



Topic: **Authority Board Agenda Item 2-1**

2018 July 16

Subject: **General Manager Contract Extension**

Requested Action:

Consider approving an amendment to extend the contract with JC Watson Inc. to provide General Manager services through March 31, 2019.

Detailed Description/Background:

The "Independent Contractor Agreement between Sites Project Authority and J.C. Watson, Inc." was effective August 17, 2015 and terminates three years from the effective date (August 17, 2018).

Prior Authority Board Action:

At its June 18, 2018 meeting, the Sites Project Authority Board of Directors directed the General Counsel to submit a proposed contract extension for Board consideration at its July 16, 2018 meeting. At that meeting, Chair Durst appointed an ad hoc committee to, among other things, review the contract and provide a recommendation concerning renewal of the contract for Phase 2 of the Sites Project.

Fiscal Impact/Funding Source:

None; consistent with adopted budgets

Staff Contact:

Ernest Conant

Attachments:

Attachment A: First Amendment to Independent Contractor Agreement with J.C. Watson Inc.

**First Amendment to
Independent Contractor Agreement Between
Sites Project Authority and J.C. Watson, Inc.**

This **First Amendment to Independent Contractor Agreement Between Sites Project Authority and J.C. Watson, Inc.**, dated August 7, 2015, (“Agreement”), is entered into this ___ day of July, 2018.

- A. Article 2.b is amended to provide as follows: “Unless terminated earlier as expressly provided herein, this Agreement shall expire March 31, 2019.”
- B. No other provision of the Agreement is amended or modified

Fritz Durst, Chair
Sites Project Authority

James C. Watson, President
J.C. Watson, Inc.

Date: _____

Date: _____