

**APPROVE ENTERING INTO AN AGREEMENT WITH DIVERSIFIED PRODUCTS AND SERVICES
FOR CONSULTING SERVICES**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Approve entering into an agreement with Diversified Products and Services to provide computer hardware and software testing, training and Help Desk services specific to the Health Services Management Program for the Office of Specialized Services at a cost not to exceed \$60,000.00. Capabilities selected on a non-competitive basis because of history of quality service to the Office of

AUTHORIZATION: Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize the Chief Specialized Services Officer to execute any ancillary documents that are necessary to effectuate the

agreement.

AFFIRMATION ACTION: The vendor for this contract is an independent consultant (100%) who is not an