



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

Award Contract Grant

Requested Board Meeting Date: 10/01/2024

** - Mandatory, information must be provided*

or Procurement Director Award:

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

Mesch, Clark & Rothschild, PC

***Project Title/Description:**

Legal Representation of Pima County in Deschenes v. Pima County, et al., C20180857

***Purpose:**

Contractor will represent Pima County in Deschenes v. Pima County, et al., C20180857.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Contractor will successfully represent Pima County in Deschenes v. Pima County, et al., C20180857.

***Public Benefit:**

No or reduced payout from the Risk Management Tort Fund or General Fund.

***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.

TO: COB, 9-18-24(1)
Vers: 2
Pgs: 2

SEP 18 24 AM 09:02 PD

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: FN Contract Number (i.e., 15-123): PO-CT 21*368

Amendment No.: 06

Commencement Date: 10/01/2024

AMS Version No.: 2

New Termination Date: N/A

Prior Contract No. (Synergen/CMS): CT-FN-21*368

Expense Revenue Increase Decrease

Is there revenue included? Yes No If Yes \$ _____ Amount This Amendment: \$ 100,000.00

*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): _____

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: _____ Date: 9/06/2024

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature: _____ Date: 9/6/2024

Pima County Attorney's Office

Project: Legal Representation of Pima County in Deschenes v. Pima County, et al., C20180857

**Contractor: Mesch, Clark & Rothschild, PC
259 N. Meyer Ave.
Tucson, AZ 85701**

Contract No.: PO-CT_21*368 (FKA CT-FN-21*368)

Contract Amendment No.: 06

Orig. Contract Term: 3/25/2021 – 3/24/2022	Orig. Amount:	\$ 20,000.00
Termination Date Prior Amendment: 3/24/2025	Prior Amendments Amount:	\$305,000.00
Termination Date This Amendment: 3/24/2025	This Amendment Amount:	\$100,000.00
	Revised Total Amount:	\$425,000.00

CONTRACT AMENDMENT # 6

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

1. Background and Purpose.

1.1. Background. On March 25, 2021, County and Contractor entered into the above referenced agreement to provide legal representation of Pima County in Deschenes v. Pima County, et al., C20180857.

1.2. Purpose. County requires continuing services and requires additional funds to perform those services, commencing October 1, 2024.

2. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 5.2, is increased by \$100,000.00. County's total payments to Contractor under this contract, including any sales taxes, will not exceed \$425,000.00.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

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

APPROVED AS TO FORM AND CONTENT



Chief Civil Deputy

9/05/2024

Date

CONTRACTOR



Authorized Officer Signature

Barney M. Holtzman, attorney/shareholder

Printed Name and Title

9/5/2024

Date