



MEMORANDUM

Pima County Attorney's Office
Civil Division
32 North Stone Ave, Suite 2100
Phone 520.740.5750 Fax 520.620.6556

To: Charles H. Huckelberry
Pima County Administrator

From: Thomas Weaver, Chief Civil Deputy County Attorney
Pima County Attorney's Office, Civil Division *T. W.*

Date: March 12, 2015

Subject: Contract Amendment for Mesch, Clark & Rothschild PC to be considered at the Board of Supervisors meeting of April 7, 2015

The Civil Division of the Pima County Attorney's Office respectfully request that the Mesch, Clark & Rothschild PC contract amendment be considered at the noted Board of Supervisors meeting.

Contractor: Mesch, Clark & Rothschild PC.

AMS Contract No.: CT-TR-15*81

Term: August 12, 2014 to August 12, 2016

Funding Source: Department of Transportation General Fund

Project: This contract is for the County to receive legal advice and representation as needed to assist with resolving contractual issues and potential litigation related to certain road projects for the Department of Transportation.

Reason for new Amendment: To increase the contract amount to allow payment as needed for legal services during the continued term of the Contract.

Costs History:

- The Original contract was not-to-exceed \$50,000.00.
- Amendment 01 increased the contract \$50,000.00 making the not-to-exceed amount \$100,000.00.
- Amendment 02 will increase the contract \$50,000.00 making the new not-to-exceed amount \$150,000.00.

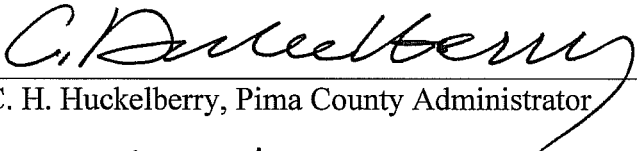
Background Information: Mesch, Clark & Rothschild, PC. have been providing legal advice and representation on behalf of Pima County and its Department of Transportation regarding certain road projects including: (1) Magee Road Improvements: La Canada Drive to Oracle Rd., PCDOT #4MRLCO; (2) La Canada Rd.: River Road to Ina Road, PCDOT #4LCRRI; and (3) Homer Davis Elementary School Transportation Enhancement Project, PCDOT #4HDBPE.

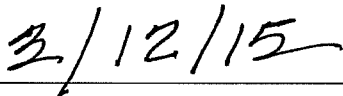
MAR 23 15 11 PM '15

Public Benefit: Resolution of outstanding issues between the County and Select Development on terms that protect the public interest.

Metrics available to Measure Performance: Pima County attorneys continue to work closely with key personnel from Mesch, Clark & Rothschild to protect Pima County interests. Mesch, Clark & Rothschild performs work as assigned by the Pima County Attorney's Office. Monthly invoices for legal services submitted by Mesch, Clark & Rothschild are reviewed by the Pima County Attorney's Office and approved only if they comport with the assigned tasks.

Your approval for this contract amendment with Mesch, Clark & Rothschild PC. for legal services is recommended:


C. H. Huckelberry, Pima County Administrator


Date