

BOARD OF SUPERVISORS AGENDA ITEM REPORT CONTRACTS / AWARDS / GRANTS

C Award C Contract C Grant

Requested Board Meeting Date: February 18, 2020

* = Mandatory, information must be provided

or Procurement Director Award \Box

*Contractor/Vendor Name/Grantor (DBA):

McEvoy, Daniels & Darcy, PC

*Project Title/Description:

The Local Boards

*Purpose:

Contractor will continue to provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."

*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 legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."

*Public Benefit:

Contractor will continue to provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."

*Metrics Available to Measure Performance:

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

*Retroactive:

No.

Procure Dept O2/12/20 AM11:45

Contract'/ Award Informat	<u>ion</u>	
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) requir	ed:	
Funding from General Fund	? CYes CNo If Yes \$	<u></u> %
Contract is fully or partially f	unded with Federal Funds?	☐ Yes ☐ No
If Yes, is the Contract to a	vendor or subrecipient?	
Were insurance or indemnit	y clauses modified?	☐ Yes ☐ No
If Yes, attach Risk's appro	oval.	
Vendor is using a Social Se	curity Number?	☐ Yes ☐ No
If Yes, attach the required f	form per Administrative Procedure	22-10.
Amendment / Revised Aw	ard Information	
Document Type: CT		Contract Number (i.e.,15-123): 15*284
Amendment No.: 2	Department oodc. 111	AMS Version No.: 22
Effective Date: 2/18/2020		New Termination Date: 11/30/2020
<u> </u>		Prior Contract No. (Synergen/CMS):
• Expense or CRevenue	♠ Increase	
Is there revenue included?		Yes \$
*Funding Source(s) requir		
Funding from General Fund	? CYes • No If	Yes \$ %
	ation (for grants acceptance and	
Document Type:	Department Code:	Grant Number (i.e.,15-123):
Effective Date:	Termination Date:	Amendment Number:
☐ Match Amount: \$		Revenue Amount: \$
*All Funding Source(s) red	quired:	
*Match funding from Gene	eral Fund? (Yes (No If	Yes\$ %
*Match funding from other	O1	
*Funding Source:_		
	ved, is funding coming directly ssed through other organizati	
Contact: Marilee Weston		
Department: PCAO Civil D	Division - BTU	Telephone: (520) 724-8274
Department Director Signa	ature/Date:	DREW FLAGE 10 2020
Deputy County Administra		
County Administrator Sign (Required for Board Agenda/Addend		Mun 2 11 72012

Pima County Attorney's Office

Project: Legal Representation of Local Boards

Contractor: McEvoy, Daniels & Darcy, PC

4560 East Camp Lowell Drive

Tucson AZ 85712

Contract No.: CT-FN-15*284

Contract Amendment No.: 2

Orig. Contract Term: 12/01/14 to 11/30/19
Termination Date Prior Amendment: 11/30/20
Termination Date This Amendment: 11/30/20

Orig. Amount: \$ 50,000.00

Prior Amendments Amount: \$ 0.00
This Amendment Amount: \$ 25,000.00
Prior Amendment Amount: \$ 75,000.00

Revised Total Amount: \$ 75,000.00

CONTRACT AMENDMENT #2

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

1. Background and Purpose.

- 1.1 <u>Background.</u> On December 1, 2014, County and Contractor entered into the above referenced agreement to provide legal advice to, and provide legal representation of the Pima County Corrections Officer Retirement Board ("PCCORB"), Pima County Public Safety Personnel Retirement Board ("PCPSPRB"), and Pima County Attorney's Investigator's Retirement Board ("PCAIRB"); hereinafter called "The Local Boards."
- 1.2 <u>Purpose</u>. Additional funds are required to continue the legal representation of, and advice to, the Local Boards.
- 2. Maximum Payment Amount. The maximum amount the County will spend under this Contract, as set forth in Section 3.5, is increased by \$25,000.00. County's total payments to Contractor under this Contract, including any sales taxes, will not exceed \$75,000.00.

The effective date of this Amendment is February 18, 2020.

Contract No.: CT-FN-15*284

Revised 12/6/19

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

PIMA COUNTY	CONTRACTOR
	MA
Chairman, Board of Supervisors	Authorized Officer Signature
Date	Printed Name and Title 2 - 12 - 2020
ATTEST	Date
Clerk of the Board	
Date	
APPROVED AS TO FORM	APPROVED AS TO CONTENT
Deputy County Attorney	Andrew Flagg, Chief Civil Deputy Attorney
REGINA NASSEN	2/17/2020
Print DCA Name	Date

 $\frac{2 - 12 - 2o2o}{\text{Date}}$