

BOARD REPORT 00-1115-PR12

UNIVERSITY MICROFILMS INTERNATIONAL

AA

**APPROVE EXERCISE OF FINAL OPTION PERIOD OF AGREEMENT WITH PUBLIC CONSULTING GROUP, INC.**

EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

THE CHIEF EX

ing the final option to extend the Agreement with Public Consulting Group, Inc. (PCG) for a one-  
a cost for the option period not to exceed \$2,100,000 \$2,200,000. A written document exercising  
s option is currently being negotiated. No payment during the final option period shall be made to PCG prior to  
ion of the written option document. The authority granted herein shall automatically rescind in the event  
within 90 days of the date of this Board Report. Information pertaining to this

Approve exerci  
year period, at  
this  
the execut  
a written document is not executed  
option is stated below.

CONFIDENTIAL

Programs directed at providing assistance to the elderly, the disabled and reducing the risk of homelessness for Temporary Assistance to Needy Families (TANF) in FY01. Funds will support CPS provided social services

improved delivery of US-CPS will receive \$9 million in federal funding and potentially \$10-30 million in FY02. These funds

workload defined in the existing contract - local direct support

DELIVERABLES - Consultants will provide