

APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve exercising the option to renew the agreement with Arthur L. Berman to provide consulting services to

External Affairs Department at a cost for the option period not to exceed \$65,000.00. A written document exercising this option is currently being negotiated. No payment shall be made to Consultant during the option.

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the

written option document. Authorize the President and Secretary to execute the option document. Authorize the General Counsel to execute all ancillary documents required to administer or effectuate this option

agreement.

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

LSC REVIEW: Local School Council approval is not applicable to this report.

FINANCIAL: Charge to Chief of Staff: \$65,000.00 Fiscal Year: 2005
Budget Classification: 0130-210-000-7870-5410 Source of Funds: General Fund