



Topic: **Authority Board Consent Agenda
Item 3-2**

2019 Jul 22

Subject: **Contract Modification for Professional Services (Spesert Consulting)**

Requested Action:

Consider approval of a modification to the Spesert Consulting contract to increase the Contractor's monthly fixed fee payment amount to \$21,320.

Detailed Description/Background:

The level of responsibilities in the Spesert Consulting Contract Agreement (Section 1. Services to be Perform) have greatly increased over the last two years to support the evolving Sites Project Authority's needs.

Prior Authority Board Action:

The Authority Board at their September 18, 2017 meeting approved the initial Spesert Consultant contract agreement.

Fiscal Impact/Funding Source:

No change to the existing approved budget.

Staff Contact:

Joe Trapasso

Attachments:

Attachment A – Contract Amendment



**SITES PROJECT AUTHORITY
CONTRACT AMENDMENT**

Consultant: Spesert Consulting

Contract:

Sites Project Authority Consulting Agreement with Spesert Consulting signed November 9, 2017.

Contract Amendment No. 1:

Section 2.1 Payment Services is amended to increase the Contractor’s monthly fixed fee payment amount to \$21,320.

Section 2.2 Payment Expenses remains the same as in the current contract.

Schedule:

Section 3. Term of Agreement remains the same as presented in the current contract.

Spesert Consulting

Sites Project Authority

Signature

Signature

Printed Name

Printed Name

Date

Date