



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

Requested Board Meeting Date: 7/7/2015

or Procurement Director Award ☐

Contractor/Vendor Name (DBA): Ballard Spahr, LLP

Project Title/Description:

One Percent Property Tax Cap

Purpose:

To provide legal advice and legal representation in any litigation related to Senate Bill 1476.

Procurement Method:

n/a

Program Goals/Predicted Outcomes:

To successfully challenge the constitutionality of Senate Bill 1476.

Public Benefit:

n/a

Metrics Available to Measure Performance:

Pima County Deputy Attorneys will be working closely with the expert consultant and will review and approve invoices.

Retroactive:

Services were needed immediately.

Original 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): _____

Cost to Pima County General Fund: _____

Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Were insurance or indemnity clauses modified? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

Vendor is using a Social Security Number? ☐ Yes ☐ No ☐ Not Applicable to Grant Awards

If Yes, attach the required form per Administrative Procedure 22-73.

Amendment Information

Document Type: CT Department Code: -FN Contract Number (i.e., 15-123): 15*510

Amendment No.: One (#1) AMS Version No.: 2

Effective Date: When signed by all parties New Termination Date: 4/3/2016

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

Funding Source(s): FN General Fund CONTINGENCY - Judgments and Lawsuits

Cost to Pima County General Fund: \$50,000.00

To: COB- 6-26-15 (1)

Ver - 2

Pgs - 2

Addendum

Procurement 06-23-15 12:00:00

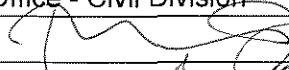
JUN 26 15 PM 01:55 PCLK OF BD

Contact: Marilee B. Weston

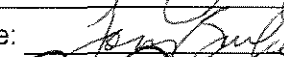
Department: Pima County Attorney's Office - Civil Division

Telephone: (520) 740-5250

Department Director Signature/Date:

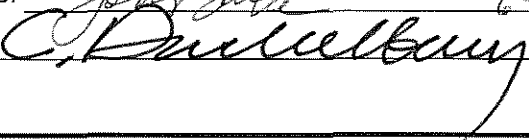
 TOM WEAVER 6-15-15

Deputy County Administrator Signature/Date:

 6-16-15

County Administrator Signature/Date:

(Required for Board Agenda/Addendum Items)

 6/16/15

PIMA COUNTY ATTORNEY PROJECT: Legal Advice and Representation CONTRACTOR: Ballard Spahr, L.L.P. CONTRACT NO.: CT-FN-15*510 CONTRACT AMENDMENT NO.: One (#1)	<table border="1"> <tr> <td align="center" colspan="2">CONTRACT</td> </tr> <tr> <td colspan="2">NO <u>CT-FN-15</u> 00000000000000000000 <u>510</u></td> </tr> <tr> <td>AMENDMENT NO.</td> <td align="center"><u>01</u></td> </tr> <tr> <td colspan="2">This number must appear on all invoices, correspondence and documents pertaining to this contract.</td> </tr> </table>	CONTRACT		NO <u>CT-FN-15</u> 00000000000000000000 <u>510</u>		AMENDMENT NO.	<u>01</u>	This number must appear on all invoices, correspondence and documents pertaining to this contract.	
CONTRACT									
NO <u>CT-FN-15</u> 00000000000000000000 <u>510</u>									
AMENDMENT NO.	<u>01</u>								
This number must appear on all invoices, correspondence and documents pertaining to this contract.									

ORIG. CONTRACT TERM: 4/3/2015 – 4/3/2016
TERMINATION DATE PRIOR AMENDMENT: N/A
TERMINATION THIS AMENDMENT: 4/3/2016

ORIG. CONTRACT AMOUNT: \$ 50,000.00
PRIOR AMENDMENTS: \$ 0
AMOUNT THIS AMENDMENT: \$ 50,000.00
REVISED CONTRACT AMOUNT: \$100,000.00

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 – COMPENSATION AND PAYMENT:

From:	"Payments made to CONTRACTOR pursuant to this Contract shall not exceed, in total, \$50,000.00."
To:	"Payments made to CONTRACTOR pursuant to this Contract shall not exceed, in total, \$100,000.00."

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

(THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK)

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

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

APPROVED:

Chair, Board of Supervisors

Date

CONTRACTOR:



Signature

Joseph Kane

Name and Title (Please Print)

6-10-15

Date

ATTEST

Clerk of Board

Date

APPROVED AS TO CONTENT:

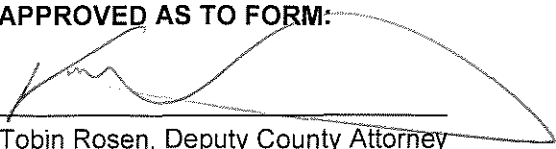


Tom Weaver, Chief Civil Deputy County Attorney

6-1-15

Date

APPROVED AS TO FORM:



Tobin Rosen, Deputy County Attorney

6/1/15

Date