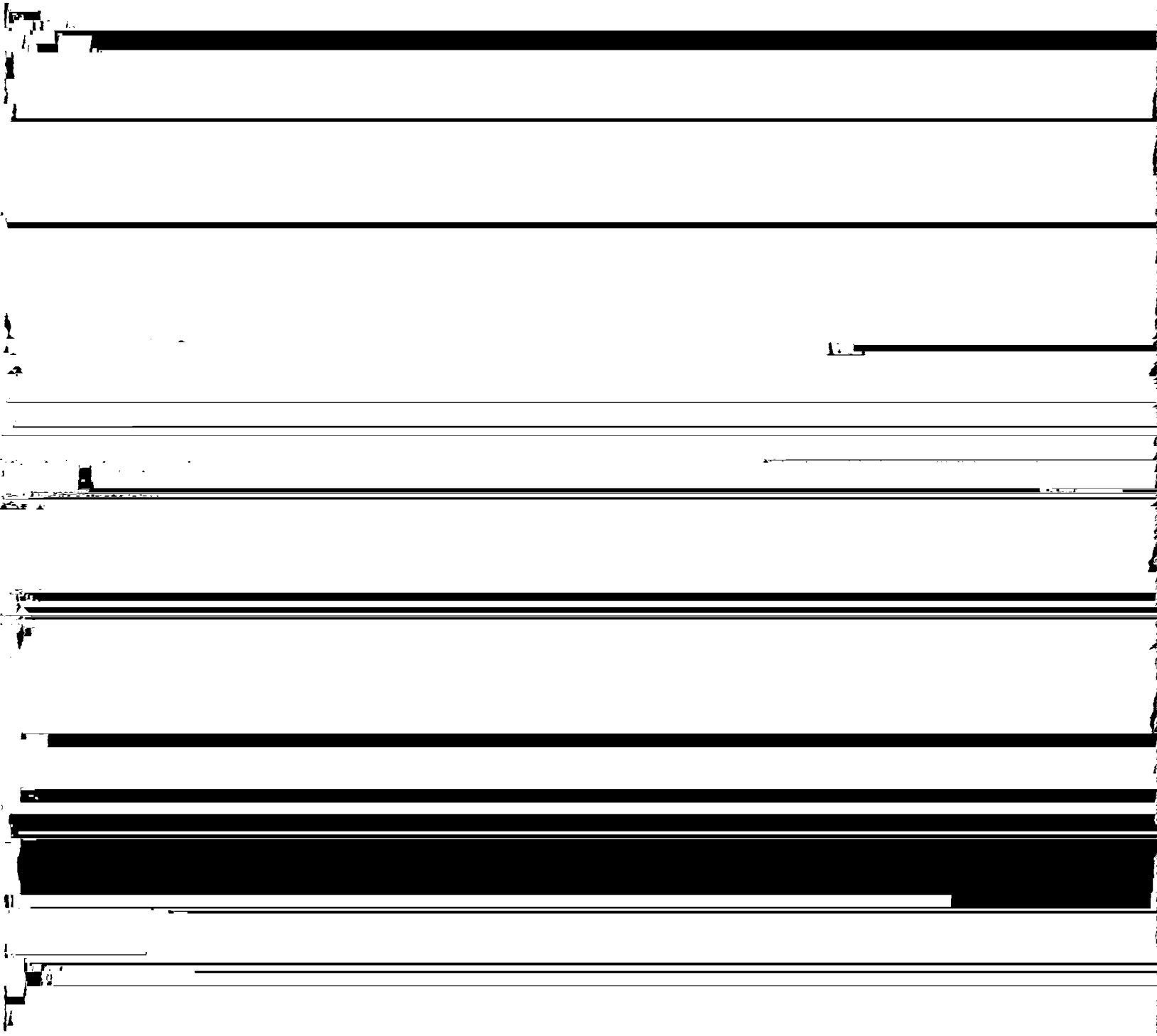


**APPROVE ENTERING INTO AN AGREEMENT WITH SIFT CONSULTING  
FOR CONSULTING SERVICES**

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

Approve entering into an agreement with Sift Consulting to provide consulting services for the Office of Technology Services ("OTS") at a cost not to exceed \$126,720.00. Vendor was selected on a noncompetitive basis pursuant to Board Rule 5.4.1. A written agreement is currently being negotiated. No



~~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~~

Contingent Liability: The agreement shall contain the clause that any expenditure beyond the current

[REDACTED]