



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

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: November 17, 2020

\* = Mandatory, information must be provided

or Procurement Director Award ☐

**\*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.

To: COB- 11-4-20  
Ver. 25  
Pgs- 2 (1)

**Contract / Award Information**

Document Type: \_\_\_\_\_ Department Code: \_\_\_\_\_ Contract Number (i.e., 15-123): \_\_\_\_\_

Commencement 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): 15\*284Amendment No.: 3 AMS Version No.: 25Commencement Date: 12/1/2020 New Termination Date: 11/30/2021

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:** County Administrator's General Contingency 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): \_\_\_\_\_

Commencement 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 - BTU

Telephone: (520) 724-8274

Department Director Signature/Date: Andrew Flagg 11/2/2020

Deputy County Administrator Signature/Date: \_\_\_\_\_

County Administrator Signature/Date: C. R. Schubert 11/3/20

(Required for Board Agenda/Addendum Items)



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## MEMORANDUM

Pima County Attorney's Office

Civil Division

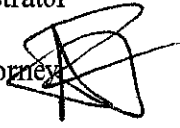
32 North Stone Ave, Suite 2100

Tucson AZ 85701

Phone 520.724.5700 Fax 520.620.6556

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To: Charles H. Huckelberry, Pima County Administrator

From: Andrew Flagg, Chief Civil Deputy County Attorney 

Date: 11/3/2020

Subject: Request for approval of one-year extension for CT-FN-15\*284

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Mr. Huckelberry:

The Civil Division of the Pima County Attorney's Office respectfully requests that you approve the requested contract extension for the provision of legal services from McEvoy, Daniels & Darcy, PC.

McEvoy, Daniels & Darcy, PC will 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."

The extension with McEvoy, Daniels & Darcy, PC begins 12/01/2020 and will continue until 11/30/21. There will be no change to the amended contract amount of \$75,000.00, which is funded by the County Administrator's General Contingency Fund.

If the above meets your approval, please sign below:

I hereby approve the contract extension for professional services of McEvoy, Daniels & Darcy, PC to be funded from the County Administrator's General Contingency Fund.



C. H. Huckelberry, Pima County Administrator

11/3/2020

Date

**Pima County Attorney's Office**

**Project: Legal Representation of Local Boards**

**Contractor:** David A. McEvoy, Esq.  
McEvoy, Daniels & Darcy, P. C.  
2230 East Speedway Blvd., Suite 140  
Tucson, AZ 85719

**Contract No.: CT-FN-15\*284**

**Contract Amendment No.: 03**

<b>Orig. Contract Term:</b> 12/01/14 to 11/30/19	<b>Orig. Amount:</b>	\$ 50,000.00
<b>Termination Date Prior Amendment:</b> 11/30/20	<b>Prior Amendments Amount:</b>	\$ 25,000.00
<b>Termination Date This Amendment:</b> 11/30/21	<b>This Amendment Amount:</b>	\$ 0.00
	<b>Revised Total Amount:</b>	\$ 75,000.00

**CONTRACT AMENDMENT**

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

**1. Background and Purpose.**

1.1. Background. 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. Purpose. County requires continuing services for the legal representation of, and advice to, the Local Boards.

2. **Term.** The parties agree to extend the contract term for one additional year commencing on December 1, 2020 and terminating on November 30, 2021. If the commencement date is before the Effective Date of this amendment, the parties will, for all purposes, deem the amendment to have been in effect as of the commencement date.

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

**APPROVED AS TO FORM**

  
Deputy County Attorney

**REGINA NASSEN**

\_\_\_\_\_  
Print DCA Name

10-27-2020  
Date

**CONTRACTOR**

  
\_\_\_\_\_  
Authorized Officer Signature

DAVID A. McEry, Lawyer  
Printed Name and Title

10-29-2020  
Date

**APPROVED AS TO CONTENT**

  
\_\_\_\_\_  
Andrew Flagg, Chief Civil Deputy Attorney

10/27/2020  
Date