



Contract Number CT-FN-12*1189-05
Effective Date 07-01-2013
Term Date 06-30-2014
Cost 0
Revenue 0
Total 0
Renewable 04-01-2014
Term 06-30-2014
Reviewed by V3

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: June 18, 2013

ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

Risk Management is requesting an amendment to extend the Perr & Knight contract CT 12*1189 from 7-01-2013 to 6-30-2014. The amendment of this contract will enable Perr & Knight to continue actuarial services for the Pima County Self Insurance Trust Fund therefore allowing Pima County to remain compliant with fiscal accountability.

CONTRACT NUMBER (If applicable): CT 12*1189

STAFF RECOMMENDATION(S):

CORPORATE HEADQUARTERS: _____

TO COB 6-5-13
Agenda 6-18-13 (1)

CLERK OF BOARD USE ONLY: BOS MTG. _____

ITEM NO. _____

PIMA COUNTY COST: ____ and/or REVENUE TO PIMA COUNTY:\$

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)

Advertised Public Hearing:

	<input type="checkbox"/>	YES	<input checked="" type="checkbox"/>	NO
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Board of Supervisors District:

1	<input type="checkbox"/>	2	<input type="checkbox"/>	3	<input type="checkbox"/>	4	<input type="checkbox"/>	5	<input type="checkbox"/>	All	<input type="checkbox"/>
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IMPACT:

IF APPROVED:

Perr & Knight will continue to be Pima County's Self Insurance Trust Fund actuary.

IF DENIED:

Pima County's Self Insurance Trust Fund will have no actuary and will not be in compliance with regulatory compliance with regards to fiscal accountability.

DEPARTMENT NAME: Finance and Risk Management

CONTACT PERSON: Florina Lopez TELEPHONE NO.: 520-724-3653

ORIG. CONTRACT TERM: 07/01/2009-06/30/2010	ORIG. CONTRACT AMOUNT: \$50,000.00
TERMINATION DATE PRIOR AMENDMENT: 06/30/2013	PRIOR AMENDMENTS: \$30,000.00
TERMINATION THIS AMENDMENT: 06/30/2014	AMOUNT THIS AMENDMENT: \$00,000.00
	REVISED CONTRACT AMOUNT: \$80,000.00

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 one year; and

CHANGE: ARTICLE I - TERM:

The effective date of this Amendment shall be July 1, 2013.

Page 1 of 2

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

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

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:

Dee Dee May
Signature

Dee Dee May, Principal & Consulting Actuary
Name and Title (Please Print)

5/14/2013
Date

ATTEST

Clerk of Board

Date

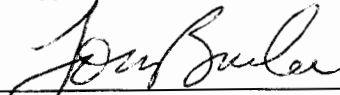
APPROVED AS TO FORM:

 **TOBIN ROSEN**

Deputy County Attorney for Maria N. Kelly

5/2/13
Date

APPROVED AS TO CONTENT


Department Head

5-13-13
Date

(if required by County Department or delete)