



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: June 18, 2019

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Hunton Andrews Kurth, LLP, fka Hunton & Williams, LLP

***Project Title/Description:**

Environmental Litigation re the Broadway/Pantano WQARF site

***Purpose:**

The Virginia-based law firm, Hunton Andrews Kurth, LLP has been providing legal services to the Pima County Risk Management Office pertaining to insurance coverage and environmental litigation.

***Procurement Method:**

Legal services for pending or anticipated litigation are exempt under Procurement Code 11.04.020(c).

***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 continues to assist in bringing this matter to a close.

***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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TO: COB 6-13-19 (1)
Vers.: 22
PSS.: 3
ADDENDUM

Contract / Award 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) required:**Funding from General Fund? ☐ Yes ☐ No If Yes \$ _____ % _____Contract is fully or partially funded with Federal Funds? ☐ Yes ☐ No***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 22-73.***Amendment / Revised Award Information**Document Type: CT Department Code: FN Contract Number (i.e., 15-123): 14*278Amendment No.: 6 AMS Version No.: 22Effective Date: 6/30/19 New Termination Date: 6/29/20

Prior Contract No. (Synergen/CMS): _____

☒ Expense or ☐ Revenue ☐ Increase ☐ Decrease Amount This Amendment: \$ _____Is there revenue included? ☐ Yes ☒ No If Yes \$ _____***Funding Source(s) required:** Risk Management Environmental Liability FundFunding 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): _____

Effective 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: Marilee WestonDepartment: PCAO Civil Division - BTU Telephone: (520) 724-8274Department Director Signature/Date: Andrew Flagg 6/12/19Deputy County Administrator Signature/Date: John 6/12/19County Administrator Signature/Date: John 6/12/2019
(Required for Board Agenda/Addendum Items)

Pima County Attorney's Office

Project: : Legal Services – Broadway Pantano WQARF site

**Contractor: Hunton Andrews Kurth, LLP
Riverfront Plaza, East Tower
951 East Byrd Street
Richmond VA 23219**

Contract No.: CT-FN-14*278

Contract Amendment No.: 6

Orig. Contract Term: 1/17/14 – 12/31/14	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: 6/29/19	Prior Amendments Amount:	\$130,000.00
Termination Date This Amendment: 6/29/20	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$180,000.00

CONTRACT AMENDMENT #6

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

1. Background and Purpose.

- 1.1 Background. On January 17, 2014, County and Contractor entered into the above referenced agreement to provide legal services to the Pima County Risk Management Office pertaining to Insurance Coverage and environmental litigation.
- 1.2 Purpose. The parties wish to extend the contract to allow for continuing legal services.

2. Term. The Contract terminates on 6/29/20

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The effective date of this Amendment is June 30, 2019.

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

PIMA COUNTY

Chairman, Board of Supervisors

Date

CONTRACTOR

Cassandra C. Collins
Authorized Officer Signature

Cassandra C. Collins, Partner
Printed Name and Title

6/11/19
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Christopher Straub
Christopher Straub, Deputy County Attorney

6-3-2019
Date

APPROVED AS TO CONTENT

Andrew Flagg
Andrew Flagg, Chief Civil Deputy Attorney

6/3/2019
Date