



Topic: **Authority Board Agenda Item 1-1** **2019 November 25**

Subject: **J.C. Watson, Inc. Contract for General Manager Services**

Requested Action:

Consider approval to extend the contract with J.C. Watson, Inc. through June 30, 2020 and provide a cost of living monthly fee adjustment to **\$(Pending)**.

Detailed Description/Background

The current contract as amended with J.C. Watson, Inc. expires November 30, 2019. The proposed contract extension would extend the contract period of performance through June 30, 2020 and provide for a cost of living adjustment to the base monthly fee from 3.5 years ago to **\$(Pending)**.

Prior Authority Board Action:

At its September 23, 2019 meeting, the Sites Project Authority Board approved an extension of the contract with J.C. Watson, Inc. for General Manager Services from October 1, 2019 through November 30, 2019.

At its June 24, 2019 meeting, the Sites Project Authority Board approved an extension of the contract with J.C. Watson, Inc. for General Manager Services from July 1, 2019 through September 30, 2019.

At its March 25, 2019 meeting, the Sites Project Authority Board approved an extension of the contract with J.C. Watson, Inc. for General Manager Services from April 1, 2019 through June 30, 2019.

At its December 17, 2018 meeting, the Sites Project Authority Board approved an extension of the contract with J.C. Watson, Inc. for General Manager Services from December 31, 2018 through March 31, 2019.

At its July 17, 2018 meeting, the Sites Project Authority Board approved an extension of the contract with J.C. Watson, Inc. for General Manager Services from August 17, 2018 through December 31, 2018.

At its August 5, 2015 meeting, the Sites Project Authority Board approved a contract to J.C. Watson, Inc. for General Manager Services from August 17, 2015 through August 16, 2018.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Joe Trapasso

Status:	Final	Preparer:	Trapasso	Phase:	2	Version:	A
Purpose:	Sites Authority Board Staff Report	QA/QC:	Durst	Date:	2019 November 25		
Caveat:	Action	Authority Agent:	Trapasso	Ref/File #:	10.700		
Notes:				Page:	1	of	1

Attachments:

Attachment A: Contract Amendment.



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

This **Sixth Amendment to Independent Contractor Agreement Between Sites Project Authority and J.C. Watson, Inc.**, dated August 7, 2015, ("Agreement") is amended as approved by the Sites Project Authority Board of Directors on November 23, 2020.

- A. Article 2.b is amended to provide as follows: "Unless terminated earlier as expressly provided herein, this Agreement shall expire June 30, 2020."
- B. Article 9: Compensation, a Method of Payment, 1 Services is modified to provide the following: "Monthly Invoice Amount \$ **(Pending)**."

No other provision of the Contract is amended or modified.

Fritz Durst, Chair
Sites Project Authority

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

Date

Date