07/31/2011

NEW CONTRACT TERM: 07/01/2010 -06/30/2014

TERMINATION DATE PRIOR AMENDMENT: 06/30/13

TERMINATION THIS AMENDMENT: 06/30/2014

ORIG. CONTRACT AMOUNT: \$20,000.00

PRIOR AMENDMENTS: \$52,760.00

AMOUNT THIS AMENDMENT: \$20,000.00

REVISED CONTRACT AMOUNT: \$92,760.00

CONTRACT AMENDMENT

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

WHEREAS, COUNTY has reviewed CONTRACTOR's performance and finds it satisfactory; and

WHEREAS, COUNTY finds that it is in the best interests of the residents of Pima County to continue the services of CONTRACTOR for an additional year and to provide funding for such services; and

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the term and the amount of the Contract.

NOW, THEREFORE, it is agreed as follows:

A. ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES shall be amended as follows:

1. The termination date is changed:

FROM: June 30, 2013

TO: June 30, 2014

2. The number of available renewals is changed:

FROM: Two (2) additional one-year periods

TO: One (1) additional one-year period

B. ARTICLE III – COMPENSATION AND PAYMENT shall be amended as follows:

1. The amount charged per hour is changed:

FROM: \$95.00 per hour

TO: \$100.00 per hour

2. The total payment is changed to increase the amount:

FROM: \$72,760.00

TO: \$92,760.00

C. CONTRACTOR shall continue to provide all services set forth in Exhibit A, Paragraphs A through F.

The effective date of this Amendment shall be May 15, 2013.

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:

Ramon Valadez, Chair, Board of Supervisors

Date

CONTRACTOR:

Leslie Carlson

Signature

Leslie Carlson, Consultant

Name and Title (Please Print)

6/7/13

Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT

Margaret M. Kish
Margaret Kish, Community Development and
Neighborhood Conservation Department Director

6-5-13

Date

APPROVED AS TO FORM:

Karen S. Friar
Karen S. Friar, Deputy County Attorney