

FINANCIAL IMPACT

Funds are available from the Emerald Isle Operations package.

RECOMMENDATION

It is recommended that the Housing Authority:

- Approve the Second Amendment to Consultant Services Agreement with Phase One Inc.;
- Authorize the Director to execute the agreement and make minor modifications on behalf of the Housing Authority.



Carlos Marquez
Real Property Agent

Attachment 1: Second Amendment to Consultant Services Agreement

Recommended for Approval



Matthew Fertal
General Manager

**SECOND AMENDMENT TO CONSULTANT SERVICES AGREEMENT
PHASE ONE, INC.**

This **SECOND AMENDMENT TO CONTRACT SERVICES AGREEMENT** ("Amendment") is entered into this _____ day of _____, 2010, by and between the **GARDEN GROVE HOUSING AUTHORITY**, a public body ("Authority"), and Phase One, Inc., a California corporation ("Consultant").

RECITALS

- A. Housing Authority was the owner of two mobile home parks, more particularly referred to as the Emerald Isle Mobilehome Park, 13741 Clinton Street, Garden Grove, and the Bahia Village Mobilehome Park, 13096 Blackbird Street, Garden Grove (the "Parks", or alternatively the "Property").
- B. Authority and Consultant executed a Consultant Services Agreement dated April 8, 2010 ("Agreement"), for Consultant to perform certain environmental testing of the Parks.
- C. The contract sum pursuant to Section 2.1 (a) of the Agreement is Twenty Four Thousand Nine Hundred Ninety Nine Dollars (\$24,999).
- D. Authority and Consultant desire to increase the contract sum.

NOW THEREFORE, in consideration of the foregoing Recitals that are a substantive part hereof and the covenants herein contained, and other valuable consideration, receipt of which is hereby acknowledged, Authority and Consultant agree as follows:

- 1. Authority and Consultant increase the contract sum to Seventy Eight Thousand Two Hundred Dollars (\$78,200).
- 2. All other terms, covenants, and conditions set forth in the Agreement dated January 19, 2010 shall remain in full force and effect.

IN WITNESS WHERE OF, Authority and Consultant have executed this Second Amendment to Consultant Service Agreement as of the date first above written.

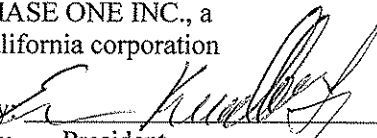
AUTHORITY

GARDEN GROVE HOUSING
AUTHORITY, a public body,

By: _____
Its: Director

CONSULTANT

PHASE ONE INC., a
California corporation

By: 
Its: President

ATTEST:

By: _____
Secretary

APPROVED AS TO FORM:

By: 
Authority Counsel