



BOARD OF SUPERVISORS AGENDA ITEM REPORT

CONTRACTS / AWARDS / GRANTS

☐ Award ☒ Contract ☐ Grant

Requested Board Meeting Date: 9/7/21

* = Mandatory, information must be provided

or Procurement Director Award ☐

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

Humphrey & Petersen, P.C.

***Project Title/Description:**

Representation of Pima County and Mark Napier in *Murillo v. Pima County, et al.*, C20201482

***Purpose:**

Contractor will continue to represent defendants in the ongoing case.

***Procurement Method:**

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

***Program Goals/Predicted Outcomes:**

Contractor will give legal advice and representation to Pima County and Mark Napier in this case with the goal of eliminating or reducing the County's liability exposure.

***Public Benefit:**

No or reduced payout from the Risk Management Tort Fund or General Fund.

***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:**

Yes. Matter is in process.

TO: COB 8-25-21 (1)
vers.: 3
pgs.: 2

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): 21*150
Amendment No.: 1 AMS Version No.: 3
Commencement Date: 8/28/2021 New Termination Date: 8/27/2022
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 Tort Fund

Funding from General Fund? ☐ Yes ☒ No If Yes \$ _____ % _____


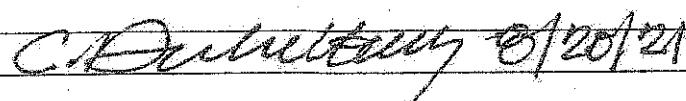
Grant/Amendment Information (for grants acceptance and awards) ☐ Award ☐ Amendment

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: Deimos Thorne
Department: PCAO Civil Division - BTU Telephone: (520) 724-8274
Department Director Signature/Date:  08/17/2021
Deputy County Administrator Signature/Date: _____
County Administrator Signature/Date:  8/20/21
(Required for Board Agenda/Addendum Items)

Pima County Attorney's Office

Project: Representation of Pima County and Mark Napier in *Murillo v. Pima County, et al.*, C20201462

**Contractor: Humphrey & Petersen, P.C.
3861 E. 3rd Street
Tucson, AZ 85716-4646
Mesa AZ 85204**

Contract No.: CT-FN-21*150

Contract Amendment No.: 01

Orig. Contract Term: 8/28/2020 – 8/27/2021	Orig. Amount:	\$100,000.00
Termination Date Prior Amendment: N/A	Prior Amendments Amount:	\$ 0.00
Termination Date This Amendment: 8/27/2022	This Amendment Amount:	\$ 0.00
	Revised Total Amount:	\$100,000.00

CONTRACT AMENDMENT #1

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

1. Background and Purpose.

1.1. Background. On August 28, 2020, County and Contractor entered into the above referenced agreement to provide representation of Pima County and Mark Napier in *Murillo v. Pima County, et al.*

1.2. Purpose. Additional time is required to continue the legal representation of the defendants

- 2. Term.** The parties agree to exercise the Extension Option to extend the contract term for one year commencing on August 28, 2021 and terminating on August 27, 2022. 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.

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Contract No.: CT-FN-21*150

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

PIMA COUNTY

Chair, Board of Supervisors

Date

CONTRACTOR



Authorized Officer Signature

Andrew Petersen, President
Printed Name and Title

8.18.21
Date

ATTEST

Clerk of the Board

Date

APPROVED AS TO FORM

Victoria Buchinger

Deputy County Attorney

Victoria Buchinger

Print DCA Name

08/18/21

Date

APPROVED AS TO CONTENT



Deputy County Attorney

Christopher Straub

Print DCA Name

08/17/21

Date

Contract No.: CT-FN-21*150