



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

Award Contract Grant

Requested Board Meeting Date: June 12, 2018

* = Mandatory, information must be provided

or Procurement Director Award

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

Hunton Andrews Kurth, LLP, fka Hunton & Williams, LLP

***Project Title/Description:**

Environmental Litigation re the Broadway/Pantano WQARF site

***Purpose:**

The Virginia-based law firm, Hunton Andrews Kurth, LLP has been providing legal services to the Pima County Risk Management Office pertaining to insurance coverage and environmental litigation.

***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 as-needed legal advice and representation related to a) the County's insurance coverage for liability related to environmental matters; and b) environmental and toxic tort litigation and administrative matters.

***Public Benefit:**

Contractor continues to assist in bringing this matter to a close.

***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.

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Addendum

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*278

Amendment No.: 5 AMS Version No.: 18

Effective Date: 6/12/2018 New Termination Date: 6/29/19

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ _____

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

***Funding Source(s) required:** Risk Management Environmental Liability 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

6/5/2018

Deputy County Administrator Signature/Date: _____

[Signature]

6/5/2018

County Administrator Signature/Date: _____

(Required for Board Agenda/Addendum Items)

Pima County Department of County Attorney

Project: Legal Services – Broadway Pantano
WQARF site

Contractor: Hunton Andrews Kurth, LLP fka
Hunton & Williams, LLP

Contract No.: CT-FN-14*278

Contract Amendment No.: 5

CONTRACT
NO. <u>CT-FN-14-278</u>
AMENDMENT NO. <u>05</u>
This number must appear on all invoices, correspondence and documents pertaining to this contract.

(STAMP HERE)

Orig. Contract Term: 1/17/14 – 12/31/14
Termination Date Prior Amendment: 6/29/18
Termination Date This Amendment: 6/29/19

Orig. Amount:	\$ 50,000.00
Prior Amendments Amount:	\$130,000.00
This Amendment Amount:	\$ 0.00
Revised Total Amount:	\$180,000.00

CONTRACT AMENDMENT #5

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

1. **Term.** The Contract terminates on June 29, 2019.

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

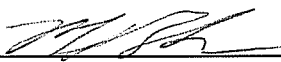
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM



Deputy County Attorney

5/21/18

Date

CONTRACTOR



Authorized Officer Signature

Cassandra C. Collins, Partner

Printed Name and Title

5/31/2018

Date

APPROVED AS TO CONTENT



Andrew L. Flagg, Chief Civil Deputy Attorney

5/21/2018

Date