



Topic: Authority Board Agenda Item 1-1 2019 September 23

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

Requested Action:

Consider approval to extend the contract with J.C. Watson, Inc. through November 30, 2019.

Detailed Description/Background

The current contract with J.C. Watson, Inc. expires September 30, 2019. The proposed contract extension would extend the contract period of performance through November 30, 2019.

Prior Authority Board Action:

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, 2016 through December 31, 2018.

Fiscal Impact/Funding Source:

None.

Staff Contact:

Joe Trapasso

Attachments:

None.



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

This **Fifth 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 September 23, 2019.

- A. Article 2.b is amended to provide as follows: "Unless terminated earlier as expressly provided herein, this Agreement shall expire November 30, 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