

RATIFY THE EXERCISING OF THE FIRST OPTION TO EXTEND THE AGREEMENT WITH PMA CONSULTANTS

Ration
 Operations: Ratify the exercising of the first option to extend the agreement with PMA Consultants LLC to provide const
 management services for cost construction for the Capital Improvement Program in the Department of
 PMA Consultants LLC during the option period prior to the execution of the written option agreement. Payment shall be made
 The authority granted herein shall automatically rescind in the event a written option agreement is not
 agreement
 below.

SPECIFICATION NO 02 060221 SPECIFICATION NO 02-0626

PMA Consultants

agreement. Authorize the President and Secretary to execute the option agreement.

Revised Remedial Plan for Minority and Women Business Contract Participation (M/WBE Plan)

2% Asian and 5% total WBE

E firms and percentages:

The vendor has identified and scheduled the following original M/WB

Total MBE 35%

Total African-American 23%

certified until January 31, 2003. Amount: \$144,036.00

Conflicts. The agreement shall not be legally binding on the Board if entered into in violation of the provisions of
 of health care financing reform and does not limit the...
 on the assumption of the...
 (36-FY0) as amended from time to time...
 to time shall be incorporated into and made a part of the agreement.
 Ethics: The Board's Ethics Code adopted September 27, 1996 (96-0927-R) shall be...

liability. This agreement shall contain the clause that any expenditure beyond the current fiscal year...
 is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved:

Arne Duncan

Arne Duncan

Arne Duncan

Arne Duncan

MPAD

Arne Duncan

Chief Executive Officer

Chief Executive Officer

Within Appropriation:

Kenneth C. Gotsch

Kenneth C. Gotsch
Chief Fiscal Officer

Approved as to legal form

Marilyn P. Johnson

Marilyn P. Johnson
General Counsel