

APPROVE ENTERING INTO AN AGREEMENT WITH PELEGENT LLC FOR THE PURCHASE OF A

PROVISION OF LICENSURE AND PROFESSIONAL DEVELOPMENT TRAINING FOR HEALTH

**EDUCATION CURRICULUM**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

**COMPENSATION:**

Vendor shall be paid as set forth in the agreement; total not to exceed the sum of \$24,400.00

**AUTHORIZATION:**

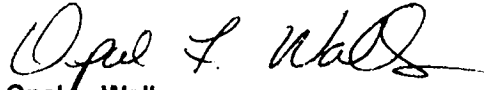
Authorize the General Counsel to include other relevant terms and conditions in the written agreement

Authorize the President and Secretary to execute the agreement. Authorize the Chief Specialized Services Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

The M/WBE goals for this contract include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a waiver of the MBE goal required by the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services contracts be granted due to the contract being not further divisible.

Approved for Consideration:

  
Daniel Walls

Approved:

  
Ron Huberman

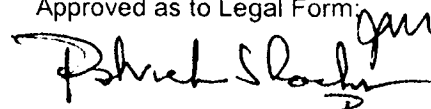
Chief Purchasing Officer

Within Appropriation:

  
PEDRO MARTINEZ  
Chief Financial Officer

Chief Executive Officer

Approved as to Legal Form:

  
PATRICK J. ROCKS  
General Counsel