

# **Travis County Commissioners Court Agenda Request**

Meeting Date: January 17, 2012

Prepared By/Phone Number: Michael Long/854 4850; Marvin Brice/854

9765

Elected/Appointed Official/Dept. Head: Cyd Grimes

**Commissioners Court Sponsor:** Judge Biscoe

**Agenda Language:** Approve Modification No. 4 to Contract No.

PS110249ML, Renea Hicks, for Legal Services.

Ø Purchasing Recommendation and Comments: Purchasing concurs with department and recommends approval of requested action. This procurement action meets the compliance requirements as outlined by the statutes.

The Purchasing Agent approved a contract with Renea Hicks for legal services on May 26, 2011 in an amount not to exceed \$50,000.

Modification No. 4 will change the contract amount from \$150,000 to \$180,000, an increase of \$30,000. This increase will serve to provide additional funding for services and expenses incurred for the Contract

Modification No. 3 corrected an error on Modification No. 2.

The "Current Modified Amount" amount shown in the "For Travis County Use Only" section of the modification was erroneously listed as \$200,000. This amount should have read \$150,000, and was corrected to read as such with the execution of Modification No. 3.

#### Modification No. 2:

- a) Changed the contract amount from \$50,000 to \$200,000, an increase of \$150,000. This increase served to continue legal services as described in paragraph 3.1.
- b) As authorized by paragraph 2.1 "Term of Contract", this modification changed the term of the contract from May 24, 2011 through September 30, 2011 to May 24, 2011 through September 30, 2012, a one year extension.

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, <a href="mailto:Cheryl.Aker@co.travis.tx.us">Cheryl.Aker@co.travis.tx.us</a> by Tuesdays at 5:00 p.m. for the next week's meeting.

### Modification No. 1:

- a) Changed the contract no. from PS110200ML to PS110249ML as issuance of the contract number was inadvertently duplicated.
- b) In accordance with the requirements of Section 7.1 of the contract, the law firm of Scott, Douglas & McConnico were authorized to provide sub-contracting services for certain approved services. The original contract not-to-exceed amount of \$50,000 did not change.
- Contract Expenditures: Within the last 12 months \$107,627.11 has been spent against this contract.

## **O** Contract-Related Information:

Award Amount: \$50,000

Contract Type: Professional Services

Contract Period: May 24, 2011 – September 30, 2011

## **O** Contract Modification Information:

Modification Amount: \$30,000

Modification Type: Professional Services

Modification Period: May 24, 2011 - September 30, 2012

### **∅** Solicitation-Related Information:

Solicitations Sent:	Responses Received:
HUB Information:	% HUB Subcontractor:

# **Ø** Special Contract Considerations:

Award has been protested
Award is not to the lowest bidder
Comments:

# **⊘** Funding Information:

Purchase Requisition in H.T.E.:
Funding Account(s): 00119105414012

☐ Comments: Contract is on a as needed basis; court approved funding from allocated reserve on December 20th. A requisition will be submitted prior to court approval.

AGENDA REQUEST DEADLINE: All agenda requests and supporting materials must be submitted as a pdf to Cheryl Aker in the County Judge's office, <a href="mailto:Cheryl.Aker@co.travis.tx.us">Cheryl.Aker@co.travis.tx.us</a> by Tuesdays at 5:00 p.m. for the next week's meeting.

#### DAVID A. ESCAMILLA COUNTY ATTORNEY

STEPHEN H. CAPELLE FIRST ASSISTANT

JAMES W. COLLINS EXECUTIVE ASSISTANT

314 W. 11<sup>TH</sup>, STREET GRANGER BLDG., SUITE 420 AUSTIN, TEXAS 78701

> P. O. BOX 1748 AUSTIN, TEXAS 78767

(512) 854-9513 FAX: (512) 854-4808



December 22, 2011

#### TRANSACTIONS DIVISION

JOHN C. HILLE, JR., DIRECTOR †

BARBARA J. WILSON

MARY ETTA GERHARDT

TAMARA ARMSTRONG

JAMES M. CONNOLLY

TENLEY A. ALDREDGE

DANIEL BRADFORD

† Member of the College of the State Bar of Texas

Re: Contract for Legal Services with Renea Hicks; Our File No. 188.394

Dear Mike:

