

APPROVE EXERCISING THE FIRST OPTION TO RENEW THE AGREEMENT WITH KNOW HOW

LTD. FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

COMPENSATION: Consultant shall be paid at an hourly rate of \$75, for a total not to exceed \$140,000.00.

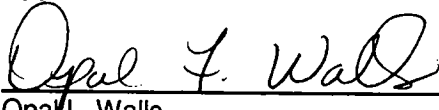
REIMBURSABLE EXPENSES: None.

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 Chief Information Officer to execute all ancillary documents required to administer or effectuate this option agreement.

ALTERNATIVE ACTION TO WAIVER OF M/WBE PARTICIPATION GOALS

the Waiver Review Committee recommends that a full waiver of the M/WBE participation goals for this

Approved for Consideration:



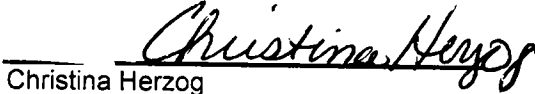
Opa L. Walls
Chief Purchasing Officer

Approved:



Ron Huberman
Chief Executive Officer

Within Appropriation:



Christina Herzog
Acting Chief Financial Officer

Approved as to Legal Form: 



Paul J. Kocher

