



Contract number: CT-FN-14*278-02
 Effective Date: 6-30-15
 Term Date: 6-30-16
 Cost: \$50,000.00
 Revenue: _____
 Total: _____ NTE: _____
 Action
 Renewal By: 4-1-16
 Term: 6-30-16
 Reviewed by: SR

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: February 10, 2015

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

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

Under the leadership of Ms. Sandy Collins, the Virginia based firm Hunton & Williams, L.L.P. has been providing legal services to the Pima County Risk Management Office pertaining to insurance coverage and environmental litigation.

Amendment No. 02 extends the Contract term for a period of one year with a termination date of June 30, 2016; and increases the contract funding amount by \$50,000.00 to a total not-to-exceed amount of \$180,000.00 to cover the cost of continuing legal counsel and representation.

CONTRACT NUMBER (If applicable): CT-FN-14*0278

STAFF RECOMMENDATION(S):

Pima County Attorney's Office, Civil Division recommends the approval of this contract amendment with Hunton & Williams, L.L.P.

CORPORATE HEADQUARTERS:

Hunton & Williams, L.L.P
Riverfront Plaza, East Tower
951 East Byrd St.
Richmond, VA 23219-4074

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JAN 30 10 16 AM '15

Procure Dept 01/29/15 PM0350

To CoB: 1-30-15
 BOS: 2-10-15
 Addendum

Verd. 1
 ver. 4
 2 pgs(i)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: \$50,000.00 and/or REVENUE TO PIMA COUNTY: \$ None

FUNDINGSOURCE(S): Risk Management Environmental Liability Fund
(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

| | | | | |
|--|--|-----|---|----|
| | | YES | X | NO |
|--|--|-----|---|----|

Board of Supervisors District:

| | | | | | | | | | | | |
|---|--|---|--|---|--|---|--|---|--|-----|---|
| 1 | | 2 | | 3 | | 4 | | 5 | | All | X |
|---|--|---|--|---|--|---|--|---|--|-----|---|

IMPACT:

IF APPROVED: Outside legal services will be provided to the County. These services are critical in support of the County's interest pertaining to the Shannon Road/El Camino Del Cerro Landfill and the Broadway-Pantano WQARF site.

IF DENIED: Outside legal services will not be provided to the County. This would place the County at risk of substantial damages that could potentially arise from environmental litigation as it pertains to Shannon Road/El Camino Del Cerro Landfill and the Broadway-Pantano WQARF site.

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

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

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

IN WITNESS WHEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:

Cassandra C. Collins
Signature

Cassandra C. Collins, Partner
Name and Title (Please Print)

1/20/15
Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT:

[Signature]
Chief Civil Deputy County Attorney

1-15-15
Date

APPROVED AS TO FORM:

[Signature] **TOBIN ROSEN**
Deputy County Attorney

1/15/15
Date