



BOARD OF SUPERVISORS AGENDA ITEM REPORT
AWARDS / CONTRACTS / GRANTS

Award Contract Grant

Requested Board Meeting Date: 11/19/2024

or Procurement Director Award:

* = Mandatory, information must be provided

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

Osborn Maledon PA

***Project Title/Description:**

Legal Representation of Pima County in Knott Development MQ Phase One Leases and Subleases

***Purpose:**

Contractor will represent Pima County for the purpose of this development agreement.

***Procurement Method:**

Legal Services for pending or anticipated litigation are exempt under Procurement code 11.04.020.

***Program Goals/Predicted Outcomes:**

Successful representation of Pima County during development agreement process.

***Public Benefit:**

Increased flexibility for Pima County to pursue economic development.

***Metrics Available to Measure Performance:**

Contractor will invoice County on a monthly basis unless a different billing period is set forth. County must receive invoices no more than 30 days after the end of the billing period in which Contractor delivered the invoiced products or services to County.

***Retroactive:**

No.

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TO: COB, 11-13-2024 (1)
VERS.: 3
PGS.: 2
ADDENDUM

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THE APPLICABLE SECTION(S) BELOW MUST BE COMPLETED

Click or tap the boxes to enter text. If not applicable, indicate "N/A". Make sure to complete mandatory (*) fields

Contract / Award Information

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

If Yes, 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 22-10.

Amendment / Revised Award Information

Document Type: PO Department Code: KSC Contract Number (i.e., 15-123): CT 24*56
Amendment No.: 4 AMS Version No.: 3
Commencement Date: 11/19/2024 New Termination Date: N/A
Prior Contract No. (Synergen/CMS): CT-KSC-24*056

Expense Revenue Increase Decrease

Amount This Amendment: \$ 75,000.00

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

*Funding Source(s) required: Pima County General Fund

Funding from General Fund? Yes No If Yes \$ 75,000.00 % 100

Grant/Amendment Information (for grants acceptance and awards)

Award Amendment

Document Type: _____ Department Code: _____ Grant Number (i.e., 15-123): _____
Commencement 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: Stefanie Gillie
Department: PCAO Civil Division

Telephone: (520) 724-4026

Department Director Signature: [Signature] Date: 11.12.24
Deputy County Administrator Signature: [Signature] Date: 11/12/2024
County Administrator Signature: [Signature] Date: 11/12/2024

Pima County Attorney's Office

Project: Legal Representation for Pima County in Knott Development MQ Phase One Leases and Subleases

**Contractor: Osborn Maledon PA
2929 North Central Avenue
Phoenix, Arizona 85012-2793**

Contract No.: PO-CT_24*56 (formerly CT-KSC-24*056)

Contract Amendment No.: 04

Orig. Contract Term: 8/09/2023 – 8/08/2024	Orig. Amount:	\$100,000.00
Termination Date Prior Amendment: 8/08/2025	Prior Amendments Amount:	\$110,000.00
Termination Date This Amendment: 8/08/2025	This Amendment Amount:	\$75,000.00
	Revised Total Amount:	\$285,000.00

CONTRACT AMENDMENT # 4

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

1. Background and Purpose.

1.1. Background. On August 9, 2023, County and Contractor entered into the above referenced agreement to provide legal representation for Pima County in Knott Development MQ Phase One Leases and Subleases.

1.2. Purpose. County requires continuing services and requires additional funds to perform those services, commencing November 19, 2024.

2. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 4.3, is increased by \$75,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$285,000.00.

3. Heat Injury and Illness Prevention and Safety Plan. Pursuant to Pima County Procurement Code 11.40.030, Contractor hereby warrants that if Contractor's employees perform work in an outdoor environment under this Contract, Contractor will keep on file a written Heat Injury and Illness Prevention and Safety Plan. At County's request, Contractor will provide a copy of this plan and documentation of heat safety and mitigation efforts implemented by Contractor to prevent heat-related illnesses and injuries in the workplace. Contractor will post a copy of the Heat Injury and Illness Prevention and Safety Plan where it is accessible to employees. Contractor will further ensure that each subcontractor who performs any work for Contractor under this Contract complies with this provision.

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

PIMA COUNTY

CONTRACTOR

Chair, Board of Supervisors

Date


Authorized Officer Signature

JOHN DEARING, MEMBER
Printed Name and Title


11/12/2024
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM AND CONTENT



Chief Civil Deputy

11/12/2024
Date