





# **BOARD OF SUPERVISORS AGENDA ITEM SUMMARY**

Requested Board Meeting Date: May 21, 2013

## ITEM SUMMARY, JUSTIFICATION &/or SPECIAL CONSIDERATIONS:

The Pima County Attorney's Office, Civil Division is submitting this contract amendment for approval to the Board of Supervisors for the continuation of legal services from Terri A. Roberts.

Terri A. Roberts has been providing legal services in connection with Arizona Tax Court cases: Pima County v. Raytheon Company, TX2010-000308 and Pima County v. Raytheon Company, TX2012-000007 (the "Lawsuits").

Amendment 01 increases the funding amount by \$25,000.00 to a total not-to-exceed amount of \$70,000.00 to cover the continuation of legal services.

CONTRACT NUMBER (If applicable): CT-AS- 12\*2266

## STAFF RECOMMENDATION(S):

Pima County Attorney's Office, Civil Division recommends the approval of this contract with Terri A. Roberts.

CORPORATE HEADQUARTERS: Tucson, Arizona

10: COB- 5.8.13 Agenda-5.21.13

CLERK OF BOARD USE ONLY: BOS MTG.
ITEM NO.
PIMA COUNTY COST: <u>\$25,000.00</u> and/or REVENUE TO PIMA COUNTY: <u>\$ None</u>
FUNDING SOURCE(S): Pima County Assessor's General Fund Account i.e. General Fund, State Grant Fund, Federal Fund, Stadium D. Fund, etc.)
Advertised Public Hearing:  X NO
Board of Supervisors District:
1 2 3 4 5 All X
MPACT:
IF APPROVED: Terri A. Roberts will continue to provide legal advice and representation in connection with the Lawsuits
IF DENIED: Terri A. Roberts would no longer provide the legal services.
DEPARTMENT NAME: Pima County Attorney's Office, Civil Division
CONTACT PERSON: Stacev Bowman – Paralegal TELEPHONE NO.: 740-5227

### PIMA COUNTY ATTORNEY'S OFFICE

PROJECT: Legal Advice and Representation

CONTRACTOR: Terri A. Roberts

CONTRACT NO.: CT-AS-12\*2266

CONTRACT AMENDMENT NO.: One (01)

invoices. correspondence and documents pertaining to this

contract

ORIG. CONTRACT TERM: 5/15/2012 - 5/14/2014 TERMINATION DATE PRIOR AMENDMENT: N/A TERMINATION THIS AMENDMENT: 5/14/2014 ORIG. CONTRACT AMOUNT: \$45,000.00 PRIOR AMENDMENTS: N/A

**AMOUNT THIS AMENDMENT:** \$25,000.00 **REVISED CONTRACT AMOUNT:** \$70,000.00

#### CONTRACT AMENDMENT

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

WHEREAS, CONTRACTOR and COUNTY have agreed to increase the contract amount to allow payment for the continued provision of legal advice and representation during the term of the contract.

NOW, THEREFORE, it is agreed as follows:

**CHANGE**: ARTICLE III - PAYMENT:

From: "Total payment for this Contract shall not exceed \$45,000.00."

To: "Total payment for this Contract shall not exceed \$70,000.00."

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

The effective date of this Amendment shall be when signed by the parties.

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:	CONTRACTOR:	
	Deri a. Pollers	
Chair, Board of Supervisors	Signature	
Date	Terri A. Roberts  Name and Title (Please Print)	
	4/23/2013	
ATTEST	Date	
Clerk of Board		
Date		
APPROVED AS TO CONTENT:		
Ly minules		
Department Head CHRISTOPHER STRAUB		
4/16/13		
Date /		
APPROVED AS TO FORM:		
Stringth		
Deputy County Attorney CHRISTOPHER STRAUB		
4/16/13		