

October 20, 2002

THE AGREEMENT WITH INTEGRAL I
CONSULTING SERVICES

APPROVE EXERCISING THE SECOND OPTION TO RENEW THE
AGREEMENT WITH INTEGRAL I CONSULTING SERVICES GROUP INC FOR CONSULTING

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Integral Solutions Group, Inc (ISG), to
Director of Risk and Benefits Management
renewal agreement for Consultants
during the renewal period pro

Approve exercising the second option to renew the agreement with Integral
continue to provide systems development consulting services to the Bureau
at a cost not to exceed \$150,000.00 for the renewal period. A written renewal
services is currently being negotiated. No payment shall be made to Consultant dur

...COMPENSATION...
...\$100,000...
...\$150,000...

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the agreement. Authorize the President and Secretary to execute all ancillary documents required to administer or effectuate this agreement. Authorize the Director of Risk and Benefits Management to execute all ancillary documents required to administer or effectuate this agreement.

NOTICE: The vendor for this contract is an independent consultant (100% non-minority).

AFFIRMATIVE ACTION:

Local School Council approval is not applicable to this report.

LSC REVIEW: Local School Council Review