

APPROVE ENTERING INTO AN AGREEMENT WITH MAXIM GROUP FOR CONSULTING SERVICES

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Maxim Group to provide consulting services to the Office of Technology Services and CS&T. Consultant was selected on the basis of the unique skills necessary for the project and the schedule of employment with no other offer in the pipeline. A written agreement is currently being negotiated. No services shall be provided by Consultant and no recruitment fee will be charged if OPS subsequently employs this key person.

Approved

Signature

Date

OUTCOMES: Course's completion will result in high school transcript with an A-1 score which will also allow student the option of having A-1 score reported on official transcript is requested.

COMPENSATION: Consultant shall be paid as follows: upon invoicing, \$80.00 per hour, not to exceed \$20,000.00.

REIMBURSABLE EXPENSES: None.

AUTHORITY: I, [Name], in my capacity as [Title], do hereby authorize the execution of this agreement. Authorize the President and Secretary to execute the Technology Office on the design and execution of the program under this agreement.

AFFIRMATIVE ACTION: The M/WBE goals for this contract include:

35% total MBE; 22% total African American; 10% total Hispanic; 2% total Asian and 5% total WBE.

The vendor has waived the participation goals for this contract as required by the Revised Remedial Plan for Minority and Women Business Enterprise. However, the waiver review committee recommends that the vendor should still be held accountable for the contract participation (M/WBE) goals.

The vendor has identified and scheduled the following firm and percentage:

The vendor has, however,

Continued liability. The agreement shall contain the clause that any expenditures beyond the current fiscal year shall be made from the contingency fund. The contingency fund shall be used for the fiscal year. The contingency fund shall be used for the fiscal year. The contingency fund shall be used for the fiscal year.

For Consideration:

Approved:

Approved:

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Within Appropriation: Approved as to the

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Kenneth C. Golson
Chief Fiscal Officer

Mark M. Johnson
General Counsel