

CONFIDENTIAL
June 26, 2002

07-0320-1066

SILICON BUILDING TECHNOLOGIES, INC.

APPROVE ENTERING INTO AN AGREEMENT WITH SIEMENS BUILDING TECHNOLOGIES, INC. FOR BUILDING MANAGEMENT SYSTEMS SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Siemens Building Technologies, Inc. for building management systems services for the Department of Operations and cost not to exceed \$ 4,210,000 annually. Vendor activities shall include, but not be limited to, installed building management systems, and services performed on the building management systems by any other vendor. All warranties are proprietary to Siemens Building Technologies, Inc. A written agreement for vendor services shall be obtained from Siemens Building Technologies, Inc. before any work is performed.

AUTHORIZATION: Consultant shall be paid as follows: The base salary of \$140,000.00 for the position of **COMPTROLLER** shall be paid on a monthly basis. The consultant shall also be paid for travel expenses, per diem, quarterly payments, total compensation shall not exceed \$1,000,000.00 for the five year contract term.

conditions in the contract shall be included in the contract. The consultant shall be authorized to execute this agreement.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the contract. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this agreement.

M/WBE review has not

AFFIRMATIVE ACTION: Due to insufficient Board Report processing time an M/WBE review has not been performed. M/WBE commitment will be pursued.