Mr. Mike Long Purchasing Office P.O. Box 1748 Austin, Texas 78767

A new contract modification is needed for the contract referenced above. Please forward to the Commissioners Court a request to increase this contract cost not-to-exceed \$30,000. On Tuesday, December 20, 2011, the Court authorized the money be taken from the allocated reserve. If you have any questions, please don't hesitate to contact me.

Sincerely,

John C. Hille, Jr.

Assistant County Attorney

cc:

Sherine Thomas, Director, Litigation Division Kevin Morse, Director, Enforcement Division Amanda Valdes, Travis County Attorney Jose Palacios, Travis County Auditor Kapp Schwebke, Travis County Auditor

MODIFICA	ATION OF CONTR	ACT NUMBER: PS110249ML Legal Svcs	PAGE 1 OF 1 PAGES
ISSUED BY:	PURCHASING OFFICE 700 LAVACA STREET, 8 <sup>TH</sup> FLOOR AUSTIN, TX 78701	PURCHASING AGENT ASST: Michael Long TEL. NO: (512) 854-4850 FAX NO: (512) 854-9185	DATE PREPARED:  December 28, 2011
Ste 5	West 6 <sup>th</sup> St.	MODIFICATION NO.:	EXECUTED DATE OF ORIGINAL CONTRACT:  May 24, 2011
ORIGINAL CONT	TRACT TERM DATES: 5/24/1	1 – 9/30/11 CURRENT CONTRACT TERM	DATES: <u>5/24/11 – 9/30/12</u>
	OUNTY INTERNAL USE ON Amount: \$50,000 (NTE)		
1. The contest		a 4 of the Contract will be changed from a not-to-exceed as 0,000, an increase amount of \$30,000. This change will pro	
	d execute (sign) your portion o	of the signature block section below for all copies and return all signature. Retain for your records.	ed copies to Travis County,
LEGAL BUSINES BY: SIGNATU	JONE - I	And Man Rener Hicks	DBA CORPORATION  OTHER
BY: PRINT NA TITLE: Sel ITS DULY	AUTHORIZED AGENT		DATE:
TRAVIS COUNTY BY: 4 CYD V. CRIM	Y, TEXAS  V. Hyme  (ES, C.P.M., TRAVIS COUNTY)	Y PURCHASING AGENT	DATE: 1/5/12
TRAVIS COUNTY	Y, TEXAS		DATE:

ID#5692

BY:\_\_\_\_\_SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE

PI625I02 1/09/12 TRAVIS COUNTY 14:35:15 Purchase Requisition Number . . . . . . : 0000549960 Type . . . . . . . . 1 PURCHASE REQUISITION Status . . . . . : READY FOR BUYER PROCESS Reason . . . . . . MODIFY PO 482091 TO INCREASE PO BY \$30,000 By . . . . . . . . . . . . AMANDA VALDES 854-4154 Date . . . . . . : 1/09/12 Vendor . . . . . : 61509 HICKS, RENEA Contract nbr . . . : Ship to . . . . . : 2A COUNTY ATTORNEY - CIVIL Deliver by date . . . : 1/09/12 Buyer . . . . . . : ML MIKE LONG Fiscal year code . . : C C=Current year, P=Previous year, F=Future year Type options, press Enter. 5=Display 8=Item extended description Opt Line# Quantity UOM Description

Total: 30000.00

3=Exit F7=Alternate view F9=Print

4800.00 EA OUT OF POCKET EXPENSES FOR LEGAL SERVICES

72.00 HR RENEA HICKS LITIGAION SERVICES

F3=Exit F7=Alternate view F10=Approval info F12=Cancel F20=Comments

1