

Tommie C. Martin, District I Supervisor
610 E. Highway 260, Payson, AZ 85541
(928) 474-2029 Ext. 7100

Michael M. Pastor, District II Supervisor
1400 E. Ash St. Globe, AZ. 85501
(928) 425-3231 Ext. 8753

Shirley L. Dawson, District III Supervisor
1400 E. Ash St., Globe, AZ 85501
(928)425-3231 Ext. 8511



GILA COUNTY
www.gilacountyaz.gov

Don E. McDaniel Jr., County Manager,
Phone (928) 425-3231 Ext.8761

Joseph T. Heatherly, Finance Director
1400 E. Ash St., Globe, AZ 85501
(928)425-3231 Ext. 8743

FAX ((28)425-8104
TTY: 7-1-1

**PROFESSIONAL CONSULTING SERVICES CONTRACT NO. 2010/100
REDISTRICTING & DEPARTMENT OF JUSTICE BAILOUT SERVICES**

AMENDMENT #1

Effective November 16, 2010, Gila County and Federal Compliance Consulting LLC, entered into a contract whereby Federal Compliance Consulting agreed to provide Redistricting and Department of Justice Bailout Services for the Gila County Elections department through June 30, 2012.

Amendment No. 1 will add the Gila Community College Districts well as the Gila County Justice of the Peace Districts to the contract for redistricting. Each of these jurisdictions are separate processes, with different dynamics, constituencies, and unique federal issues. Each of these jurisdictions will require its own Section 5 preclearance application, individually submitted to the Department of Justice (DOJ). Thus, each redistricting must be distinctive as required by federal law.

The Consultant estimates the cost for the college redistricting to be \$8,000.00 and the Justice of the Peace redistricting to be \$7,000 for a total of \$15,000. This not to exceed estimate is comprehensive and represents a worst case scenario. The \$15,000 fee estimate includes all non-litigation redistricting contingencies the Consultant anticipates, such as outstanding Section 5 preclearance issues, DOJ's requesting additional information, public opposition to any redistricting plan arising at public meetings, delays in DOJ preclearance of the statewide legislative redistricting plan, and having to draw more plans than anticipated to satisfy the Board of Supervisors. (Note: Fees and expenses for redistricting related litigation are not included in the proposed services and would require a separate agreement.)

Research Advisory Services, Inc., (RAS) will be the Consultants redistricting sub-consultant for this amendment. RAS will bill at the hourly rate of \$150.00 per hour and the Consultant will bill at \$300.00 per hour. The county will be billed on a monthly basis.

IN WITNESS WHEREOF, three (3) identical counterparts of this amendment, each which shall include original signatures and for all purposes be deemed an original thereof, have been duly executed by the parties hereinabove named, on this _____ day of _____, 2011.

**PROFESSIONAL CONSULTING SERVICES CONTRACT NO. 2010/100
AMENDMENT #1**

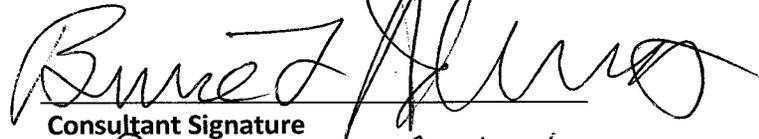
GILA COUNTY:

CONSULTANT:

GILA COUNTY BOARD OF SUPERVISORS

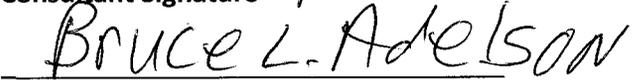
FEDERAL COMPLIANCE CONSULTING LLC

Michael A. Pastor, Chairman, Board of Supervisors



Consultant Signature

ATTEST



Print Name

Marian Sheppard, Chief Deputy Clerk of the Board

APPROVED AS TO FORM:

Bryan B. Chambers, Chief Deputy County Attorney
for Daisy Flores, County Attorney