

July 23, 2003

**APPROVE ENTERING INTO AGREEMENTS WITH VARIOUS TEMPORARY PERSONNEL AGENCIES  
FOR TEMPORARY ADMINISTRATIVE, CLERICAL, LEGAL, AND ACCOUNTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Approve entering into agreements with the various companies identified below to provide temporary administrative, clerical, legal, and accounting services to all Board Departments as necessary at a cost not

to exceed \$1,000,000.00 in the aggregate. Vendors were selected pursuant to a duly advertised Request for Proposal (Specification No. 03-250086). A written agreement for each vendor is currently being negotiated. No payment shall be made to any vendor prior to such vendor's execution of the written

agreement. The authority granted herein shall automatically rescind as to each vendor in the event a written

**OUTCOMES:** The services of these vendors will provide effective and quality temporary personnel.

**STAFFING REQUIREMENTS:** Staffing requirements will vary depending on the needs of the various Departments of the Board. Each vendor has been deemed the Primary, Secondary or Tertiary Sources for the 1 Group of Services detailed below. First preference will be given to ordering these Services from the

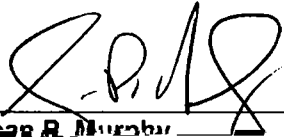
**AUTHORIZATION:** Authorize the General Counsel to include other relevant terms and conditions in the written agreements. Authorize the President and Secretary to execute the agreements. Authorize the Chief

Purchasing Officer to execute all ancillary documents required to administer or effectuate these

Contingent Liability – The agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

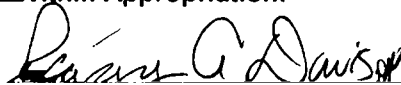
Approved for Consideration:

Approved:

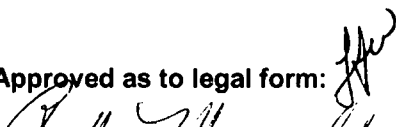
  
\_\_\_\_\_  
Scott R. Murray

  
\_\_\_\_\_  
Anne Duncan

Within Appropriation:

  
\_\_\_\_\_  
Riana A. Davis

Approved as to legal form:

  
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11/5/11