



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

Requested Board Meeting Date: 10/18/2016

or Procurement Director Award

Contractor/Vendor Name (DBA): Goering, Roberts, Rubin, Brogna, Enos & Treadwell-Rubin, P.C.

Project Title/Description:

Legal advice regarding insurance coverage

Purpose:

Contractor will continue to provide legal advice and analysis regarding insurance coverage and indemnification relating to claims and litigation against County and regarding related public risk management matters.

Procurement Method:

Legal Services are exempt under Board of Supervisors' Policies D29.4 and D29.6.

Program Goals/Predicted Outcomes:

To provide legal support related to potential and on-going litigation against the County.

Public Benefit:

Contractor will continue to provide needed legal assistance.

Metrics Available to Measure Performance:

Contractor shall 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:

Yes - due to processing delays.

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? Yes No Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? Yes No Not Applicable to Grant Awards

Vendor is using a Social Security Number? Yes No Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT Department Code: FN Contract Number (i.e., 15-123): 13*320

Amendment No.: Two (2) AMS Version No.: 16

Effective Date: 10/1/2016 New Termination Date: 9/30/2018

Expense Revenue Increase Decrease Amount This Amendment: \$0.00

Funding Source(s): Pima County Risk Management

Cost to Pima County General Fund: \$0.00

Procure Dept 09/19/16 10:42

TO: COB 9-19-16 (1)
pgs.: 2

Contact: Marilee Weston

Department: PCAO Civil Division

Telephone: 724-8274

Department Director Signature/Date: **TOM WEAVER**

Deputy County Administrator Signature/Date: *Jon Smith 9-15-16*

County Administrator Signature/Date: *C. R. ... 9/19/16*
(Required for Board Agenda/Addendum Items)

9/14/16

PIMA COUNTY ATTORNEY PROJECT: Legal Representation CONTRACTOR: Goering, Roberts, Rubin, Brogna, Enos & Treadwell-Rubin, P.C. CONTRACT NO.: CT-FN-13*320 CONTRACT AMENDMENT NO.: Two (2)	<table border="1"> <tr> <td colspan="2" style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO.</td> <td><u>CT-FN-13-320</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td><u>02</u></td> </tr> <tr> <td colspan="2"> This number must appear on all invoices, correspondence and documents pertaining to this contract. </td> </tr> </table>	CONTRACT		NO.	<u>CT-FN-13-320</u>	AMENDMENT NO.	<u>02</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
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AMENDMENT NO.	<u>02</u>								
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ORIG. CONTRACT TERM: 10/1/12 – 9/30/14	ORIG. CONTRACT AMOUNT: \$25,000.00
TERMINATION DATE PRIOR AMENDMENT: 9/30/16	PRIOR AMENDMENTS: \$ 0.00
TERMINATION THIS AMENDMENT: 9/30/18	AMOUNT THIS AMENDMENT: \$ 0.00
	REVISED CONTRACT AMOUNT: \$25,000.00

CONTRACT AMENDMENT

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

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article I - Term, have agreed to extend the Contract term for a period of two years;

NOW, THEREFORE, it is agreed as follows:

CHANGE: ARTICLE I – TERM AND EXTENSION/RENEWAL/CHANGES:

From: "... shall continue until September 30, 2016..."

To: "... shall continue until September 30, 2018..."

The effective date of this Amendment shall be October 1, 2016.

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

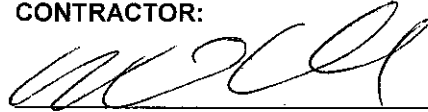
IN WITNESS WHEREOF, the parties have affixed their signatures to this Amendment on the dates written below.

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Signature

William Rubin - Partner
Name and Title (Please Print)


9-8-16
Date

ATTEST

Clerk of Board

Date

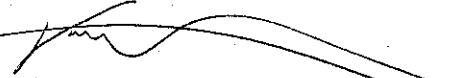
APPROVED AS TO CONTENT:



Tom Weaver, Chief Civil Deputy County Attorney

9/12/16
Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

9/12/16
Date