



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

Requested Board Meeting Date: 7/5/2016

or Procurement Director Award ☐

**Contractor/Vendor Name (DBA):** Hunton & Williams, L.L.P.

**Project Title/Description:**

Environment Litigation

**Purpose:**

The Virginia based firm Hunton & Williams, L.L.P. has been providing legal services to the Pima County Risk Management Office pertaining to insurance coverage and environmental litigation.

**Procurement Method:**

Legal Services are exempt under Board of Supervisors Policies D29.4 and D29.6.

**Program Goals/Predicted Outcomes:**

Contractor will continue to provide as-needed legal advice and representation related to a) the County's insurance coverage for liability related to environmental matters; and b) environmental and toxic tort litigation and administrative matters.

**Public Benefit:**

Contractor is experienced in these matters and will help end this litigation successfully.

**Metrics Available to Measure Performance:**

Contractor will submit invoices to the County on a monthly basis or upon completion of a specific task, whichever is sooner. Contractor will provide County with a letter report detailing activities performed as a part of each invoice.

**Retroactive:**

No

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ARCS

To: COB- 6.27.16 (1)  
yfs. - 2  
Addendum

Procure Dept 06/27/16 PM09:56

**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): 14\*278  
Amendment No.: 3 AMS Version No.: 9  
Effective Date: 6-30-16 New Termination Date: 6/30/2017  
☒ Expense ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ 0.00  
Funding Source(s): Risk Management Environmental Liability Fund

Cost to Pima County General Fund: 0.00

Contact: Marilee Weston

Department: PCAO - 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)

*Jon Bunker* 6-21-16  
*C. Duellbaum* 6/21/16  
*6/17/16*

<b>PIMA COUNTY ATTORNEY</b>  <b>PROJECT:</b> Legal Services  <b>CONTRACTOR:</b> Hunton & Williams, L.L.P.  <b>CONTRACT NO.:</b> CT-FN-14*278  <b>CONTRACT AMENDMENT NO.:</b> Three (03)	<b>CONTRACT</b>
	NO. <u>CT-FN-14-278</u> AMENDMENT NO. <u>03</u> This number must appear on all invoices, correspondence and documents pertaining to this contract.

**ORIG. CONTRACT TERM:** 01/17/14 – 12/31/14  
**TERMINATION DATE PRIOR AMENDMENT:** 6/30/16  
**TERMINATION THIS AMENDMENT:** 6/30/17

**ORIG. CONTRACT AMOUNT:** \$ 50,000.00  
**PRIOR AMENDMENTS:** \$130,000.00  
**AMOUNT THIS AMENDMENT:** \$ 0.00  
**REVISED CONTRACT AMOUNT:** \$180,000.00

### CONTRACT AMENDMENT

WHEREAS, COUNTY and CONTRACTOR entered into a Contract for services as referenced above; and

WHEREAS, CONTRACTOR and COUNTY, pursuant to Article I - Term, have agreed to extend the Contract term for a period of one year;

NOW, THEREFORE, it is agreed as follows:

**CHANGE: ARTICLE I – TERM AND EXTENSIONS/RENEWAL/CHANGES:**

From: "... will continue until June 30, 2016..."

To: "...will continue until June 30, 2017..."

The effective date of this Amendment shall be June 30, 2016.

(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

**ATTEST**

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


\_\_\_\_\_  
Date

**APPROVED AS TO CONTENT:**

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

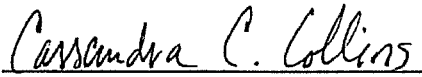
5/17/16  
\_\_\_\_\_  
Date

**APPROVED AS TO FORM:**

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

5/17/16  
\_\_\_\_\_  
Date

**CONTRACTOR:**

  
\_\_\_\_\_  
Signature

Cassandra C. Collins, Partner Henton & Williams  
\_\_\_\_\_  
Name and Title (Please Print)

6/9/16  
\_\_\_\_\_  
Date