



Topic: **Authority Board Consent Agenda Item 3-2 2019 August 26**

Subject: **Contract Modification for Professional Services (Larsen Wurzel & Associates)**

Requested Action:

Consider approval of an amendment to the Larsen Wurzel & Associates contract to extend the period of performance through December 31, 2019.

Detailed Description/Background:

The proposed amendment would extend the contract period of performance from "... the end of Phase 1 plus 6 months" through December 31, 2019. There is no change to the Larsen Wurzel & Associates not to exceed contract value of \$160,000.

Prior Authority Board Action:

Amendment No. 1 – a modification to the level of effort on Task 2, Final Credit & Reimbursement Policy, has increased as a result of extending the schedule for developing the policy and an additional revision to reflect the rebalancing process proposed by Sites Project Authority staff. Therefore, an increase in the Task 2 budget is required. Task 3, Prepare Credit and Reimbursement Study, is anticipated to be completed under budget. Therefore, funds from Task 3 will be transferred to Task 2 for the increased level of effort required for Task 2. The LWA contract ceiling amount will not change and remains as \$160,000 and was approved January 7, 2018,

Contract – approved October 16, 2016.

Fiscal Impact/Funding Source:

No change to existing approved Phase 2 (2019) Work Plan.

Staff Contact:

Joe Trapasso

Attachments:

Attachment A – Contract Amendment No. 2.



**SITES PROJECT AUTHORITY
CONTRACT AMENDMENT**

Consultant: Larsen Wurzel & Associates (LWA)

Contract:

Sites Project Authority Consulting Agreement with LWA signed October 16, 2016.

Contract Amendment No. 2:

The period of performance of the LWA Consulting Agreement is extended from “.... the end of Phase 1 plus 6 months” through December 31, 2019.

Budget:

The authorized LWA not to exceed contract budget ceiling is not changed and remains as \$160,000.

LWA

Sites Project Authority

Signature

Signature

Printed Name

Printed Name

Date

Date