

**APPROVE THE PRE-QUALIFICATION STATUS OF CONSULTANTS TO PROVIDE PROFESSIONAL
AUDIT AND MANAGEMENT SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve the pre-qualification status of consultants to provide professional audit and management services at a cost not to exceed \$2,000,000.00 in the aggregate and approve entering into a written master agreement with each consultant. Consultants were selected on a competitive basis pursuant to Board Rule 7.3. A written master agreement for consultants is currently being negotiated. No services

shall be provided by and no payment shall be made to any consultant prior to the execution of their written master agreement. The pre-qualification status approved herein for each consultant shall automatically rescind in the event such consultant fails to execute the Board's master agreement within 90 days of the date of this Board Report. Information pertinent to this master agreement is stated below.

Specification Number : 11-250052

Contract Administrator : Sharon, Miss Romala Jones / 772 552 2254

COMPENSATION:

The sum of payments to all pre-qualified consultants for the pre-qualification term shall not exceed \$2,000,000.00 in the aggregate.

USE OF POOL:

Departments and schools are authorized to receive services from the pre-qualified pool as follows: Consultants will respond to statements of work (SOW) for Professional Audit and Management Services from departments and schools.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written master agreements. Authorize the President and Secretary to execute the master agreements. Authorize Chief

Procurement Officer to execute all ancillary documents required to administer or effectuate the master agreements.

AFFIRMATIVE ACTION:

Pursuant to the Remedial Program for Minority and Women Owned Business Enterprise Participation in Goods and Services Contracts, the Per Contract method for MBE/WBE participation will be utilized.

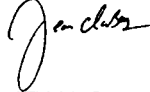
The assignments for subsequent orders from the pool created by this contract will be subject to

Approved for Consideration:




SÉBASTIEN de LONGEAUX
Chief Procurement Officer

Approved:



JEAN-CLAUDE BRIZARD
Chief Executive Officer

Approved and for Legal Enforceability 

General Counsel

1)

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