



## **Board of Directors Agenda Report**

**MEETING DATE:** JANUARY 16, 2020 **ITEM NUMBER:** 9D

**SUBJECT:** Update on Contract Amendments Previously Pulled from the Consent Calendar for Haynie & Company (SA-261-19YR Amend. #1) and Morley Group, and Vote on Whether to Approve

**DATE:** January 10, 2020

**FROM:** Michele Richards, CEO

**PRESENTATION BY:** Michele Richards, CEO

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### **RECOMMENDATION**

At the Board of Directors' discretion.

### **BACKGROUND**

During the December 12, 2019 Board meeting, Vice Chair Meyer pulled the Haynie & Company and Morley Group contract amendments from the Consent Calendar and asked staff to work with the Audit/Compliance Committee to address the Board's concerns about additional funds required to pay final invoices from these two contractors.

Staff was able to negotiate with both contractors on the final amounts owed. Morley Group agreed to waive the additional \$547.60 owed to finalize their contract and the amendment was cancelled.

Haynie & Company agreed to reduce the final amount owed by 50%, resulting in the need for a final contract amendment of just \$4,861, rather than the \$10,000 indicated on the original amendment. The Haynie & Company contract amendment for \$4,861 is attached for Board consideration.

**STANDARD AGREEMENT AMENDMENT**

STD. 213 A (Rev 6/03)

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☐ CHECK HERE IF ADDITIONAL PAGES ARE ATTACHED \_\_\_\_\_ Pages

AGREEMENT NUMBER

**SA-261-19YR**

REGISTRATION NUMBER

AMENDMENT NUMBER

**#1**

1. This Agreement is entered into between the State Agency and Contractor named below:

STATE AGENCY'S NAME

**32<sup>ND</sup> DISTRICT AGRICULTURAL ASSOCIATION, OC FAIR & EVENT CENTER**

CONTRACTOR'S NAME

**HAYNIE & COMPANY**

2. The term of this Agreement is **02/15/19** through **12/31/19** **FED ID: 33-0541034**

3. The maximum amount of this Agreement after this amendment is: **\$4,861.00 Amendment**  
**\$29,861.00**

4. The parties mutually agree to this amendment as follows. All actions noted below are by this reference made a part of the Agreement and incorporated herein:

**Standard Agreement # SA-261-19YR, dated February, 15, 2019, between the District and Haynie & Company for RCS reconciliation and related matter is hereby amended as follows:**

1. This amendment effective date is October 1, 2019.
2. Except as herein amended, all other terms and conditions remain as previously agreed upon.
3. To amend the original contract to add additional fund not to exceed \$4,861.00.

**STATE AGREES:**

1. To pay Contractor a total amount not to exceed TWENTY NINE THOUSAND EIGHT HUNDRED SIXTY ONE DOLLARS AND 00/100 (\$29,861.00) upon satisfactory completion of work herein required and upon receipt of proper invoice.

**IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.**

**CONTRACTOR**

CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.)

**HAYNIE & COMPANY**

BY (Authorized Signature)



DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

**Steven Gabrielson**

ADDRESS

**4910 Campus Dr, Newport Beach, CA 92660  
(949) 724-1880****STATE OF CALIFORNIA**

AGENCY NAME

**32<sup>ND</sup> DISTRICT AGRICULTURAL ASSOCIATION, OC FAIR & EVENT CENTER**

BY (Authorized Signature)



DATE SIGNED (Do not type)

PRINTED NAME AND TITLE OF PERSON SIGNING

**Michele Richards, Chief Executive Officer**

ADDRESS

**88 Fair Drive, Costa Mesa, CA 92626**

**CALIFORNIA**  
Department of General Services  
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☐ Exempt per: