

**APPROVE EXERCISING THE OPTION TO RENEW THE AGREEMENT WITH  
RICHARD SEIDEL FOR ARCHIVAL SERVICES (OFFICE OF THE BOARD)**

**THE OFFICE OF THE BOARD REPORTS THE FOLLOWING DECISION:**

Approve exercising the option to renew the agreement with Richard Seidel to provide archival services to

**OUTCOMES:**

Consultant's services will result in organization of various Board materials that are available for review and research.

**COMPENSATION:**

Consultant shall be paid during this entire period as follows: at an hourly rate of \$50.00; total not to exceed

the sum of \$25,000.00.

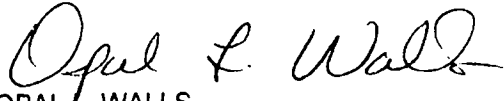
**AUTHORIZATION:**

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.

**AFFIRMATIVE ACTION:**

The MBE/WBE goals for this agreement include: 25% total MBE and 5% total WBE participation. However, the Office of Business Diversity recommends a full waiver of the MBE/WBE goals as required by the

Approved for Consideration:



OPAL L. WALLS  
Chief Purchasing Officer

Within Appropriation:



DIANA S. FERGUSON  
Chief Financial Officer