

AMEND BOARD REPORT 01-1219-PR49

RATIFY AN AGREEMENT WITH HISPANIC AMERICAN CONSTRUCTION INDUSTRY ASSOCIATION (HACIA) FOR CONSULTANT SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify an agreement with Hispanic American Construction Industry Association (HACIA) to provide consulting services on a competitive basis based on HACIA's performance. Consultant was selected on a non-competitive basis based on HACIA's performance on two previous contracts for the same services. A written agreement on consultant's services is currently being negotiated. Consultant shall provide services and no payment shall be made to Consultant prior to the execution of the written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 10 days of the date of this Board Report. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 10 days of the date of this Board Report.

in order to finalize their required. The authority

This amendment is necessary to extend the term of this agreement to December 31, 2002 services at no additional cost to the Board. A written amendment to the agreement is granted herein shall automatically rescind in the event a written amendment is not executed within 10 days of the date of this Board Report.

...business ... Enterprise Contract Renegotiation (MAMP) this contract is exempt from