



BOARD OF SUPERVISORS AGENDA ITEM REPORT
CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: May 19, 2020

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Humphrey & Petersen, PC

***Project Title/Description:**

Representation of Pima County, et al., in Holquin v. Pima County, et al., C20192192

***Purpose:**

Contractor will continue to represent Pima County, Brian Hill, and Mark Napier in connection with the matter *Holquin v. Pima County et al., Pima County Superior Court case no. C20192192*

***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 represent Pima County, Brian Hill, and Mark Napier in connection with the matter *Holquin v. Pima County et al., Pima County Superior Court case no. C20192192*

***Public Benefit:**

Contractor will continue to represent Pima County, Brian Hill, and Mark Napier in connection with the matter *Holquin v. Pima County et al., Pima County Superior Court case no. C20192192*

***Metrics Available to Measure Performance:**

Contractor will invoice County on a monthly basis unless a different billing period is set forth. County must receive invoices no more than 30 days after the end of the billing period in which Contractor delivered the invoiced products or services to County.

***Retroactive:**

No.

TO: COB 5/5/2020 (1)
Vers.: 3
pgs.: 2

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**If Yes, 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 22-10.***Amendment / Revised Award Information**

Document Type: CT Department Code: FN Contract Number (i.e., 15-123): 20*075

Amendment No.: 1 AMS Version No.: 3

Effective Date: 6/5/2020 New Termination Date: 6/4/2021

Prior Contract No. (Synergen/CMS): 20*012

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

Department: PCAO Civil Division Telephone: (520) 724-8274

Department Director Signature/Date:  ANDREW FLAGG 3/30/2020

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date:  4/30/2020
(Required for Board Agenda/Addendum Items)

Pima County Attorney's Office

Project: Representation of Pima County, Brian Hill, and Mark Napier in *Holguin v. Pima County, et al.*, C20192192

**Contractor: HUMPHREY & PETERSEN, P.C.
3861 E. 3rd Street
Tucson AZ 85716-4646**

Contract No.: CT-FN-20*075

Contract Amendment No.: 1

Orig. Contract Term: 6/5/19 – 6/4/2020	Orig. Amount:	\$ 50,000.00
Termination Date Prior Amendment: n/a	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 6/4/2021	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$ 50,000.00

CONTRACT AMENDMENT #1

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

1. Background and Purpose.

- 1.1 Background. On June 5, 2019, County and Contractor entered into the above referenced agreement to provide representation of Pima County, Brian Hill, and Mark Napier in *Holguin v. Pima County et al.*, Pima County Superior Court case no. C20192192.
- 1.2 Purpose. The County requires a year extension on the Contract so that services will continue to be available.

2. Term. The term of the Contract is hereby extended to June 4, 2021.

3. Add the following as paragraph 28:

Israel Boycott Certification. Pursuant to A.R.S. § 35-393.01, if Contractor engages in for-profit activity and has 10 or more employees, and if this Contract has a value of \$100,000.00 or more, Contractor certifies it is not currently engaged in, and agrees for the duration of this Contract to not engage in, a boycott of goods or services from Israel. This certification does not apply to a boycott prohibited by 50 U.S.C. § 4842 or a regulation issued pursuant to 50 U.S.C. § 4842.

The effective date of this Amendment is June 4, 2020.

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

ATTEST

Clerk of the Board

Date

CONTRACTOR



Authorized Officer Signature

Andrew Petersen, partner

Printed Name and Title

4/25/20

Date

APPROVED AS TO FORM



Deputy County Attorney

REGINA NASSEN

Print DCA Name

4-22-2020

Date

APPROVED AS TO CONTENT



Department Head

4/23/2020

Date