

**RATIFY THE EXERCISING OF THE SECOND OPTION TO RENEW THE AGREEMENT WITH
WILLIAM H. LUKING AND ASSOCIATES FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Ratify the exercising of the second option to renew the agreement with William H. Luking and Associates to provide legislative consulting services to the Office of External Affairs at a cost not to exceed \$36,000. A written renewal agreement for Consultant's services is currently being negotiated. No payment shall be made to Consultant during the renewal period prior to the execution of the written renewal agreement. The authority granted herein shall automatically rescind in the event a written renewal agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this renewal agreement is stated below:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written renewal agreement. Authorize the President and Secretary to execute the renewal agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this agreement

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

ISC REVIEW: Local School Council approval is not applicable to this request

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