

REPORT OF GENERAL MANAGER

NO. 02-163

DATE April 17, 2002

C.D. \_\_\_\_\_

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: APPROVAL OF MODIFICATION TO AMENDMENT NO. 1 TO CONSULTANT CONTRACT NO. 3032 WITH HARRIS & ASSOCIATES (FORMERLY KNOWN AS PROJECT MANAGEMENT ASSOCIATES, INC.) FOR AS-NEEDED PROGRAM AND CONSTRUCTION MANAGEMENT CONSULTING SERVICES

J. Combs \_\_\_\_\_  
A. Corrales \_\_\_\_\_  
J. Duggan \_\_\_\_\_  
J. Kolb \_\_\_\_\_

H. Fujita \_\_\_\_\_  
\*M. Tamuri NY \_\_\_\_\_  
M. Matthews \_\_\_\_\_



\_\_\_\_\_  
General Manager

Approved \_\_\_\_\_

Disapproved \_\_\_\_\_

Withdrawn \_\_\_\_\_

RECOMMENDATION:

It is recommended that the Board approve a modification to Amendment No. 1 to Consultant Contract No. 3032, previously approved by the Board on April 3, 2002 (Board Report No. 02-143), to include the merger and name change from Project Management Associates, Inc. to Harris & Associates, Inc.

SUMMARY:

A Merger Certificate was filed by Project Management Associates, Inc. and Harris & Associates, Inc. with the California Secretary of State requesting approval to amend Project Management Associates, Inc.'s name, to reflect the merger of the two companies. The request was endorsed and filed by the Secretary of State on June 22, 2001. A copy of the merger certificate is on file in the Board Office.

Approval by the Board of the corporation's merger-name change is necessary to facilitate processing of payment requests under the current Contract No. 3032. At the time the increase was approved, the Department had not yet received the Articles of Incorporation notifying staff of the recent merger and name change. Amendment No. 1 to Contract No. 3032 was previously approved by the Board on April 3, 2002 to increase the contract amount for an additional \$900,000.00 (BR. #02-143).

Prepared by Veronica Buenrostro, Management Assistant.