



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

Award Contract Grant

Requested Board Meeting Date: 11/21/17

* = Mandatory, information must be provided

or Procurement Director Award

***Contractor/Vendor Name/Grantor (DBA):**
Slutes, Sakrison & Rogers, P.C.

***Project Title/Description:**
Legal Services - Hernandez v. Pima County

***Purpose:**
Contractor will continue to provide as-needed legal advice to, and representation of County in Hernandez v. Pima County, case #C20161861.

***Procurement Method:**
Legal services for pending or anticipated litigation are exempt under procurement code 11.04.020(c).

***Program Goals/Predicted Outcomes:**
Contractor will successfully defend Pima County against a medical malpractice legal matter.

***Public Benefit:**
Contractor is experienced in medical malpractice cases and will provide quality legal services in this particular matter.

***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.

***Retroactive:**
No.

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To: COB- 11-14-17
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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): 16*337

Amendment No.: 3 AMS Version No.: 13

Effective Date: November 21, 2017 New Termination Date: 4/25/2018

Prior Contract No. (Synergen/CMS): _____

Expense or Revenue Increase Decrease Amount This Amendment: \$ 50,000.00

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

***Funding Source(s) required:** Risk Management Tort 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 Telephone: (520) 724-8274

Department Director Signature/Date:  ANDREW FLAGG 11/9/2017

Deputy County Administrator Signature/Date:  11-9-17

County Administrator Signature/Date:  11/9/17
(Required for Board Agenda/Addendum Items)

<p>Pima County Department of County Attorney</p> <p>Project: Legal Services – Hernandez v. Pima</p> <p>Contractor: Slutes, Sakrison & Rogers, PC</p> <p>Contract No.: CT-FN-16*337</p> <p>Contract Amendment No.: Three (3)</p>	<table border="1"> <tr> <td style="text-align: center;">CONTRACT</td> </tr> <tr> <td>NO. <u>CT-FN-16-337</u></td> </tr> <tr> <td>AMENDMENT NO. <u>03</u></td> </tr> <tr> <td><small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small></td> </tr> </table> <p>(STAMP HERE)</p>	CONTRACT	NO. <u>CT-FN-16-337</u>	AMENDMENT NO. <u>03</u>	<small>This number must appear on all invoices, correspondence and documents pertaining to this contract.</small>
CONTRACT					
NO. <u>CT-FN-16-337</u>					
AMENDMENT NO. <u>03</u>					
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Orig. Contract Term: 04/26/2016 – 4/26/2017	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: 4/25/2018	Prior Amendments Amount:	\$ 25,000.00
Termination Date This Amendment: 4/25/2018	This Amendment Amount:	\$ 50,000.00
	Revised Total Amount:	\$125,000.00

CONTRACT AMENDMENT

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

- 1. Maximum Payment Amount.** The maximum amount the County will spend under this Contract, as set forth in Section 3.5, is increased by \$50,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$125,000.00.

The effective date of this Amendment is November 21, 2017.

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

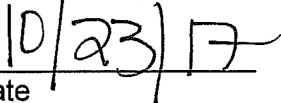
CONTRACTOR



Authorized Officer Signature




Printed Name and Title

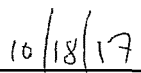


Date

APPROVED AS TO FORM

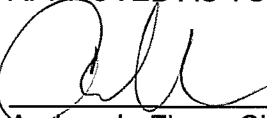


Tobin Rosen, Deputy County Attorney

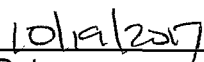


Date

APPROVED AS TO CONTENT



Andrew L. Flagg, Chief Civil Deputy Attorney



Date