



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

Requested Board Meeting Date: 10/06/2015

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:**

n/a

**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.: Two (2) AMS Version No.: 6

Effective Date: 10/06/2015 New Termination Date: \_\_\_\_\_

☒ Expense ☐ Revenue ☒ Increase ☐ Decrease Amount This Amendment: \$ 100,000.00

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

Cost to Pima County General Fund: \$100,000.00

9/24/15 10:09 PM CLK/ER

(20)

COB: 9-24-15  
Addendum

2pgs (1)

Procure Dept 09/18/15 PM03:47

Contact: Marilee B Weston

Department: Civil Division - BTU

Telephone: (520) 740-5250

Department Director Signature/Date:

**TOM WEAVER**

Deputy County Administrator Signature/Date:

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

*[Handwritten Signature]* 9/17/15  
*[Handwritten Signature]* 9-17-15  
*[Handwritten Signature]* 9/17/15



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

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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 Kanefield, Partner  
Name and Title (Please Print)

\_\_\_\_\_  
Aug. 25, 2015  
Date

**ATTEST**

\_\_\_\_\_  
Clerk of Board

\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT:**

\_\_\_\_\_  
Tom Weaver, Chief Civil Deputy County Attorney

\_\_\_\_\_  
8-19-15  
Date

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Tobin Rosen, Deputy County Attorney

\_\_\_\_\_  
8/19/15  
Date