



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

Award Contract Grant

Requested Board Meeting Date: 6/12/18

* = Mandatory, information must be provided

or Procurement Director Award

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

Mesch, Clark & Rothschild, PC

***Project Title/Description:**

Paradigm DKD Group, LLC Litigation.

***Purpose:**

Contractor will continue to represent the Pima County Assessor in connection with the matters relating to public records and other documents.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

To successfully represent the Pima County Assessor in connection with the matters relating to public records and other documents, including the litigation entitled Paradigm DKD Group, LLC v. Pima County et al.

***Public Benefit:**

To successfully represent the Pima County Assessor in connection with the matters relating to public records and other documents, including the litigation entitled Paradigm DKD Group, LLC v. Pima County et al.

***Metrics Available to Measure Performance:**

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

***Retroactive:**

No.

*To: COB. 5.30.18
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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): 14*531

Amendment No.: 2 AMS Version No.: 8

Effective Date: June 12, 2018 New Termination Date: June 12, 2019

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 25,000.00

Is there revenue included? Yes No If Yes \$ _____

***Funding Source(s) required:** FN - General Contingency Fund

Funding 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 Telephone: (520) 724-8274

Department Director Signature/Date:  ANDREW FLAGG 5/30/18

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date:  5/30/18
(Required for Board Agenda/Addendum Items)

<p>Pima County Department of County Attorney</p> <p>Project: Paradigm Litigation</p> <p>Contractor: Mesch Clark & Rothschild, PC</p> <p>Contract No.: CT-FN-14*531</p> <p>Contract Amendment No.: 2</p>	<table border="1"> <tr> <td align="center">CONTRACT</td> </tr> <tr> <td>NO. <u>CT-FN-14-531</u></td> </tr> <tr> <td>AMENDMENT NO. <u>02</u></td> </tr> <tr> <td>This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> <tr> <td align="center">(STAMP HERE)</td> </tr> </table>	CONTRACT	NO. <u>CT-FN-14-531</u>	AMENDMENT NO. <u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	(STAMP HERE)
CONTRACT						
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(STAMP HERE)						

Orig. Contract Term: 6/13/2014 to 6/12/2017	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: 6/12/2018	Prior Amendments Amount:	\$ 25,000.00
Termination Date This Amendment: 6/12/2019	This Amendment Amount:	\$ 25,000.00
	Revised Total Amount:	\$100,000.00

CONTRACT AMENDMENT

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

- 1. Term.** The Contract terminates on June 12, 2019.
- 2. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 3.5 is increased by \$25,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$100,000.00.

The effective date of this Amendment is June 12, 2018.

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

PIMA COUNTY

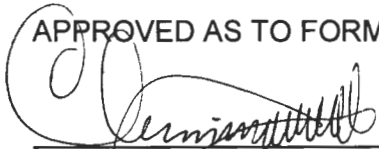
Chair, Board of Supervisors

Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM


Chris Straub, Deputy County Attorney

5-9-2018

Date

CONTRACTOR



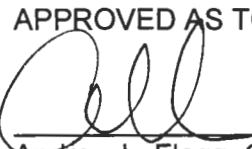
Authorized Officer Signature

Paul A. Langer

Printed Name and Title

May 20, 2018

Date

APPROVED AS TO CONTENT


Andrew L. Flagg, Chief Civil Deputy Attorney

5/9/2018

Date